

WESTSIDE ELEMENTARY SCHOOL
BOARD MINUTES
2/27/2018

- 1.0 The meeting was called to order at 4:03 pm by President Gloria Pena.
- 2.0 A quorum was established. Present for the meeting was President Gloria Pena, Clerk Ismael Reyes, Member Linda Vasquez, Intern CBO Lupe Oden, 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
 - Ismael Reyes made the motion to approve consent items 5.1.1 through 5.1.4 Second by Linda Vasquez. MCU
 - 5.2 Action items
 - 5.2.1 Ismael Reyes made the motion to approve Westside Elementary School's 2017-2018 2nd Interim. Second by Linda Vasquez. MCU
 - 5.2.2 Ismael Reyes made the motion to approve Westside Elementary School's 2016-2017 Audit Findings. Second by Linda Vasquez. MCU
 - 5.2.3 Ismael Reyes made the motion to approve Resolution No. 2018-07. Second by Linda Vasquez. MCU
 - 5.2.4 Ismael Reyes made the motion to approve Westside Elementary School's 2018-2019 calendar. Second by Linda Vasquez. MCU
 - 5.2.5 Linda Vasquez made the motion to approve Linger, Peterson & Shrum's proposal for years June 30th 2018 through June 30 2020. Second by Ismael Reyes. MCU
 - 5.2.6 Ismael Reyes made the motion to approve the Authorized Signature Permit. Second by Linda Vasquez. MCU
 - 5.2.7 Ismael Reyes made the motion to approve the Mailing Permit. Second by Linda Vasquez. MCU
- 6.0 Information, discussion and proposals
 - 6.1 Superintendent/Principal's report
 - 6.1.1 Consultant Edith Gustafson presented the 2017-2018 First Interim Positive Certification from Fresno County Superintendent of Schools'.
 - 6.1.2 Superintendent/Principal Baldomero Hernandez presented the enrollment/cafeteria report.
 - 6.1.3 There was no academic report
 - 6.1.4 Superintendent/Principal Baldomero Hernandez presented the transportation report to the Board.
 - 6.1.5 Consultant Edith Gustafson presented the Consolidated Application Part II to the Board.
- 7.-0 Advanced Dates – See attached
- 8.0 The Board went into Closed Session at 4:35. The Board came out of Closed Session at 4:35pm. The Board came out of Closed Session at 4:46pm
- 9.0 The meeting was adjourned at 4:46 pm by President Gloria Pena.

Respectfully Submitted,



Baldomero Hernandez, Superintendent/Principal



Gloria Pena, Board President