



*Inspiring Hope and Empowering All Students To Courageously Pursue
Their Goals and Dreams*

**Governing Board
Regular Meeting Minutes
February 14, 2024**

I. CALL TO ORDER THE SPECIAL MEETING

Mrs. Doucet Governing Board President at 9:01 a.m., called the meeting to order.

Motion by Mrs. Doucet, seconded by Mrs. Briceno Vote was unanimous. Motion carried. Aye: Mrs. Doucet, Mrs. Briceno

II. ROLL CALL

Mrs. Susan Doucet & Mrs. Nubia Briceno attended telephonically.

Administration Present:

Kristine Morris, Superintendent

Tonia Immel, Executive Director of Business Services

Melanie Block, Director of Academic Services

Ana Avalos, Director of HR

Brent Hall, Network Administrator

Melynda Martin, Director of Student Services

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA:

Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the agenda. Vote was unanimous. Motion carried. Aye: Mrs. Doucet, Mrs. Briceno

V. PUBLIC COMMENTS:

Each speaker is limited to three (3) minutes.

No Public Speaker

VI. APPROVAL OF THE CONSENT AGENDA:

Motion made by Mrs. Doucet, seconded by Mrs. Briceno to approve the consent items. Vote was unanimous. Motion carried. Aye: Mrs. Doucet & Mrs. Briceno

A. Approval of Personnel Consent List

VII. ACTION ITEMS:

A. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2024-2025 Salary Schedules. Motion carried. Aye: Mrs. Doucet & Mrs. Briceno

B. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2024-2025 Guest Teacher Salary Schedule. Motion carried. Aye: Mrs. Doucet & Mrs. Briceno

C. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2024-2025 Teacher Signing Incentive. Motion carried. Aye: Mrs. Doucet & Mrs. Briceno

- D. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2024-2025 Compensation Increase. Motion carried. Aye: Mrs. Doucet & Mrs. Briceno
- E. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2024-2025 Reclassification/ Reorganization and Market Adjustment. Motion carried. Aye: Mrs. Doucet & Mrs. Briceno
- F. Motion by Mrs. Doucet, seconded by Mrs. Briceno to approve the 2024-2025 Internal Equity Adjustments. Motion carried. Aye: Mrs. Doucet & Mrs. Briceno

VIII. ADJOURNMENT

Motion by Mrs. Doucet seconded by Mrs. Briceno, to adjourn the meeting at 9:31 a.m. Vote was unanimous. Motion carried. Aye: Mrs. Doucet & Mrs. Briceno

Governing Board Member

Date