

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

Approved Minutes

August 6, 2015

OPEN SESSION

The meeting was called to order at 11:38 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla present. The board went to open session at 11:39 a.m. The meeting was held at the Galley at the Marina restaurant in Chula Vista.

CLOSED SESSION

none

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

The board members commented on how they really enjoyed the graduation ceremony and the direction of the school.

REPORTS

Mr. McLaughlin gave an enrollment report of 314 students and anticipated the starting of the school year around 300 students.

GENERAL FUNCTIONS

* Consent Agenda Items

Motion Fraire Second Padilla Vote 3-0 yes _____

6.02 Murrieta/Temecula Location

Motion Padilla Second Fraire Vote 3-0 yes _____

PUPIL SERVICES

PERSONNEL SERVICES

*8.01 SDVS one time salary bonus

Motion Fraire Second Padilla Vote 3-0 yes _____

*8.02 2015-2016 Staff Handbook

Motion Fraire Second Padilla Vote 3-0 yes _____

Financial and Business

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

11.01 Health waiver benefit policy

Motion _____ Second _____ Vote _____

This item was tabled

*11.02 Master Agreement

Motion _____ Second _____ Vote _____

***11.03 Physical Education waiver**
Motion _____ Second _____ Vote _____

FUTURE PLANNING/ACTION ITEMS
-Review Board Bylaws

FUTURE MEETING

ADJOURNMENT *The meeting was adjourned at 12:06 P.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board