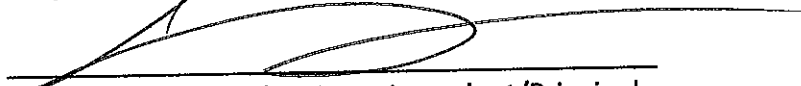


WESTSIDE ELEMENTARY SCHOOL  
BOARD MINUTES  
4/24/2018

- 1.0 The meeting was called to order at 12:07 by President Gloria Pena
- 2.0 A quorum was established. Present for the meeting were President Gloria Pena, Clerk Ismael Reyes, Member Linda Vasquez, Superintendent/Principal Baldomero Hernandez, Consultant Edith Gustafson, Business Manager Lupe Oden, Vice Principal Vicki Tarvin
- 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 Ismael Reyes made the motion to adopt the agenda. Second by Linda Vasquez. MCU
  - 5.2 Consent items
    - 5.2.1 – 5.2.3 Ismael Reyes made the motion to approve consent items 5.2.1 through 5.2.3. Second by Linda Vasquez. MCU
  - 5.3 Ismael Reyes made the motion to approve setting June 12<sup>th</sup> at 4:00 pm as the time and date for the Public Hearing for the Proposed Budget and Local Control and Accountability Plans. Second by Linda Vasquez. MCU
- 6.0 Information, proposals and discussion
  - 6.1 Superintendent/Principals report
    - 6.1.1 Enrollment is at 208
    - 6.1.2 Lupe Oden presented the Cash Flow report to the Board.
    - 6.1.3 Lupe Oden reported to the Board that the final payment for the FCOE Loan had been made.
    - 6.1.4 Vice Principal Vicki Tarvin reported that the LPAC testing had been completed.
    - 6.1.5 George Cisneros presented the transportation and maintenance report.
- 7.0 Advanced Dates – See attached
- 8.0 The Board went into Closed Session at 12:50. The Board came out of Closed Session at 1:07.
- 9.0 The meeting was adjourned at 1:07 by President Gloria Pena.

Respectfully Submitted,

  
Baldomero Hernandez, Superintendent/Principal

  
Gloria Pena, Board President