

Gorman Joint School District
49847 Gorman School Road
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BOARD OF TRUSTEES

MINUTES OF THE REGULAR MEETING

March 17, 2015

The President of the Board, Steve Sonder, called the Regular Meeting of the Gorman Joint School District Board of Trustees to order at 3:00 P.M.

The Flag salute was held.

Members Present: Steve Sonder, President
Julie Ralphs, Clerk
Patricia Edwards, Member

Also Present: Johannis Andrews, Superintendent/Principal
Jean Cummings, Business Manager/Consultant
Lise Wastaferrero, Bookkeeper

Others Present: Teachers-Bari Moulin, Casey Stanford, Michi Knight, Cheri Hanshaw and Alicia St. Clair. Parents-Mrs. Rice, Mrs. Franti, Mrs. Lowe, Mrs. Saenz, Mrs. Paz, Mrs. Herrera and employee Mrs. Gomez

5317 The Board approved the Agenda as presented for March 17, 2015.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5318 Adjourn to Closed Session at 3:00 P.M. to discuss personnel, employer/employee relations. (Govt. Code 54957, 54957.6):

1. Personnel (Govt. Code 54957)
2. Employer/Employee Relations (Govt. Code 54957.7)
3. Public Employee Discipline/Dismissal/Release

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5319 Reconvened to Regular Session at 3:26 P.M.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

No action taken in closed session.

Board President, Steve Sonder, asked Superintendent Andrews if he would like to give his information on the update from the State.

Superintendent Andrews gave a power point presentation on the information he received at the CSBA Legislative Conference which included the Governor's commitment to fund the Local Control Funding Formula and funding for school districts, the Legislature, the Budget, K-12 Spending Budget, Prop 98, Major Fiscal Issues, and State Updates.

The Board thanked Superintendent Andrews.

Board President, Steve Sonder, asked for any comments from the Board.

President Sonder thanked Jean Cummings for a job very well done and she did a super job on the budget resulting in a positive certification.

President, Steve Sonder, asked for any comments from the staff.

Lise Wastafarro stated that there was a change on the Superintendents Report under Events. The staff and students will be returning to school on April 7th not March 7th.

Board President, Steve Sonder, asked for any comments from the public.
No comments.

5320 The Board approved the Minutes of the Regular Meeting February 17, 2015.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5321 The Board approved Purchase Orders #14-15-165 through 14-15-190 of which \$20,840.69 was paid from the General Fund and \$5,087.68 from other funds.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5322 The Board approved B Warrants #11511-11536, 11538-11548 in the amount of \$40,363.62.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5323 The Board declared positive certification and budget revisions for the Second Interim Budget Report for 2014-15.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5324 The Board approved IXL Learning Math Site License (K-8: 5 teachers, up to 120 students) for 1 year (March 14, 2015-March 14, 2016) in the amount of \$780.00.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5325 The Board approved Digital Voice Dialer Annual Subscription Plan renewal with BrightArrow Technologies, Inc. for phone/email support and updates for 125 students and staff through March 22, 2016 in the amount of \$125.00.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5326 The Board approved the 2015 Contract Renewal for Gorman Elementary School District with Kaiser & Delta Dental, effective 4/1/15-2/29/16.
(3/1/15-4/1/15 was approved at the February 17, 2015 Board Meeting-backup was included in that agenda)

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5327 The Board approved Field Trip Report #05-14-15.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

5328 The Board approved Personnel Report #05-14-15.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

The next regular meeting of the Board of Trustees will held Tuesday,
April 14, 2015 at 3:00 P.M. closed session and 3:30 P.M. regular session.

5329 The Board adjourned the meeting at 3:53 P.M.

Motion made by Julie Ralphs, Seconded by Patricia Edwards Vote: yes 3/no 0

Steve Sonder, President