

July 10, 2014 Regular Meeting  
Thursday, July 10, 2014 6:35 PM  
the Kneale Administration Building - Board  
Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

**Speaker(s):** Board President

4.1. Minutes from the June 12, 2014 Regular Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 2430 - Quorum, on Final Read

4.7. Policy 2440 - Rules of Order, on Final Read

4.8. Policy 2450 - Parliamentarian, Deletion on Final Read

4.9. Policy 2470 - Meeting Minutes, on Final Read

4.10. Policy 2481 - News Media Services at Board Meetings, on Final Read

4.11. Policy 8457 - Internet Safety, on Final Read

4.12. Policy 2460-Voting Method, on First Read

4.13. Policy 2480-Public Participation at Board Meetings, on First Read

4.14. Policy 2480.1-Requests to Address the Board of Education, on First Read

4.15. Policy 6232-Use of Tobacco on Premises by Staff Members, Visitors, and Volunteers,  
on First Read

4.16. Policy 6232.1-Guidelines for Policy 6232, on First Read

4.17. Policy 8231-Homeless Students, on First Read

4.18. Policy 8231.1-Administrative Procedures for Implementation of 8231, on First Read

4.19. Policy 8231.2-Homeless Dispute Resolution Form, on First Read

4.20. Policy 8440-Use of Tobacco, Alcohol, and Other Controlled Substances by Students, on  
First Read

4.21. Policy 8570-Drug Free School and Campus, on First Read

4.22. Grant Report Update

4.23. Approval of Agenda as submitted

## 5. SPECIAL RECOGNITION

5.1. Westridge State and National Quiz Bowl Winners - Jared Rosenlund, Brooks Douglass, Brock Dankert, Matt Meyer, Tyler Pikop, Talon Clay, Alex Miller, Luke Jacobs, Austin Smith  
**Speaker(s):** Brad Wolfe & Stacy Vogel

5.2. FBLA State and National Student Winners - Ricardo Juarez and Devin Duren  
**Speaker(s):** Mr. Scott Fox

5.3. HOSA State and National Student Winners - Carly Hirschert and Marco Cuellar  
**Speaker(s):** Karen Kropp

5.4. Skills USA State and National Winners - Kris Einspahr, Cesar Aguilar, Jason Arana, Manuel Mercado, Angel Velasco  
**Speaker(s):** Brett Forsman

## 6. PUBLIC FORUM

### 7. INFORMATION ITEMS

7.1. College Access Grant Update  
**Speaker(s):** Dr. Julie Henke

7.2. Construction Update  
**Speaker(s):** Mr. Petsch

7.3. Superintendent Report  
**Speaker(s):** Dr. Winter

### 8. ACTION ITEMS

8.1. Adoption of Student Fees for FY 2014-2015  
**Speaker(s):** Mr. Harden & Mrs. Spellman

8.2. AdvancEd Application for Barr, Walnut, and Westridge  
**Speaker(s):** Mr. McDowell

8.3. Extra Standard Committee Recommendations  
**Speaker(s):** Mr. Stelk

8.4. Knickrehm Elementary School Easement  
**Speaker(s):** Mr. Petsch

### 9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.  
**Speaker(s):** Mr. Brown

9.2. Teaching and Learning Committee  
**Speaker(s):** Mr. Harms

9.3. Personnel Committee

**Speaker(s):** Mrs. Broadwell

9.4. Policy Committee

**Speaker(s):** No Report this Month

9.5. Education Foundation Report

**Speaker(s):** Mrs. Coen

9.6. NASB Board of Directors Report

**Speaker(s):** Mrs. Schutz

9.7. Public Relations Committee

**Speaker(s):** Mr. Barcenas

10. EXECUTIVE SESSION for the purpose of discussing the Superintendent Contract and Personnel Issues, as well as possible real estate transactions

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

12.1. 2014-2015 Administrator Compensation Package

12.2. 2014-2015 Classified Compensation

12.3. Purchase of Real Estate at 1903 W Stolley Park Rd

12.4. The Lease of Real Estate Property

12.5. Purchase of Real Estate at 622 N Jefferson

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. August 14, 2014 - Regular Meeting - 6:30 PM

15. ADJOURNMENT