

THERMALITO UNION SCHOOL DISTRICT

400 Grand Avenue
Oroville, California

REGULAR BOARD MEETING/WORKSHOP MINUTES OF THE GOVERNING BOARD

June 29, 2017

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| Convene Regular Meeting at the District Office: | The meeting was called to order at 5:30 p.m. |
| Members Present: | Mrs. Fultz, Mrs. Ielati, Mrs. Anderson, Mrs. Walker, Mrs. Shields, Mr. Blake |
| Public Comment Prior to Closed Session: | None. |
| Closed Session: | The Board convened to closed session at 5:32 p.m. |
| Public Present: | Robin Harbour |
| Reports from Closed Session - Announcement of | The meeting reconvened to open session at 6:43 p.m. |
| Action taken in Closed Session and Vote, if any: | None. |
| Pledge of Allegiance: Student Reports to the Board: | The pledge of allegiance was led by Connie Cavanaugh. |
| Change Order of Agenda Upon President's Discretion: | The motion to change the order of the agenda, removing items #16 and #17, was made by Mrs. Ielati and seconded by Mrs. Shields; votes were five ayes. Motion passed. |
| Adoption of the Agenda: | The motion to adopt the Board Agenda was made by Mrs. Walker and seconded by Mrs. Shields; votes were five ayes. Motion passed. |
| Public Comments on Board Agenda Items: | None. |
| Consent Agenda: | The motion to approve the consent agenda was made by Mrs. Shields and seconded by Mrs. Walker Mrs. Fultz called for a vote which was five ayes. Motion passed. |
| Public Comments on Items Not Listed on Agenda: | None. |
| Superintendent: | Mr. Blake reported that he had met with with Jeff Kuhn, the new Assistant Principal at Nelson Avenue and Mr. Kuhn is really excited to get going and to work with the staff at Nelson. Brenda Ielati shared that Janet Goodson's post on the stop signs at Nelson. |
| New Business: | |

Approval of the Thermalito Union Elementary
School District 2017-2020 LCAP Plan.

Lisa Cruikshank reported to the board on the 2017-2020
LCAP Plan that was brought before the board for adoption.

The motion to adopt 2017-2020 LCAP Plan was made by
Mrs. Ielati and seconded by Mrs. Anderson; votes were
five ayes. Motion passed.

Approval of the 2017-2018 Original Budget

Connie Cavanaugh reported to the board on the 2017-2018
Original Budget that was brought before the board for
adoption.

The motion to adopt the 2017-2018 Original Budget was
made by Mrs. Shields and seconded by Mrs. Anderson;
votes were five ayes. Motion passed.

Approval of the Updated Contract for the Assistant
Superintendent

The motion to approve the updated contract for the
Assistant Superintendent, with the amendment to appendix
A to show the value of the 1% with a positive evaluation,
was made by Mrs. Shields and seconded by Mrs. Ielati;
votes were five ayes. Motion passed.

Approval of the Updated Contract for the
Superintendent

The motion to approve the updated contract for the
Superintendent was made by Mrs. Ielati and seconded by
Mrs. Shields; votes were five ayes. Motion passed.

Grand Jury Report Discussion

Darlene Fultz shared that the board will continue to discuss
the findings of the Grand Jury and will continue to address
those as well as look into the recommendations from the
Grand Jury.

Alicia Walker shared she is looking forward to having a
district wide parent coordinator

Board Discussion:

None.

Board Comments:

Mrs. Shields thanked Robin Harbour for coming tonight.
Mrs. Walker shared that all of her students are attending
and enjoying Summer School.
Mrs. Ielati wished everyone a great summer.
Mrs. Fultz stopped by Summer School and thanked the
staff who are working Summer School and expressed
thanks to Ms. Cavanaugh and Ms. Cruikshank for the
reports on the LCAP and Budget.

Adjournment:

The regular board meeting adjourned at 7:33 p.m.

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| Date Board Approved: _____ |
| Board President: Darlene Fultz |