

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	April 09, 2014	6:30 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

MEMBERS

Mr. Sacramento H. Baca, Jr., President
Mr. Blair Clavel, Vice President
Mr. Edward De Herrera, Secretary
Mr. Matt Mitchell, Member
Mr. Lawrence Esquibel, Member

Secundino Esquibel, Jr., Superintendent of Schools Sherrita Fluhman, Business Manager

Pledge

Meeting called to order at 6:30 p.m. by Mr. Baca.

Roll Call of Members

1. Establish Quorum. Four members present with Mr. Esquibel being absent.
Quorum established. **EXHIBIT B**

Motion by Mr. De Herrera, second by Mr. Mitchell to approve the agenda as presented. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Mitchell, second by Mr. Clavel to approve the minutes of the March 19, 2014 regular meeting as presented. Motion carried unanimously

Public Input Forum – None

Motion made by Mr. Baca, second made by Mr. Clavel to grant Mr. Esquibel the permission to get the 1952 Senior Composite corrected provided the graduates provide the evidence to support the changes. Motion carried unanimously.

Motion made by Mr. De Herrera, second made by Mr. Mitchell to table action to April 14, 2014 on Audit Bid Award. The rankings are #1 – Kelly M^cFarland @ \$12,407 per year and \$37,221 – 3 years; #2 De Aun Willoughby @ \$13,548.38 per year and \$40,752 for three years. Motion carried unanimously.

A. Business Manager's Report

1. Motion by Mr. Clavel, second by Mr. De Herrera to approve the April 2014 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. De Herrera second made by Mr. Mitchell to approve BAR 027-1314-0000-0021-I; \$6,823 for the Final Transportation Allocation. Motion carried unanimously.

3. Motion made by Mr. De Herrera second made by Mr. Mitchell to approve BAR 027-1314-0000-0022-I; \$41,332 additional Supplemental Funding for SY14. Motion carried unanimously.
4. Motion made by Mr. Clavel, second made by Mr. De Herrera to approve the SY2015 Salary Schedules as presented with a 3% increase for all staff and a 3% + 3% increase for instructional aides. Motion carried unanimously.
5. Motion made by Mr. Mitchell, second made by Mr. De Herrera to accept the 2014-2015 School Calendar as presented. Motion carried unanimously.
6. Motion made by Mr. Mitchell, second made by Mr. De Herrera to approve the District Weekly Deposit Policy as presented. Motion carried unanimously.

Budget Study Session #2 – active participation by all in attendance

B. Superintendent's Report

1. Updates - Maintenance Plan vendor will be on Site April 22-44
2. Calendar of Events

11. Motion by Mr. De Herrera, second by Mr. Mitchell to adjourn. Motion carried unanimously. Meeting adjourned at 8:133p.m.

Minutes approved this 14th day of May, 2014.

President

Secretary