

Regular Business Meeting (Wednesday, August 14, 2024)

Generated by Tresa Callabrizzi on Monday, August 15, 2024

1. Opening of Meeting.

Action: A. Call to Order 6:00 p.m.

By Chris Isabel.

Procedural: B. Pledge of Allegiance.

Procedural: C. Roll Call.

Chris Isabel, Dan Tankersley, and Sarah King present.

Marty Hudecek and Shanee Page absent.

Action: D. Approval of the Agenda.

Recommended Action: S. King " I move to approve the Agenda."

2nd: D. Tankersley.

Approved by all present.

2. Superintendent's Report.

Information: A. Altar Valley Mission & Vision.

Information: B. Superintendent Dr. David Dumon will provide an update on Altar Valleys Events and Activities.

The start of school has gone great and we are now on our 3rd week. Back to School breakfast was held a day earlier than usual and we had our guest speaker Jason Schechterle. We are fully staffed and our only 3 new teachers are doing well.

Information: C. Curriculum Update.

That standards from Beyond Textbooks are linked on the AVSD website.

3. Celebrations.

Celebration and Recognitions: A. Altar Valley All-Stars of the Month.

Daniell Marshall and Adriana Barajas were celebrated by the governing board.

4. Break 6:13 p.m. - 6:17 p.m.

Celebration and Recognitions: A. BREAK- The brief break provides an opportunity for families and friends to leave the meeting

5. Call to the Public.

Procedural: A. Open Call to the Public ~ None.

6. Consent Agenda.

Action (Consent): A. Approval of the Consent Agenda.

Recommended Action: Administrative recommendation to approve - D. Tankersley "I move to approve the Consent Agenda."

2nd: S. King.

Approved by all present.

Action, Minutes: B. Approval of Minutes.

Recommended Action: "I move to approve the minutes from The July 10, 2024 Public Hearing & Regular Business Meeting Minutes."

Action (Consent): C. Ratification of Vouchers: Expense Vouchers #2446-2448, 2500; Payroll Vouchers# 30 & 1.

Action (Consent): D. Student Activities Financial Report.

Discussion, Information: E. Business and Finance: Financials July.

Action (Consent): F. Donations Report.

Action (Consent): G. Personnel Actions.

Action (Consent): H. Open Enrollment.

Action (Consent): I. Tuition Reimbursement.

Action: J. Approval for Robles Elementary and Altar Valley Middle School Student Council to conduct Fundraisers for the 2024-2025 School Year.

Recommended Action: I move to approve for Robles Elementary and Altar Valley Middle School Student Council to conduct Fundraisers for the 2024-2025 School Year.

Action (Consent): K. Approval to Appoint Superintendent Dumon and Kim Kuckenbaker as the Student Activity Treasurer responsible for the Student Activities Fund for 2024-2025 SY.

Recommended Action: I move to approve to Appoint Superintendent Dumon and Kim Kuckenbaker as the Student Activity Treasurer responsible for the Student Activities Fund for 2024-2025 SY.

7. Action Items,

Action, Discussion: A. Approval of the 2024- 2025 Teacher Evaluation Process.

Recommended Action: S. King "I move to approve the 2024-2025 Teacher Evaluation Process."

2nd: D. Tankersley.

Discussion:

C. Isabel: When you see the final data at the end do you see what they are doing? Are you comfortable if both teachers are at 60%?

D. dumon: Most are close to 65% we will probably freeze at 70%.

Approved by all present.

Action: B. Approval of the 2024 - 2025 Pay for Performance Plan.

Recommended Action: D. Tankersley "I move to approve the 24-25 Pay for Performance Plan."

2nd: S. King.

Approved by all present.

8. Information and Discussion Items.

Discussion, Information: A. School and Department Updates.

Attached documents were emailed and given as handouts.

Discussion, Information: B. Study Session Agenda for September 11, 2024.

Governing Board reports: When and What.

9. Information.

Information: A. First Read of Policy Advisory 792-800.

Discussion, Information: B. Upcoming Events.

Solution Tree coaching visit and Grandparents Day Luncheon at both schools.

Information: C. Requests for Future Agenda Items ~ None.

10. Adjournment.

Information: A. Next Regular Board Meeting September 11, 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 6:38 p.m.