

# **SPEED S.E.J.A. #802**

Regular Meeting  
SPEED Governing Board Meeting  
SPEED Building  
7:00 PM

January 26, 2017

## **AGENDA**

- 1. CALL TO ORDER AT 7:00 PM.**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. PUBLIC COMMENT**
- 5. AUDITORS FROM LEGACY PROFESSIONAL**
- 6. REPORT FROM SUPERINTENDENT**
- 7. FINANCIAL REPORT**
- 8. RATIFICATION OF CONSENT AGENDA**
  - A. Personnel Report  
Recommendation: That the Governing Board ratifies the Personnel Report as submitted and as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 20, 2017.
  - B. Approval of Minutes of August 25, 2016
  - C. Approval of Closed Session Minutes of August 25, 2016
  - D. Approval of Corrected Closed Session Minutes of July 21, 2016
  - E. Ratification of Imprest and Activity Funds for August, September, October, and November, 2016.  
Recommendation: That the Governing Board ratifies the Imprest and Activities accounts for September, October, and November, 2017 as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 20, 2017.
  - F. Ratification of Recurring and Non-Recurring bills from September, 2016.  
Recommendation: That the Governing Board ratifies the non-recurring bills from September 23, 2016 in the amount of \$56,233.00, and the recurring bills from September 30, 2016 in the amount of \$89,262.24 as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 20, 2017.

- G. Ratification of Recurring and Non-Recurring Bills from October, 2016.  
Recommendation: That the Governing Board ratifies the recurring bills from October 14, 2016 in the amount of \$148,960.94, the recurring bills from October 17, 2016 in the amount of \$1,785.00, the non-recurring bills from October 21, 2016 in the amount of \$347,735.71, the non-recurring bills from October 24, 2016 in the amount of \$4,385.00, and the recurring bills from October 31, 2016 in the amount of \$111,354.53 as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 20, 2017.
- H. Ratification of Recurring and Non-Recurring Bills from November 2016.  
Recommendation: That the Governing Board ratifies the recurring bills from November 15, 2016 in the amount of \$386,762.87, the non-recurring bills from November 18, 2016 in the amount of \$66,271.18, and the recurring bills from November 30, 2016 in the amount of \$288,199.50 as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 20, 2017.
- I. Ratification of Recurring and Non-Recurring Bills from December, 2016.  
Recommendation: That the Governing Board ratifies the non-recurring bills from December 9, 2016 in the amount of \$49,059.42, the recurring bills from December 15, 2016 in the amount of \$110,204.40, the recurring bills from December 21, 2016 in the amount of \$44,991.24, and the non-recurring bills from December 21, 2016 in the amount of \$55,239.40 as recommended by the Superintendent and approved by the Operating Committee at its meeting of January 20, 2017.
- J. Ratification of Recurring and Non-Recurring Bills from January, 2017.  
Recommendation: That the Governing Board ratifies the recurring bills from January 13, 2017 in the amount of \$116,262.52 and the non-recurring bills from January 20, 2017 in the amount of \$45,228.16 as recommended by the Superintendent and approved by the Operating Committee at its meeting of January 20, 2017.

## 9. NEW BUSINESS

- A. FY16 Audit Report Approval  
Recommendation: That the Governing Board approves the report given by Legacy Financial Auditors for Audit FY16 as recommended by the Superintendent.
- B. Policy Revisions  
Recommendation: That the Operating Committee adopts the policy revisions to maintain legal compliance as outlined by the IASB Press Plus Policy Subscription Service as recommended by the Superintendent and approved by the Operating Committee at its meetings on September 23,

2016 and January 20, 2017.

C. ISIC Renewal

Recommendation: That the Governing Board ratifies the renewal of SPEED's general liability and school board legal liability insurance for the 2016-17 school year in the amount of \$38,653 as recommended by the Superintendent and approved by the Operating Committee at its meeting on January 20, 2017.

D. Health and Safety

**Recommendation:** That the Governing Board ratifies the proposal from Planera Architects to conduct the Ten-Year Health and Life Safety Survey at an estimated cost of \$13,600 as recommended by the Superintendent and approved by the Operating Committee at its meeting, January 20, 2017.

E. Extended School Year

Recommendation: That the Governing Board ratifies the dates for the 2017 Extended School Year Program of June 12, 2017 through July 13, 2017 as recommended by the Superintendent and approved by the Operating Committee at its meeting, January 20, 2017.

F. Donations

Recommendation: That the Governing Board ratifies the donation of 45 book bags for the Independence Program from Janette Wilson, the Wii game system for the Independence Program from the SPO, as well as monetary donations from the Rotary Club and the SPO as recommended by the Superintendent and approved by the Operating Committee at its meeting January 20, 2017.

10. **CLOSED SESSION**

Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1) , Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and to discuss the pending, probable and/or imminent litigation, and or matters regarding students.

**Approval of items discussed in Closed Session will occur in Open Session.**

11. **Motion to approve or disapprove the Operating Committee's recommendation to terminate the employment of a paraprofessional as discussed in closed session.**

12. **INFORMATION ITEMS**

13. **AUDIENCE TO VISITORS**

14. ANNOUNCEMENTS

15. ADJOURNMENT

**THE NEXT GOVERNING BOARD MEETING**

**WILL BE HELD**

**THURSDAY, MARCH 30, 2017**