

VIII. BOARD OF DIRECTORS' REPORTS

IX. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting.

X. BUSINESS SESSION

A. **Organizational**

1. #258 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Song to approve the agenda and consent items for the regular meeting of November 13, 2018

Ayes 4 Noes 0 Abstain 0

Smith x Song x Coronado x Wallach x Avakian

Consent

2. #259 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of October 2, 2018.

Ayes Noes Abstain

Smith Song Coronado Wallach Avakian

B. Education

3. Report of Information: SJCA Local Control Accountability Plan (LCFF) Local Indictors

Ms. Spickler and Ms. Shiroma updated the Board on the 2018-2019 Local Indicators. These indicators will be formally approved at the December Board meeting.

4. LCAP Update

Dr. Patton updated the Board on the made progress made towards the completion of Services/Actions relating to the SJCA LCAP.

C. Business

Consent

5. #260 Purchase Orders

Moved by NA Seconded by _____

To approve the purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Song__ Coronado____ Wallach____ Avakian____

Consent

6. #261 Warrant Approvals

Moved by NA Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Song__ Coronado____ Wallach____ Avakian____

Consent

7. #262 Contracts

Moved by NA Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Coronado _____ Wallach _____ Avakian _____

8. Report of Information: Facilities Update

Administration will provide the Board with an update on facility improvements.

Mrs. Cooper updated the Board on the facility improvements.

Consent

D. Personnel

9. #263 Personnel Report

Moved by NA Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Coronado _____ Wallach _____ Avakian _____

10. #264 Coaching Job Description and Revised Stipend Schedule

Moved by Mr. Wallach and seconded by Mr. Song to approve the Coaching job description.

Ayes 4 Noes 0 Abstain 0

Smith x Song x Coronado x Wallach x Avakian _____

XI. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Nov. 10th – 17th: Field of Valor (Sierra Vista CV)
 - b. Nov. 10th – 16th: SLC Week
 - c. Nov. 19st – 23rd: Thanksgiving Break
 - d. **Next Board meeting – Tuesday, Dec. 4, 2018**

There being no further business to come before the Board of Directors, the regular meeting of November 13, 2018 is adjourned at

_____ 6:47 _____ p.m. by ___ *Chairman Matt Smith* _____.