

1. CALL TO ORDER

Board Member, Linda Good, called the Regular Board Meeting at 10:00 am.

2. ROLL CALL

Linda Good: Present

Marty Baca: Present

Alma Farrell: Present

Steve Johnson: Participated by phone

Mary Duarte: Participated by phone

3. PLEDGE OF ALLEGIANCE

Led by Marty Baca

4. ADOPTION OF AGENDA

4.A. Adopt July 10, 2024 Agenda

This motion was made by Mary Duarte and seconded by Marty Baca, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

5. APPROVE MINUTES

5.A. Approve June 19, 2024, Regular Board Meeting & Public Hearing Minutes

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

5.B. Approve June 17, 2024 Special Meeting Minutes

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

6. CALL TO THE PUBLIC

None

7. BUSINESS MANAGER'S REPORT

7.A. RECESS TO PUBLIC SESSION

RECESS TO PUBLIC HEARING AT 10:04 am

7.B. Public Hearing to accept the FY25 Adopted Budget

Business Manager Anna Carreon reported on the FY25 Adopted Budget. No changes were made from the proposed budget.

7.C. RECONVENE TO REGULAR SESSION

RECONVENE TO REGULAR SESSION AT 10:06 am

8. ADMINISTRATIVE SERVICES

8.A. Approve PowerSchool Specialist Job Description

This motion was made by Alma Farrell and seconded by Steve Johnson, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

8.B. Approve FY25 Classified Salary Schedule Revision

This motion was made by Steve Johnson and seconded by Mary Duarte, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

8.C. Approve Adoption of Modern Dental Assisting 14th Edition Textbook by Debbie S. Robinson for Dental Science Program

This motion was made by Alma Farrell and seconded by Steve Johnson, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

9. BUSINESS SERVICES

9.A. Approve FY25 Adopted Budget

This motion was made by Steve Johnson and seconded by Mary Duarte, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

9.B. Approve FY25 CGUHSD CAVIT Budget

This motion was made by Alma Farrell and seconded by Steve Johnson, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

9.C. Approve FY25 CUSD CAVIT Budget

This motion was made by Marty Baca and seconded by Alma Farrell, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

9.D. Approve FY25 MUSD CAVIT Budget

This motion was made by Alma Farrell and seconded by Steve Johnson, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

9.E. Approve FY25 FUSD CAVIT Budget

This motion was made by Steve Johnson and seconded by Alma Farrell, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

9.F. Award for years FY25 & FY26 Technology Services Quote to ACCA Technology Solutions for \$98,000.00

This motion was made by Alma Farrell and seconded by Mary Duarte, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

## 10. PERSONNEL

### 10.A. Approve FY25 Employment of Zachary Peery as Drone Technology Teacher

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

### 10.B. Approve FY25 Resignation of Norge Labrato, Teacher

This motion was made by Steve Johnson and seconded by Mary Duarte, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

### 10.C. Approve FY25 New Teacher Signing Incentive Program

This motion was made by Marty Baca and seconded by Alma Farrell, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

## 11. CONSENT AGENDA

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea. Alma Farrell: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 5  
Nay: 0

### 11.A. Administrative Services

#### 11.A.1. Approve Mike Glover as FY25 Authorized Certified Teacher Evaluator

### 11.B. Business Services

#### 11.B.1. Accept FY24 budget summary through July 2, 2024

#### 11.B.2. Ratify Payroll Vouchers

#### 11.B.3. Ratify Expense Vouchers

#### 11.B.4. Accept Student Activities Fund Report through June 30, 2024

#### 11.B.5. Approve FY25 Sole Source Vendors

#### 11.B.6. 2023 -2024 Cooperative Purchasing Contract Awards Exceeding \$100,000

#### 11.B.7. Approve a FY25 Clinic Change Fund in the Amount of \$200

## 12. FUTURE AGENDA ITEMS

## 13. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:28 am.

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Steve Johnson: Yea, Yea: 5, Nay:0