

ALTUS – Mirus, Inc.

dba Mirus Secondary School
BOARD OF DIRECTORS MEETING
June 27, 2017 Meeting Minutes

Debbie Giaquinta – Chairperson, Mary Searcy Bixby-Member, Arlene Gluck – Member

Mary Bixby chaired the meeting at the request of Chairperson, Debbie Giaquinta. Ms. Giaquinta took meeting notes.

The meeting was called to order at 1:19 pm at 14135 Main St., Hesperia, CA. Roll call was taken and present were Debbie Giaquinta, Mary Bixby, and Arlene Gluck attended telephonically. A quorum was established followed by the Pledge of Allegiance. Arlene Gluck made a motion to approve the agenda. It was seconded by Debbie Giaquinta and unanimously approved.

Public Comment: There was none

Administrative Items: Mary Bixby gave the *President's Report* (3.1) Jackie will forward a copy of the Hertz Award Video Presentation to Arlene Gluck for her viewing. There were no questions regarding the School Participation Reports. Ms. Bixby gave a *Strategic Plan Update* (3.2) reporting that we were progressing in reaching our goals. Mirus had a successful WASC visit. She congratulated the team on the completion of the beautiful Resource Center renovation. The annual Strategic Planning Meeting is scheduled for the week of July 17-21. This is a time to review the 2016-2017 initiative results and establish initiatives for the 2017-2018 school year. Aaron Smith, Mirus School Coordinator will be at the meeting.

Consent Agenda: A motion to approve the consent agenda items was made by Debbie Giaquinta and seconded by Arlene Gluck. All items were unanimously approved. Ms. Bixby reminded the board that with regards to Item 4.3 we did go out to bid. **Item 4.4 resulted in \$92,000 in revenue due to the revised Pupil Attendance Calendar.**

Comment [LA1]: I DO NOT RECOMMEND ADDING THE ESTIMATED INCREASE IN REVENUE. WE SHOULD JUST SAY THAT THE BOARD APPROVED THE CONSENT AGENDA.

Action Items:

- **5.1** Acceptance of Jane Gawronski's Resignation as Secretary/Board Member effective June 5, 2017. The motion was made by Arlene Gluck and seconded by Debbie Giaquinta. It was unanimously approved.
- **5.2** The agenda notes were corrected to reflect Arlene's resignation date from June 30, 2017 to July 1, 2017. Unanimously approved acceptance of Arlene Gluck's resignation from the BOD. Motion was made by Debbie Giaquinta, seconded by Mary Bixby. Arlene abstained.
- **5.3** Consideration of Board Evaluations was unanimously approved. Motion made by Debbie Giaquinta and seconded by Arlene Gluck, all in favor.
- **5.4** The board reviewed the resume of Denise Shields as a board member effective July 1, 2017 and was unanimously accepted by the Board. The motion was made by Arlene Gluck and seconded by Debbie Giaquinta, ~~all in favor.~~
- **5.5** 2017-2018 Board Meeting Dates were approved, October 18, February 21, and June 20. Motion made by Debbie Giaquinta, seconded by Arlene Gluck, motion unanimously approved.
- **5.6** No motion needed

5.7 Action Items Specific to Mirus Secondary School

1. **5.7.1** Debbie Giaquinta brought forward the motion to approve the 3.5% salary increase for monthly and hourly teachers and 3.25% for clerical support, resource center associates and certificated teacher resources effective July 1, 2017. Arlene Gluck seconded the motion and Mary Bixby abstained.
2. **5.7.2** Approval of the Mutual Agreement to Terminate the Amendment Master agreement for Services. Arlene Gluck made motion to approve, seconded by Debbie Giaquinta, all in favor.
3. **5.7.3** The College Readiness block grant was approved. Motion made by Debbie Giaquinta, seconded by Arlene Gluck, all in favor.
4. **5.7.4** Ratification of the second interim report was unanimously approved. Debbie Giaquinta made the motion to approve and it was seconded by Arlene Gluck. ~~All in favor.~~
5. **5.7.5** The FY 2016-17 May Revised Budget Assumptions and approval of FY May Revised Budget were approved. Motion made by Arlene Gluck and seconded by Debbie Giaquinta. Mary Bixby abstained.
6. **5.7.6** FY 2017-18 Preliminary Operational Budget Assumptions and Approval of the 2017-18 Preliminary Operational Budget was approved. Motion made by Debbie Giaquinta and seconded by Arlene Gluck. Mary Bixby abstained.
7. **5.7.7** Approval of FY 2017-18 Educational Protection Account (EPA) Resolution and Expenditure Plan was approved. Arlene Gluck brought forward the motion to approve. It was seconded by Debbie Giaquinta. Mary Bixby abstained.
8. **5.7.8** Local education Agency Plan and Single Plan for Student Achievement was approved. Motion was made by Arlene Gluck and seconded by Debbie Giaquinta. All in favor.
9. **5.7.9** 2017-18 Local Control and Accountability Plan and Annual Update was approved. Debbie Giaquinta made a motion to approve and Arlene Gluck seconded, all in favor.
10. **5.7.10** Consolidated Application was approved. This included: 5.7.10.1 2017-18 Consolidated Application, 5.7.10.2 2017-18 Protected Prayer Certification, and 5.7.10.3 Application for Funding. Arlene Gluck made the motion to approve and Debbie Giaquinta seconded. All in favor.

Comment [LA2]: We have already said unanimously. No need to say all in favor.

6.0 Board Announcements and Comments

- Arlene Gluck expressed her pleasure at serving on the board and will miss everyone.

7.0 Adjournment

- Meeting adjourned at 1:55 pm

Next regular BOD meeting is scheduled for Wednesday 10/18/17 at 14135 Main St., Hesperia, CA