Board of Education June 12, 2014 Agenda

Agenda

Regular Meeting

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- 3.1.1. Thank you note from Jean Cassidy
- 3.1.2. Thank you note from Mannheim Middle School Team 8-2
- 3.1.3. Thank you note from Westdale Staff Members
- 3.1.4. Thank you note from The Family of Diane Berendt

4. CONSENT AGENDA

4.1. Approval of Minutes

- 4.1.1. May 8, 2014 Regular Meeting
- 4.1.2. May 8, 2014 Budget Hearing Minutes
- 4.1.3. May 8, 2014 Regular Meeting Closed Session

4.2. Leaves

- 4.2.1. Vanessa Fugate Westdale Teacher FMLA beginning October 8, 2014
- 4.2.2. Megan Marco MMS Teacher- FMLA beginning October 2014 February 2015

4.3. Resignation

- 4.3.1. Maria Alvarado Westdale Health Clerk end of 2013- 2014 school year.
- 4.3.2. Jaleesa Colon MMS Swimming Pool Aide end of 2013 -2014 school year.
- 4.3.3. Susie Delia Westdale Lunchroom Supervisor end of 2013-2014 school year.
- 4.3.4. Lisa Speakman Bilingual Coordinator June 30, 2014.
- 4.3.5. Asia Wells Enger Aide end of 2013 2014 school year.
- 4.3.6. Lyndsey Ptacek Enger Aide end of 2013- 2014 school year.
- 4.3.7. Tracy Billie Roy 2nd Grade effective June 9, 2014
- 4.3.8. Renee Howly LASEC effective June 9, 2014

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4.3.9. Tara Egan-Harris – LASEC effective June 29, 2014

4.4. Retirement

- 4.4.1. Linda Gordon Westdale Teacher Intent to retire end of 2016-2017
- 4.4.2. Holly Jorgensen Roy Teacher Intent to retire end of 2016 2017
- 4.4.3. Carol Lid Roy Teacher Intent to retire end of 2016-2017
- 4.4.4. Bonnie Warner MMS Teacher Intent to retire end of 2016 -2017
- 4.4.5. Carol Wilhite MMS Teacher Intent to retire end of 2016-2017
- 4.4.6. Thea Boyd LASEC retiring effective June 9, 2014

4.5. **New Hire:**

- 4.5.1. Kitzy Becerril Romero Scott Teacher
- 4.5.2. Joseph Benavidez Enger Teacher
- 4.5.3. Jennifer Cain MMS Teacher
- 4.5.4. Ashley Desmond Roy Teacher
- 4.5.5. Ashley Fuqua Roy Teacher
- 4.5.6. Megan Holub MMS Teacher
- 4.5.7. Susan Klingenberg Roy Bilingual Teacher
- 4.5.8. Nicholas Leonardi MMS Teacher
- 4.5.9. Bethany Ragains Scott Bilingual Teacher
- 4.5.10. Seana Stillson MMS- Teacher
- 4.5.11. Julie Vana Westdale Teacher
- 4.5.12. Angelica Vargas Roy Bilingual Teacher

4.6. Rehire - New Position

- 4.6.1. Kirsten Healy Long Term Substitute Westdale -effective 8/11/2014 Teacher Westdale
- 4.6.2. Lyndsey Ptacek Aide Enger effective 8/11/2014 Teacher at Enger
- 4.6.3. Rachel Souders Aide Enger effective 8/11/2014 Teacher at Enger
- 4.6.4. Jaleesa Colon Pool Monitor MMS effective 8/11/2014 Teacher ECC
- 4.6.5. Mary Esposito Substitute Teacher effective 8/11/2014 Aide Enger
- 4.6.6. Danny Sarlo Substitute Teacher effective 8/11/2014 Special Ed. Teacher Scott

4.7. Resolutions

- 4.7.1. Providing Acquisition of Real Property located at 10518 Nevada
- 4.7.2. Providing Lease of Real Property located at 10547 Drummond
- 4.7.3. Providing Acquisition of Real Property located at 10547 Drummond

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4.8. Safe School Program

4.8.1 Regional Safe Schools Program-Intergovernmental Agreement

4.9. Fourth Quarter Discipline Reports

- 4.9.1. Roy School
- 4.9.2. Scott School
- 4.9.3. Westdale School
- 4.9.4. Mannheim Middle School

4.10. **CARE Survey Comparison**

- 4.10.1. Roy School (updated 6-09-14)
- 4.10.2. Scott School
- 4.10.3. Westdale School
- 4.10.4. Mannheim Middle School

4.11. **Approval of Bills**

5. SUPERINTENDENT'S REPORT

- 5.1. Wayne Spychala
- 5.2. Ron Carleton
- 5.3. Architect's Report Gunther Schmidt

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.

9. ADJOURNMENT

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