

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

Approved Minutes

September 18, 2015

**OPEN SESSION**

*President Bill Hall called the meeting to order at 10:13 a.m., with member Steve Fraire and Charlie Padilla present. The board went to open session at 10:37 a.m. The meeting was held at the Chula Vista site.*

**CLOSED SESSION**

*none*

**PLEDGE OF ALLEGIANCE**

**BOARD COMMUNICATIONS**

*The board members commented on how well the school is progressing*

**REPORTS**

Mr. McLaughlin gave an enrollment report of 358 students.

**GENERAL FUNCTIONS**

\* 6.01 Consent Agenda Items

Motion Padilla Second Fraire Vote 3-0 yes \_\_\_\_\_

**PUPIL SERVICES**

**PERSONNEL SERVICES**

\*8.01 Classified hire

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote 3-0 yes \_\_\_\_\_

\*8.02 Certificated hires-Social Studies, English, Math

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote 3-0 yes \_\_\_\_\_

8.03 Chula Vista site expansion

Motion Fraire Second Padilla Vote 3-0 yes \_\_\_\_\_

8.04 Facility use agreement-MEUSD

Motion Padilla Second Fraire Vote 3-0 yes \_\_\_\_\_

**Financial and Business**

\*9.01 Unaudited Actuals

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote 3-0 yes \_\_\_\_\_

**CURRICULUM AND INSTRUCTION**

**POLICY DEVELOPMENT**

**FUTURE PLANNING/ACTION ITEMS**

**FUTURE MEETING**

**November 6<sup>th</sup> at La Mesa site**

**ADJOURNMENT** *The meeting was adjourned at 11:07 A.M.*

**Signed:**

**Signed:**

**Bill Hall**  
**President, Governing Board**

**Steve Fraire**  
**Clerk, Governing Board**