September 12, 2017

REGULAR SESSION: 5:15 P.M./ALDER

1.0 CALL MEETING TO ORDER/ROLL CALL

2.0 REVIEW/APPROVE MINUTES OF August 2, 2017 MEETING

3.0 PUBLIC COMMENT

4.0 PERSONNEL UPDATES

4.1 NEW HIRES
- Senior Account Technician (1.0 FTE)
- Intermediate Account Technician (1.0 FTE)
- Program Aide, Glen Paul (.86 FTE) 3 positions
- Program Aide, Glen Paul Preschool (.43 FTE)
- Program Aide, Glen Paul Preschool (.86 FTE)
- SCIA, Glen Paul, FUHS SDC (.86 FTE)
- Program Aide, Fortuna TLC (.86 FTE)
- Program Aide, Special Beginnings, DN Preschool (.86 FTE) 2 positions
- Program Aide, Special Beginnings, Peninsula (.86 FTE)
- Program Aide, Special Beginnings, FJA (.86 FTE)
- Program Aide, Special Beginnings, Itinerant/Preschool (.86 FTE)

4.2 POSITIONS UNDER REVIEW
- Program Aide, Special Beginnings, FJA Infant (.69 FTE)
- Program Aide, Special Beginnings, FJA Infant (.52 FTE)
- Program Aide, Special Beginnings, Winzler (.86 FTE)
- Anticipated Opening, COTA (10 mo., 1.0 FTE)
- Program Aide, Glen Paul Preschool (.86 FTE)
- Program Aide, Eagle Point (.86 FTE)
- Behavior Support Assistant, Eagle Point (1.0 FTE)

5.0 ACTION ITEM

5.1 REVIEW JOB DESCRIPTIONS FOR APPROVAL
- Certified Occupational Therapy Assistant (COTA)
- Special Education Program Secretary

6.0 NEW LEGISLATION

7.0 SUPERINTENDENT’S REPORT

8.0 REVIEW TRAVEL CLAIM

9.0 ADJOURNMENT