

WESTSIDE ELEMENTARY SCHOOL
BOARD MINUTES
1/23/2018

- 1.0 The meeting was called to order at 4:01 by president Ismael Reyes *Gloria*
- 2.0 A quorum was established. Present for the meeting was President Ismael Reyes, Clerk Gloria Pena, Member Linda Vasquez, Consultant Edith Gustafson and Superintendent/Principal Baldomero Hernandez.
- 3.0 Superintendent/Principal Baldomero Hernandez led the flag salute.
- 4.0 There were no comments from the public.
- 5.0 Action/Consent items
 - 5.1 Consent items
 - 5.1.1 – 5.1.4 Linda Vasquez made the motion to approve Consent items 5.1.1 through 5.1.4. Second by Gloria Pena. MCU
- 6.0 Information, discussion and proposals
 - 6.1 Superintendent/Principal's Report
 - 6.1.1 Estela Hernandez was not present for the meeting. Superintendent/Principal reported that the enrollment was at 214.
 - 6.1.2 There was no academic report.
 - 6.1.3 There was no transportation report.
 - 6.1.4 Edith Gustafson reported that financially the district is in very good condition. Our balance is 1.6 million as of 1/23/2018.
 - 6.1.5 The board was presented with a copy of Crescent View South II's 1st Interim Report for 2017.
 - 6.1.6 The board was presented with a copy of Inspire Charter School's 1st Interim Report for 2017.
 - 6.1.7 The board was presented with a copy of Crescent View south's 1st Interim Report for 2017.
 - 6.1.8 The board was presented with a copy of Crescent View South's 2016-2017 Audit Report.
 - 6.1.9 The board was presented with a copy of Inspire Charter School's 2016-2017b Audit Report.
 - 6.1.10 The board was presented with a copy of Opportunities for Learning 2016-2017 Audit Report.
 - 6.1.11 The board was presented with a copy of Westside Elementary School's 2016-2017 Audit Report.
 - 6.1.12 The board was presented with a copy of Solar-NEM Aggregated Accounts Oct. – December.
- 7.0 See attached Advanced Dates
- 8.0 There was no Closed Session
- 9.0 The meeting was adjourned at 4:17 pm by President Ismael Reyes.

Respectfully Submitted,


Baldomero Hernandez, Superintendent/Principal

Ismael Reyes, President