

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

Approved Minutes

October 16, 2017

OPEN SESSION

President Bill Hall called the meeting to order at 8:51 a.m., with member Charlie Padilla and Steve Fraire. The board went to open session at 8:52 a.m. The meeting was held in person at the Country Waffles Restaurant in Chula Vista, CA.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

The director of enrollment gave a report the current enrollment was 472. He also mentioned that the transition of processing payroll and benefits was going smoothly.

GENERAL FUNCTION

***6.01 Consent Agenda**

Motion Padilla Second Fraire Vote 3-0 Yes

PUPIL SERVICES

PERSONNEL SERVICES

Financial and Business

***9.01 CalSTRS Redeposit Payroll Resolution**

Motion Padilla Second Fraire Vote 3-0 Yes

***9.02 SDCOE Retirement Reporting Services**

Motion Padilla Second Fraire Vote 3-0 Yes

***9.03 AMS.net Contract**

Motion Padilla Second Fraire Vote 3-0 Yes

9.04 MOU with MEUSD

Motion Fraire Second Padilla Vote 3-0 Yes

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

11.01 In-Lieu of Medical Benefits/Stipend Board Policy

Motion Fraire Second Padilla Vote 3-0 Yes

11.02 In-Lieu of Medical Benefits Policy

Motion Fraire Second Padilla Vote 3-0 Yes

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

December 7, 2017

ADJOURNMENT *The meeting was adjourned at 9:41 A.M.*

Signed:

Bill Hall
President, Governing Board

Signed:

Steve Fraire
Clerk, Governing Board