**Meeting Minutes**

1. **CALL TO ORDER**

   The meeting was called to order at 5:40 P.M. by Chairman Ed Mee.

2. **ROLL CALL**

   Members Present: Chairman Ed Mee, Secretary Chad Andrews, Amber Campion, Elise Bevington, Eugene Moisa.
   
   Staff present: Glenn Reid
   
   Public: Myra Moisa, Pat Sischo

3. **CONSENT AGENDA**

   **NOTE:** The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and considered and discussed separately.

3.1. Approval of minutes of the regular meeting, June 27, 2018

   **A MOTION WAS MADE** by Katy Woods, seconded by Amber Campion, to **approve the June 27 meeting minutes.**
   Motion carried unanimously.

4. **Financial reports**

   4.1. Monthly approval of warrants (Action needed)
   4.2. Financial Report
   4.3. Payroll Report

   No financial reports

5. **HEARING OF PERSONS WISHING TO ADDRESS THE BOARD**

   The public may address the Board on any matter pertaining to the school that is not on the agenda. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda.
Pat Sischo asked about student enrollment. Also talked about the Library reading club for kids.

**ACTION ITEMS**

6. Set date for electrical work.
   Item was discussed. No action taken. Date was set for Thursday, July 19th.

7. Discuss and approve student information system program
   Item tabled to next meeting.

8. Discuss and approve replacing primary copy machine
   Ed reported that he’d talked to Glenn. Glenn has not gotten back to him with information. Item tabled to next meeting.

**INFORMATION ITEMS**

9. BOARD MEMBER COMMENTS
   9.1. Ed reported that all staff members from last year have signed new contracts.
   9.2. Katy has a concern with Jess taking on the SPED role. She thinks the person taking that on should be a certified SPED teacher after having conversations with the Oakhurst SPED specialist.
   9.3. Amber needs approval for Golf Tournament expenditures, and help gathering information for planning.

10. STAFF REPORTS
    10.1. L CAP Update

11. NEXT MEETING DATE
    Unless otherwise announced, the next regular meeting will be scheduled for **Wednesday, August 8**, at 5:30 p.m. at the Wawona School.

12. CLOSED SESSION  Personnel/Negotiations/Litigation
    **NOTE:** The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.
    12.1. Employee Negotiations (Gov. Code 54957.6)
    12.2. Personnel (Gov. Code 54957)

13. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

14. ADJOURNMENT
The meeting was adjourned at 6:17 P.M.

Chad Andrews – Board Secretary