

Delta School Board Minutes: Meeting of 8/15/13

ATTENDANCE: Felix Robles, Mary Altier, Dennis Bailey, Claudia Vestal, Diane Sunseri, Kit Anderton, Mary Gaukel-Forster

5:00 CLOSED SESSION

5:40 OPEN SESSION: Felix reported that the Board had discussed and approved goals for Mary Gaukel-Forster.

PUBLIC COMMENT: none

Introduction of Tara Roddy, new academic counselor.

MINUTES OF 6/27/13: approved unanimously

CONSENT AGENDA: approved unanimously

REAL WORLD LINKED LEARNING: Mary reported that Tatiana went to the Big Picture School conference in Rhode Island and is very excited about her project. Mary is working with Your Future is Our Business to develop internships. She will try to get Sunshine Rotary to adopt Delta as their intern model.

BUDGET: Under the new state budget, Delta will get approximately \$2000 more per student. This will bring the 2013/14 budget to a surplus of \$146,231. Mary bought 40 new Chrome books @ \$150 rather than Apples @ \$1000. Dennis commented that we should be conservative because we don't know the consequences when Prop. 30 ends. Mary said that her emphasis is on sustainability. Felix said that he supports spending on deferred maintenance and program and that Mary should get input from staff. Mary suggested adding \$70,000 to reserves. The budget was passed unanimously.

SCHOOL YEAR: Mary reviewed the staffing. She said that damaged siding and roof will be the focus of deferred maintenance. Mary met with Dennis and Cabrillo staff to reaffirm Delta student access to Cabrillo classes. Tara will teach the Career and Guidance class. Dennis said that Cabrillo is tightening up and every student will be required (by the state) to have an Ed. Plan.

PARENT CLUB: Diane has submitted the application for the Drive for Schools. Diane submitted her resignation as the Parent Club President and therefore as a Board member and was thanked for her diligent service. Felix asked Mary to identify a new Parent Rep. to the Board.

FUTURE BOARD MEETINGS: November 21, March 20, June 19

6:40: Adjournment

Minutes submitted by Kit Anderton