November 8, 2016

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

1.0 CALL MEETING TO ORDER/ROLL CALL

2.0 REVIEW/APPROVE MINUTES OF OCTOBER 11, 2016 MEETING

3.0 PUBLIC COMMENT

4.0 PERSONNEL UPDATES

4.1 TERMINATION/RESIGNATION
   • Instructional Aide, Glen Paul, Room 22 (termination)
   • SCIA, Glen Paul, Room 5a, (.86 FTE) (resignation)

4.2 REASSIGNMENT
   • Instructional Aide, Glen Paul (from Calvary Preschool to Room 22 - voluntary)

4.3 NEW HIRES
   • SCIA, Glen Paul, South Fortuna Elementary (.86 FTE)
   • Instructional Aide Glen Paul, Calvary Preschool (.86 FTE)
   • SCIA, Glen Paul, Arcata Elementary (.86 FTE)
   • Computer Systems Technician (1.0 FTE)
   • LVN/Instructional Aide, Glen Paul (.86 FTE)
   • Intermediate Account Technician (1.0 FTE)

4.4 POSITIONS UNDER REVIEW
   • Bus Driver, 2 positions (.8 FTE each)
   • SCIA, Glen Paul, 3 positions (.86 FTE each)
   • Instructional Aide, SELPA TLC (.86 FTE)

5.0 NEW LEGISLATION

6.0 SUPERINTENDENT’S REPORT

7.0 REVIEW TRAVEL CLAIM

8.0 DISCUSSION/ANNOUNCEMENTS
   • Review application/discuss appointment process of vacant Commissioner position

9.0 ADJOURNMENT