

**JLPAA
Governing Board Meeting
Minuets for
9 October 2018**

**Attendance: O, Davis, W. Frazier, E. Rodriguez, J. Schramm
Absent: A. Turner, A. Lopez**

**1.0 Call to order at
649pm**

a. Quorum established

b. Greetings to public attendance

c. Motion received to approve the agenda by J. Schramm, Second by O. Davis; Motion carried and approved.

[A] O. Davis [A] W. Frazier [A] E. Rodriguez [A] J. Schramm [] A. Turner [_] A. Lopez

Item Passes: Vote: 4 Item Does Not Passes: Vote: 0

d. Motion received by W. Frazier to approve board minuets from 10/07/2018. Second by E. Rodriguez. Motion carried and approved.

[A] O. Davis [A] W. Frazier [A] E. Rodriguez [A] J. Schramm [] A. Turner [_] A. Lopez

Item Passes: Vote: 4 Item Does Not Passes: Vote: 0

d. Public comment; by Dr. Loomis, to make sure that the Board has a copy of the Matters of concern from RCOE staff.

2.0 Action Items

3.0 Motion received by J. Schramm to appoint E. Rodriguez to President in the interim, Second by O. Davis. Motion carried and approved by all.

[A] O. Davis [A] W. Frazier [A] E. Rodriguez [A] J. Schramm [] A. Turner [_] A. Lopez

Item Passes: Vote: 4 Item Does Not Passes: Vote: 0

3.1 Motion received by W. Frazier to appoint J. Schramm to Secretary. Second by O. Davis Motion carried and approved by all.

[A] O. Davis [A] W. Frazier [A] E. Rodriguez [A] J. Schramm [] A. Turner [_] A. Lopez

Item Passes: Vote: 4 Item Does Not Passes: Vote: 0

3.2 Appoint Treasure at next board meeting

3.3 Motion received by J. Schramm to have Board Members sign orders drawn on the funds of the district and the new employee authorization transmittal. Second by O. Davis. Motion carried and approved all.

[A] O. Davis [A] W. Frazier [A] E. Rodriguez [A] J. Schramm [] A. Turner [_] A. Lopez

Item Passes: Vote: 4 Item Does Not Passes: Vote: 0

CLOSED SESSION

The Board convened to close session at 6:47pm and concluded at 7:01pm. Discussion to eliminate classified position (assistant to principal) and terminate employee, item 3.4. No action taken during closed session.

Mr. Rodriguez called to reconvene open session at 7:02pm to take action on item 3.4.

3.4 Discussion and action to remove a classified position (assistant to principal) and terminate employee of position. Motion made by O. Davis to eliminate assistant to principal and terminate employee of position. Second by J. Schramm. Motion carried and approved by all.

**[A] O. Davis [A] W. Frazier [A] E. Rodriguez [A] J. Schramm [] A. Turner [_] A. Lopez
Item Passes: Vote: 4 Item Does Not Passes: Vote: 0**

**3.5 Motion made by O. Davis to add new position of Lead Teacher and Admin Assistant
Second by W. Frazier Motion carried and approved by all.**

**[A] O. Davis [A] W. Frazier [A] E. Rodriguez [A] J. Schramm [] A. Turner [_] A. Lopez
Item Passes: Vote: 4 Item Does Not Passes: Vote: 0**

3.6 Motion made by O. Davis to approve resolution 10 09 18 for the Executive Director Tanya Taylor to be an authorized signature for Warrant Orders, Orders for salary payments and Notice of Employment. Second by W. Frazier. Motion carried and approved by all.

**[A] O. Davis [A] W. Frazier [A] E. Rodriguez [A] J. Schramm [] A. Turner [_] A. Lopez
Item Passes: Vote: 4 Item Does Not Passes: Vote: 0**

4.0 Board Comments; Brown Act Training 10/27/2018. Tanya to obtain CCSA login for all board members

5.0 Motion made by O. Davis to adjourn the meeting, second by W. Frazier. Motion carried and approved by all.

Meeting adjourned at 7:18pm

Minutes by J. Schramm

October 10, 2018