



Board of Directors

Susan Williams Shanda Warddrip Christie Rieder Tiffany Violich

Meeting Minutes

4:30 PM, Monday, January 26, 2015
14301 Byron Highway, Byron, CA 94514

- I. Call to Order at 4:35pm by **Rieder**
Present: **Rieder, Violich, Warddrip** Absent: **Williams**
- II. Adoption of Agenda by **Violich and seconded by Warddrip**
- III. Hearing of Parties Desiring to Address the Board and/or Present Petition- **None**
- IV. Unfinished Business – None
- V. Adoption of Minutes
 - 1. December 1, 2014 – Regular Meeting
Motion: **Warddrip** Second: **Rieder** Vote: **Ayes: Rieder, Violich, Warddrip;**
No: None
- VI. Reports and Presentations to the Board
 - 1. Presentations
 - Recognition of Student – Maria Figueroa
 - Vista Oaks Wolf Leadership Team – Update on Their Activities-No Updates
 - 2. Reports
 - Report 1: Update on Financials (Peter Laub, EdTec)-**Peter Laub went over financials and where we are year to date.**
 - Report 2: Quarterly Report for Uniform Complaint Policy-**Joy Groen went over the quarterly report. No complaints were filed.**
 - Report 3: Overview of Smarter Balanced Assessment Consortium (SBAC)-**Joy Groen went over the assessment and how important it is that we reach the 95% attendance.**
- VII. Action Items
 - 1. Suicide Prevention Plan and Policy
The board reviewed and approved a Suicide Prevention Plan and Policy that staff can use as a guide as needed.
Motion: **Violich** Second: **Rieder** Vote: **Ayes: Rieder, Violich, Warddrip;**
No: None

2. Loan for Tenant Improvement Costs

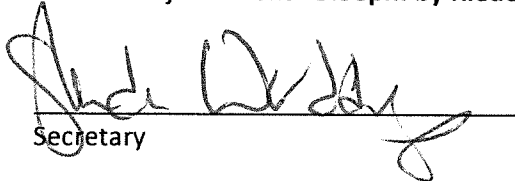
The board considered an additional loan for both cash flow and tenant improvement costs over the next 6 months. The board approved that up to \$800,000 to be borrowed on an as needed basis.

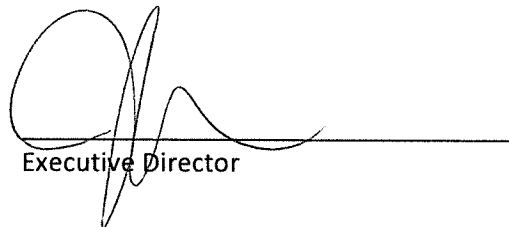
Motion: **Violich** Second: **Warddrip** Vote: **Ayes: Rieder, Violich, Warddrip;**
No: None

VIII. Next Meeting:

- Monday, February 23 at 4:30
 - 1812 W. Kettleman Lane, Suite 1, Lodi, California, 95242
- Items for Next Meeting:
 - Second Interim Budget Report
 - Brown Act Training-**Peter Laub**
 -

IX. Adjournment - 5:38pm by Rieder


Secretary


Executive Director

Date Approved: 2/23/15