

Directors Regular Meeting - Agenda (Monday, November 15, 2021)

Generated by Lizette Sifuentes on Tuesday, November 16, 2021

Members present

Cheryl Ball, Geronimo Gaytan, Lucille Kring

Meeting called to order at 3:30 PM

1. COVID-19 NOTICE

Information: 1.1 Meeting Notice and Zoom Meeting Access

2. OPEN GENERAL SESSION

Procedural: 2.1 Call to Order

Procedural: 2.2 Establishment of Quorum

Action: 2.3 Approval of the Agenda
(not specified)

Motion by Geronimo Gaytan, second by Lucille Kring.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring

Information, Procedural: 2.4 Public Comment

3. CLOSED SESSION

4. CONSENT ITEMS (One Vote)

Action (Consent): 4.1 Approval of Consent Agenda Items
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring

Action (Consent): 4.2 October 18, 2021, Regular Board Meeting Minutes
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring

Action (Consent): 4.3 October 2021 Payroll
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring

5. INFORMATION/DISCUSSION

Information, Reports: 5.1 Principal's Report

Reports: 5.2 Financial Report: Detailed budget analysis, presented by EdTec Services

Discussion, Information: 5.3 Public Hearing: 2021-2026 Educator Effectiveness Grant

6. ACTION ITEMS

Action: 6.1 Approve _____ % Holiday Bonus for All Staff for the 2021-2022 School Year
3% approved

Approve _____% Holiday Bonus for all Palm Lane Staff to be paid December 10, 2021

Motion by Lucille Kring, second by Geronimo Gaytan.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring

Action: 6.3 Approve 2021-2022 Employment Agreement - Intervention Teacher

Approve the employment agreement of Diana Bradsher to serve as Palm Lane's Intervention Teacher for students in grades 1-6 for the 2021-2022 school year

Motion by Lucille Kring, second by Geronimo Gaytan.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring

Action: 6.4 approve 2021-2022 Employment Agreement - 6th Grade Teacher

Approve employment agreement of _____ to serve as 6th grade teacher for the 2021-2022 school year

Motion by Lucille Kring, second by Geronimo Gaytan.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring

Action: 6.5 Approve 2021-2022 Amended Contract - Sarah Eskarous from Instructional Aide to Special Education Instructional Aide
Approve a change in title from Instructional Aide to Special Education Instructional Aide and additional duties of Sarah Eskarous retroactive to November 1, 2021

Motion by Geronimo Gaytan, second by Lucille Kring.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring

7. BOARD COMMENTS

Action: 7.1 Next Regularly Scheduled Board meeting: December 13, 2021
(not specified)

Motion by Geronimo Gaytan, second by Lucille Kring.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring

8. ADJOURNMENT End 4:27pm

Action: 8.1 Adjourn the Meeting
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring