

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	December 11, 2013	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. All members present. Quorum established with all present. **EXHIBIT B**

Motion made by Mr. De Herrera, second by Mr. Esquibel to approve the agenda as amended with #6 to the Superintendents Report - #6-Potential Small School Size adjustment. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Mitchell, second by Mr. Esquibel to approve the minutes of the November 12, 2013 regular meeting as presented. Motion carried unanimously.

Public Input Forum – Ms. Martinez – Senior Trip 2014

1st Reading of the Drug and Alcohol Screening Policy –Mr. Baca stated that the Board has a policy in place - Board Policy Section IV pages 24 – 62. Will revisit again at the January 2014 meeting.

A. Business Manager's Report

1. Motion by Mr. De Herrera, second by Mr. Esquibel to approve the December 2013 Payroll and Bills as presented. Motion carried unanimously.
2. Audit will be presented in January
3. Motion made by Mr. Clavel, second made by Mr. De Herrera to approve BAR 027-000-1314-0010-B; Fresh Fruit & Vegetables - \$591. Motion carried unanimously.

B. Superintendent's Report:

1. Senior Trip Policy – 1st reading; decision in January
2. Update – congratulations to Mr. Baca; Hall of Fame Induction and 24 Years of Service Award.
Boiler Pump has been replaced; Need to replace the 2nd one.
3. Calendar Events
4. Superintendent Evaluation handouts; Board evaluation on January 15th;
5. Quality of Education Survey questions discussed.
6. Potential of Small School Size adjustment bill – may not be enough funds

No Closed Session

Motion by Mr. Mitchell, second by Mr. Esquibel to adjourn. Motion carried unanimously. Meeting adjourned at 7:37 p.m.

Minutes approved this 15th day of January, 2014.

President

Secretary