



JANUARY 20.2015
SPECIAL GOVERNING BOARD MEETING
BOARD MINUTES

The posted field trip for Desert View at 2:00 PM did not take place.

6:30 PM Session

Members of the Governing Board may attend either in person or by telephone conference call.
All action matters on the agenda may be discussed, considered or decided at this meeting.

Board Member present; Kevin Hartigan, President; Brian Donehoo, Member; Judi Beckerleg, Clerk (Telephonically)

CALL TO ORDER

Mr. Hartigan called the meeting to order at 6:46 PM. Ms. Beckerleg seconded the motion. The motion carried 3-0.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was skipped.

APPROVAL OF THE AGENDA

Mr. Hartigan moved to go directly to New Business. Mr. Donehoo seconded the motion. The motion carried 3-0.

NEW BUSINESS

Possible Approval of Procurement Officer: Discussion, review of documents and possible approval of a Board Resolution (Two Resolutions will be available for Board review and discussion during the Special Board Meeting.)

Item Tabled to next meeting, no action was taken at this time.

Approval of contract with Gray Matter Consulting for completion of Impact Aid.

(Attempting to recover the Districts Impact Aid funds for the FY 2012-13 for 2014, estimating \$828,493.47, after the Learning Opportunity Threshold approval \$680,441.00. Recovery for 2014-2015 for FY 2016, Impact Aid funds is estimated to be \$828,493.00 after the Learning Opportunity Threshold approval \$640,441.00.)

Mr. Hartigan moved to approve a contract with Gray Matter Consulting for completion of Impact Aid. Ms. Beckerleg seconded the motion. The motion carried 3-0.

Approval of contract with Gray Matter Consulting for completion reports for Chapters 1, 2 & 3, preparation and submission for the 2014-2015 chapters 1,2 & 3, and Cycle 1 Monitoring audit preparation. In addition he will also attempt to recover funds from previous years. (It is our hope after all is in order that we can recover close to a half million dollars. The assumption is merely an opinion and subject to state laws and approval of the audit.)

Ms. Beckerleg moved to approve a contract with Gray Matter Consulting for completion reports for Chapters 1,2 & 3, preparation and submission for the 2014-2015 chapters 1,2 & 3, and Cycle 1 Monitoring audit preparation. Mr. Hartigan seconded the motion. The motion carried 3-0.

Approval of Mohave Contract for General Fixed Assets Consulting by David Wood at that rate of \$85.00 per hour. (The district to date has approved 40 hours of work, up to the amount of \$3400.00. Complications still exist with Mr. Wood’s ability to access the school’s system.)

Mr. Hartigan moved to app the Mohave Contract for General Fixed Assets Consulting by David Wood at the Rate of 85.00 per hours, up to 40 Hours. Mr. Donehoo seconded the motion. The motion carried 3-0.

Mr. Hartigan moved to table Items A, E, F, & G to the next meeting. Ms. Beckerleg seconded the motion. The motion carried 3-0.

Discussion and Administrative direction for future special board meetings Dates and Times.

Item Tabled to next meeting, no action was taken at this time

Discussion of field trip taken to potential graduation site, Desert View.

Item Tabled to next meeting, no action was taken at this time

Discussion of Vision, Mission and Board Goals.

Item Tabled to next meeting, no action was taken at this time

ADJOURNMENT

Mr. Hartigan move to adjourn the meeting at 6:59 PM. Ms. Beckerleg seconded to the motion. The motion carried 3-0.

Respectfully Submitted by

Barbara Shields, Board Secretary

Date

Kevin Hartigan, President

Judi Beckerleg, Clerk

Pete Shearer, Member

SuZan Pearce, Member

Brian Donehoo, Member