

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
March 25, 2014

- MEMBERS PRESENT:** Mike Scharbach, JoAnn Garces, Tricia Lubach, and Alex Ybarra.
- STAFF PRESENT:** Tia Stoddard, Recording Secretary. Nik Bergman, Carole Carlton, Dave Talley, Mike Carlson, Marcia Hershaw, Kathie Brown, Debra Knox, Colleen Frerks, Scott Ramsey, Heather Jacobson and Elizabeth Averill.
- 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 Scharbach for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Elizabeth Averill, Quincy High School DECA Advisor, introduced a few of her current DECA students and talked about the competitions that the students had been participating in. Averill brought in examples of the different projects that the students had been working on and explained how each project did at the competitions. DECA will be sending 24 students to the state competition in May.
- Mountain View Principal, Kathie Brown, spoke about the English Language Acquisition Award that her building had won based on much improved WELPA test scores. The buildings overall score went from 45% in the 2011/2012 school year to 85% in 2012/2013. Brown attributed the improved scores to the GLAD strategies that her teachers have implemented.
- Tricia Lubach briefly summarized the talking points of the latest District Leadership Team meeting. Those points included progress that the Parent Community Engagement Coordinator, Amey Trujillo, is making on different projects, the 706 parent surveys that were taken during spring conferences and the new process of the Professional Development Activity proposals.
- PERSONNEL REPORT** M/s Scharbach and Garces for approval of the personnel report as presented. Motion carried unanimously.
- COSTCO CREDIT** M/s Garces and Ybarra for approval of the increase in the overall Costco Credit Card Limit to increase individual card spending capacities as presented. Motion carried unanimously.
- TRIP REQUEST** M/s Scharbach and Garces for approval of the QHS FBLA State Competition/Conference and the QHS DECA International Conference overnight trips as presented. Motion carried unanimously.
- WORK SESSION** The Board broke into a work session to go over the Student Assessment and Success Data with the administrators in attendance.

ADJOURNMENT

The meeting was adjourned at 7:40 PM.

---

Secretary

---

President

---

Date

---

Date