



**Board of Directors**

*Susan Williams Shandra Warddrip Christie Rieder Tiffany Violich*

**MEETING MINUTES**

4:30 PM, Monday, July 27

369 S. Lower Sacramento Road, Suite A

Lodi, CA 95242

- I. Call to Order and Roll Call – **Called to order by Tiffany Violich and seconded by Shandra Warddrip**  
Present: **Christie Rieder, Tiffany Violich, Shandra Warddrip, Susan Williams**  
Absent: **None**
- II. Adoption of Agenda – **Motion by Shandra Warddrip and seconded by Christie Rieder**
- III. Hearing of Parties Desiring to Address the Board and/or Present Petition - **None**
- IV. Unfinished Business – **None**
- V. Adoption of Minutes
  1. June 24, 2015 – Regular Meeting  
Motion: **Susan Williams** Second: **Tiffany Violich** Vote: **4-0 Yes**
- VI. Warrants  
Motion: **Tiffany Violich** Second: **Christie Rieder** Vote: **4-0 Yes**
- VII. Action Items
  1. El Dorado County Charter SELPA Local Plan Revision – Governance and Administration  
Motion: **Shandra Warddrip** Second: **Susan Williams** Vote: **4-0 Yes**  
**At the recommendation of the Vista Oaks administration, the board agreed to implement the El Dorado County Charter SELPA Local Plan Revision.**
  2. Homeless Education Policy  
Motion: **Susan Williams** Second: **Tiffany Violich** Vote: **4-0 Yes**  
**At the recommendation of the Vista Oaks administration, the board agreed to implement the Homeless Education Policy guaranteeing equal access to all students including those that are homeless.**
  3. Parent Involvement Policy  
Motion: **Susan Williams** Second: **Tiffany Violich** Vote: **4-0 Yes**  
**At the recommendation of the Vista Oaks administration, the board agreed to implement the Parent Involvement Policy ensuring parent involvement in the Title I process.**
  4. Title 1 Board Policy  
Motion: **Christie Rieder** Second: **Shandra Warddrip** Vote: **4-0 Yes**  
**At the recommendation of the Vista Oaks administration, the board agreed to implement the Title I process.**

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*Susan Williams Shandra Warddrip Christie Rieder Tiffany Violich*

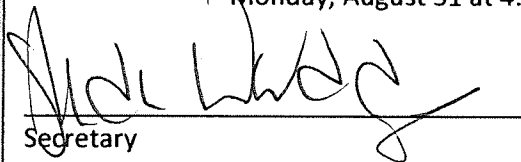
**MEETING MINUTES**

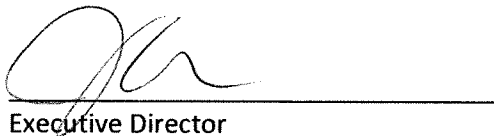
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**VIII. Adjournment**

**IX. Next Meeting:**

- Monday, August 31 at 4:30 - 14301 Byron Highway, Byron, CA 94514

  
Secretary

  
Executive Director

Date Approved: 8/31/2015