

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
October 10, 2017

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra and Chris Baumgartner.
- STUD REPS PRESENT: Aurelia Guerrero and Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Curt Schutzmann, Kathie Brown, Leslie Pugh, Susan Rose, Carole Carlton, Scott Ramsey, Jon Wright, Victoria Hodge and Deborah Belew-Nyquist.
- CALL TO ORDER The special meeting of the Board of Directors was called to order by Board President Tricia Lubach at 4:31 PM.
- AGENDA M/s Ybarra and Baumgartner for approval of the meeting agenda. Motion carried unanimously.
- PUBLIC COMMENT Adrick Bazan and Blanca Mejia spoke in support of the proposed DACA resolution.
- Rafael Vazquez spoke in support of the proposed DACA resolution.
- Angel Vazquez spoke in support of the proposed DACA resolution.
- Josselinne Gonzalez spoke in support of the proposed DACA resolution.
- Rocio Mendoza spoke in support of the proposed DACA resolution.
- Noemy Diaz spoke in support of the proposed DACA resolution.
- Evelyn Quintero spoke in support of the proposed DACA resolution.
- CONSENT AGENDA M/s Baumgartner and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd, Superintendent, gave the Superintendent report. Boyd and Nik Bergman talked to the Board about a future social media proposal to expand the district's communication tools.
- No Board Leadership and Development report was given.
- Aurelia Guerrero and Cynthia Diaz gave the Student Board Representatives Report. Guerrero and Diaz informed the Board about all the athletics and activities that are currently happening at the High School.
- David Beaudine, HEERY Project Manager, gave the Construction Update. Beaudine briefly discussed the status and schedule of all the projects. He showed pictures of each project.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 6580 – Continuity of Operations Plan
 - Procedure 6580P – Procedure for Continuity of Operations Plan
 - Form 6580F – Form for Continuity of Operations Plan

- Policy 6700 – Nutrition, Health and Physical Fitness
- Policy 6905 – Site Acquisition
- Policy 6950 – Contractor Assurances, Surety Bonds and Insurance and Change Orders

SECOND READING

Proposed policy revisions and additions were presented for Second Reading and adoption for the following:

- Policy 5005 – Employment and Volunteers
- Procedure 5005P – Procedure for Employment and Volunteers
- Policy 6020 – System of Funds and Accounts
- Policy 6100 – Revenues from Local, State and Federal Sources
- Policy 6220 – Bid Requirements
- Procedure 6220P – Procedure for Bid Requirements

M/s Ybarra and Baumgartner for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

RESOLUTION 02-18

M/s Baumgartner and Ybarra for approval of Resolution 02-18 regarding the DACA statement as presented.

ADJOURNMENT

The meeting was adjourned at 5:26 PM.

Secretary

President

Date

Date