



Board of Directors

Susan Williams Shandra Warddrip Christie Rieder Tiffany Violich

Meeting Minutes

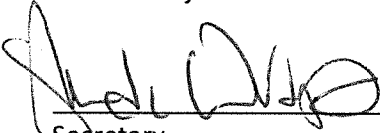
4:30 PM, Monday, March 30, 2015
14301 Byron Hwy, Byron, CA 94514

- I. Call to Order and Roll Call-**Called to order by Violich at 4:35PM Seconded by Rieder**
Present: **Rieder, Violich, Williams** Absent: **Wardrip**
- II. Adoption of Agenda
- III. Hearing of Parties Desiring to Address the Board and/or Present Petition-**No parties to address the board.**
- IV. Unfinished Business – None
- V. Adoption of Minutes
 1. February 23, 2015 – Regular Meeting
Motion: **Rieder** Second: **Violich** Vote: **Ayes: Rieder, Violich, Williams;**
No: None
- VI. Reports and Presentations to the Board
None
- VII. Action Items
 1. Board Policy: Whistleblower Policy
Motion: **Rieder** Second: **Violich** Vote: **Ayes: Rieder, Violich, Williams;**
No: None
 2. Board Policy: Protected Prayer Policy
Motion: **Rieder** Second: **Violich** Vote: **Ayes: Rieder, Violich, Williams;**
No: None
 3. Board Policy: Student Freedom of Speech/Expression Policy
Motion: **Rieder** Second: **Violich** Vote: **Ayes: Rieder, Violich, Williams;**
No: None
 4. Board Policy: Disposal and Depreciation Policy
Motion: **Rieder** Second: **Violich** Vote: **Ayes: Rieder, Violich, Williams;**
No: None
 5. Board Policy: Records Retention and Destruction Policy
Motion: **Rieder** Second: **Violich** Vote: **Ayes: Rieder, Violich, Williams;**
No: None

VIII. Next Meeting:

- Monday, January 26 at 4:30
- 369 S. Lower Sacramento Road, Suite A, Lodi, CA 95242

IX. Adjournment- **Rieder Adjourned meeting at 5:45 PM**



Secretary



Executive Director

Date Approved: 10/1/15