

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

June 26, 2012

- MEMBERS PRESENT** Tricia Lubach, JoAnn Garces, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Carole Carlton, Garry Stidman, Chris Backman, Kathie Brown, Nik Bergman, Colleen Frerks, Susan Yaw, Scott Ramsey, Dave Talley, Mike Carlson, Victoria Hodge, Matt Tait, Gus Winter, Maggie Ramirez, and three others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.
- AGENDA** M/s Garces and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- LEGISLATIVE REP** M/s Garces and Scharbach to elect Myrna Blakely as the Legislative Representative for the Board of Directions. Motion carried unanimously.
- GREAT PROGRAM** Jim Hemberry, City of Quincy Mayor, presented information on the GREAT Program (Gang Resistance Education and Training) in conjunction with the City of Quincy, Quincy Police Department and Quincy School District to provide carefully designed curriculum for students and Grades 4 or 5 and 7.
- M/s Scharbach and Garces authorizing Superintendent Dickerson to sign the necessary paperwork to implement the GREAT Program for the 2012-13 school year. Motion carried unanimously.
- SPECIAL RECOGNITION** Victoria Hodge, Special Services Director, recognized Virginia Chavez as the Migrant Parent Advisory Committee for past few years.
- ENROLLMENT REPORT** Superintendent Dickerson presented the June 1, 2012 enrollment numbers for Board review. This is the first year that the State has included June numbers to be included for the District's apportionment calculation.
- BOARD POLICIES** M/s Garces and Blakely for adoption of the following policies and procedures as presented:
- 1005 – Key Functions of the Board
 - 1810 – Goals and Objectives
 - 1820(P)– Board Self-Assessment
 - 2024P – Online Learning
 - 5000 – Recruitment and Selection of Staff
- Motion carried unanimously.

HIGHLY CAPABLE	M/s Garces and Blakely for approval of the 2012-13 Highly Capable program application as presented. Motion carried unanimously.
TBL PROGRAM	M/s Blakely and Scharbach for approval of the 2012-13 Transitional Bilingual Program application as presented. Motion carried unanimously.
2013-14 CALENDAR	M/s Scharbach and Blakely for approval of the 2013-14 district calendar as presented. Motion carried unanimously.
2012-13 CALENDAR	M/s Blakely and Scharbach for approval of the modifications of the 2012-13 district calendar as presented. Motion carried unanimously.
PERSONNEL REPORT	M/s Scharbach and Garces for approval of the personnel report as presented. Motion carried unanimously.
2012-13 CONTRACTS	M/s Scharbach and Garces for approval of the following contracts as presented: <ul style="list-style-type: none"> ✓ MLCHS Infant and Toddler Program ✓ NCESD Media Services for 2012-13 ✓ Jaime King Occupational Therapy Services <p>Motion carried unanimously.</p>
TRIP REQUESTS	M/s Blakely and Scharbach for approval of the trips requests as follows: <ul style="list-style-type: none"> ✓ PEP Conference, Washington, DC, June 28-30-2012 ✓ QHS FFA Officer Retreat, Seaside, OR, July 26-29, 2012 ✓ AVID Training, San Diego, CA, August 4-9, 2012 <p>Motion carried unanimously.</p>
BOARD POLICIES	Superintendent Dickerson presented the following policies and procedures for first reading. The policies and procedures will be presented at a later meeting for adoption. <ul style="list-style-type: none"> ✓ 2020P - Curriculum Development and Adoption ✓ 2410(P) - High School Graduation Requirements ✓ 4040 - Public Records ✓ 5202(P) - Drug and Alcohol Testing ✓ 6220 - Bid Requirements ✓ 6700 - Nutrition and Physical Fitness
WORK SESSION	Administrators presented student achievement data for Board review. In addition, the Superintendent and Business Manager presented information on the current development of the 2012-13 operating budget.
EXECUTIVE SESSION	The Board went into Executive Session at 8:47 PM to discuss a personnel issue for approximately thirty minutes. No action to be taken.
OUT OF SESSION	The Board came out of Executive Session at 9:13 PM to announce the continuance of the Executive Session for approximately another thirty minutes.

OUT OF SESSION
ADJOURNMENT

The Board meeting was adjourned at 9:48 PM.

Secretary

Date

President

Date