

**San Diego Virtual School
Minutes of the Board Meeting of the Board of Trustees
San Diego Virtual School**

Approved Minutes

December 14, 2016

OPEN SESSION

President Bill Hall called the meeting to order at 8:13 a.m., with member Charlie Padilla and Steve Fraire present. The board went to open session at 8:14 a.m. The meeting was held in person at the Chula Vista site.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

GENERAL FUNCTION

***6.01 Consent Agenda**

Motion Padilla Second Fraire Vote 3-0 Yes

6.02 CDE Waiver

Information Only

6.03 SDVS Site Plan

Information Only

PUPIL SERVICES

PERSONNEL SERVICES

8.01 2016-2017 Salary Schedule

Motion Padilla Second Fraire Vote 3-0 Yes

***8.02 Employee 8846824954-Leave Request**

Motion Padilla Second Fraire Vote 3-0 Yes

Financial and Business

***9.01 EPA Plan 2016-17**

Motion Padilla Second Fraire Vote 3-0 Yes

9.02 1st Interim Report

Motion Padilla Second Fraire Vote 3-0 Yes

***9.03 2015-16 Audit Report**

Motion Padilla Second Fraire Vote 3-0 Yes

CURRICULUM AND INSTRUCTION

***10.01 College Readiness Grant**

Motion Padilla Second Fraire Vote 3-0 Yes

POLICY DEVELOPMENT

***11.01 Independent Policy**

Motion Padilla Second Fraire Vote 3-0 Yes

***11.02 Master Agreement**

Motion Padilla Second Fraire Vote 3-0 Yes

***11.03 Residence Policy**

Motion Padilla Second Fraire Vote 3-0 Yes

***11.04 Suicide Prevention policy**

Motion Padilla Second Fraire Vote 3-0 Yes

FUTURE PLANNING/ACTION ITEMS

-Form 700

-Board Nominations

FUTURE MEETING

2/23/2017-TBD location

ADJOURNMENT *The meeting was adjourned at 8:43 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board