Adopted Minutes

August 6, 2015

8:00 a.m. Open Session

A. CALL TO ORDER
1. Roll Call
   Board Members Present: Danny Rueda, President; Richard Reding, Clerk;
   Anna Poggi, Member; Luis Fernandez, Member; Ernie Sanchez, Member;
   Others present: Kelly Richers, Superintendent

B. CLOSED SESSION

Enter closed session:  Time: 8:00 a.m.
   Motion: Poggi  Second: Fernandez  Ayes: 3  Noes: 0  Absent: 2

The Board will hold a workshop and action may be taken on the following items in open session:

a. Provisional Internship Permit Request for:
   1. Kelly Burke
   2. Ronnie Dulan
   3. Matthew Galvez
   4. Maria Gomez
   5. Michael Polley

b. Variable Term Waiver Request for:
   1. Josephine Peralta

Leave closed session:  Time: a.m.
   Motion: Poggi  Second: Fernandez  Ayes: 3  Noes: 0  Absent: 2

OPEN SESSION

2. Enter open session:  Time: 8:19 a.m.
   Motion: Fernandez  Second: Poggi  Ayes: 3  Noes: 0  Absent: 2

C. ACTION ITEMS:

1. Approval of Provisional Internship Permit Request for Kelly Burke
   Motion: Fernandez  Second: Poggi  Ayes: 3  Noes: 0  Absent: 2

2. Approval of Provisional Internship Permit Request for Ronnie Dulan
   Motion: Poggi  Second: Fernandez  Ayes: 3  Noes: 0  Absent: 2

3. Approval of Provisional Internship Permit Request for Matthew Galvez
   Motion: Fernandez  Second: Poggi  Ayes: 3  Noes: 0  Absent: 2

4. Approval of Provisional Internship Permit Request for Maria Gomez
   Motion: Fernandez  Second: Poggi  Ayes: 3  Noes: 0  Absent: 2
5. Approval of Provisional Internship Permit Request for Michael Polley, Science Technology Engineering and Math (STEM) Teacher at Thomas Jefferson Middle School
   Motion: Poggi  Second: Fernandez  Ayes: 3  Noes: 0  Absent: 2

6. Approval of Variable Term Waiver Request for Josephine Peralta
   Motion: Poggi  Second: Fernandez  Ayes: 3  Noes: 0  Absent: 2

D. ADJOURNMENT - Time: 8:25 a.m.
   Motion: Poggi  Second: Fernandez  Ayes: 3  Noes: 0  Absent: 2

NEXT REGULAR MEETING: Tuesday, August 11, 2015
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

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Secretary/Superintendent                      Clerk of the Board