

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

Approved Minutes

March 26, 2015

OPEN SESSION

The meeting was called to order at 9:23 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla present. The board went to open session at 9:58 a.m. The meeting was held at the Chula Vista site.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

Mr. Hall, Mr. Padilla, Mr. Fraire commended Mr. McLaughlin about the SDVS the growth of SDVS and the success the students were having.

REPORTS

Mr. McLaughlin gave an enrollment report of 379 students, with 17 graduates and 454 total for 14/15 school year. He said that the school had a 284.6 at P-2 attendance.

GENERAL FUNCTIONS

* Consent Agenda Items

Motion Fraire Second Padilla Vote 3-0 yes _____

*6.01 LCAP 2014-2015 update

Motion Fraire Second Padilla Vote 3-0 yes _____

PUPIL SERVICES

*7.01 Student Dismissal

Motion Fraire Second Padilla Vote 3-0 yes _____

PERSONNEL SERVICES

*8.01 Science Teacher contract

Motion Fraire Second Padilla Vote 3-0 yes _____

8.02 SDVS Staff one time salary bonus

Motion Fraire Second Padilla Vote 3-0 yes _____

*8.03 2015-2016 Salary Schedules

Motion Fraire Second Padilla Vote 3-0 yes _____

*8.04 2015-2016 Teacher Contracts

Motion Fraire Second Padilla Vote 3-0 yes _____

8.05 2015-2016 Three new teacher hires

Motion Fraire Second Padilla Vote 3-0 yes _____

8.06 Executive Director contract addendum
Motion Fraire _Second Padilla Vote 3-0 yes

Financial and Business

9.01 2013-2014 Audit
Information only

***9.02 EPA spending plan update**
Motion Fraire _Second Padilla _____ Vote 3-0 yes

9.03 2015-2016 Budget
Motion Fraire _Second Padilla Vote 3-0 yes

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

11.01 Health waiver benefit policy
Motion _____ _Second _____ Vote _____
This item was tabled for the next board meeting

FUTURE PLANNING/ACTION ITEMS

-Review Board Bylaws

FUTURE MEETING

ADJOURNMENT *The meeting was adjourned at 10:41 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board