

WESTSIDE ELEMENTARY SCHOOL  
BOARD MEETING MINUTES  
9/13/2017

- 1.0 The meeting was called to order at 12:15 by President Ismael Reyes.
- 2.0 A quorum was established. Present for the meeting was President Ismael Reyes, Clerk Leticia Olivas, Member Gloria Pena, Superintendent/Principal Baldomero Hernandez, Lupe Torres, Edith Gustafson, Vice Principal Vicki Tarvin, Estela Hernandez and George Cisneros.
- 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 Leticia Olivas made the motion to adopt the agenda. Second by Gloria Pena. MCU
  - 5.2 Consent items
    - Leticia Olivas made the motion to approve consent items 5.2.1 through 5.2.3. Second by Gloria Pena. MCU
  - 5.3 Action items
    - 5.3.1 Ismael Reyes made the motion to approve a 5% raise for teachers for the 2017-2018 school year. Second by Gloria Pena. MCU
    - 5.3.2 Ismael Reyes made the motion to approve a 5% raise for Classified for the 2017-2018 school year. Second by Gloria Pena. MCU
    - 5.3.3 Ismael Reyes made the motion to approve a 5% raise for Certificated and Classified Management staff for the 2017-2018 school year. Second by Gloria Pena. MCU
    - 5.3.4 Ismael Reyes made the motion to approve a 5% raise for Preschool teachers for the 2017-2018 school year. Second by Gloria Pena. MCU
    - 5.3.5 Ismael Reyes made the motion to approve a 5% raise for the Superintendent/Principal for the 2017-2018 school year. Second by Gloria Pena. MCU
    - 5.3.6 Ismael Reyes made the motion to approve the Gann Limit Resolution, Res. No. 2018-02. Second by Gloria Pena. MCU
    - 5.3.7 Gloria Pena made the motion to approve Westside Elementary School's 2016-2017 Unaudited Actuals. Second by Leticia Olivas. MCU
    - 5.3.8 Gloria Pena made the motion to approve the Williams Resolution for Textbook and Instructional materials Compliance Res. No. 2018-03. Second by Leticia Olivas. MCU
- 6.0 Information, discussion and proposals
  - 6.1 Superintendent/Principal's report
    - 6.1.1 Vice Principal Vicki Tarvin Presented the academic report.
    - 6.1.2 Lupe Torres presented the Cash Flow report.
    - 6.1.3 Estrela Hernandez presented the Cafeteria and enrollment report.
    - 6.1.4 George Cisneros presented the transportation and maintenance report.

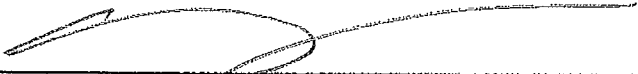
6.1.5 Superintendent/Principal Baldomero Hernandez reported that the Board would be interviewing a candidate to replace Board member Leticia Olivas at the next regular Board meeting.

7.0 Advanced Dates – See attached

8.0 There was no Closed Session

9.0 The meeting was adjourned at 1:05 by President Ismael Reyes.

Respectfully Submitted,

  
\_\_\_\_\_  
Baldomero Hernandez, Superintendent/Principal  
\_\_\_\_\_  
Ismael Reyes, Board President