

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
May 10, 2018**

ALL TO ORDER

Mr. Miguel Vasquez called the meeting to order at 6:05 P.M.

ROLL CALL

The following members were present: Mr. Miguel Vasquez, Mr. Tyler Bauer, Mrs. Sandi Woolstenhulme-Scholl, Mr. Frank Gasper and Mrs. Alison Kahl.

Guest: Terry Gasper, Karen White

CLOSED SESSION

The Board went into closed session at 6:05 p.m.

The Board came out of closed session at 6:46 p.m. with nothing to report out in open session.

FLAG SALUTE

Mr. Miguel Vasquez led those present in the flag salute.

OPEN SESSION

The Board went into Open Session at 6:46 p.m.

PUBLIC COMMENT

There wasn't any public comment.

APPROVAL OF MINUTES

Mrs. Sandi Woolstenhulme-Scholl motioned to approve the April 17, 2018 minutes. Mr. Tyler Bauer seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mr. Tyler Bauer motioned to approve the General Fund warrants for May in the amount of \$27,000.76 and the Cafeteria Fund warrants for May in the amount of \$3,202.15. Mr. Frank Gasper seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl reported that the Open House/Art Show/Family Potluck will be May 23rd at 5:00.m.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Mrs. White reported that she is proud of her students and how the students tried their best during SBAC testing.

OLD BUSINESS

Classified and Certificated Negotiations- Discussion/Approval- The Board stated to Mrs. White, representing the Snelling CTA, that the current offer of negotiation is the following:
Off the Salary Schedule- 2% (2017-2018 Retro), 2% (2018-2019) and 2% (2019-2020) with the Board recognizing that negotiations may open back up when the P-2 attendance report reaches 90 pupils or above, regardless of the year.

NEW BUSINESS

2018 LCAP- Discussion

The board discussed 2018 LCAP.

Declaration of Need- Approval

Mr. Frank Gasper motioned to approve the Declaration of Need. Mrs. Sandi Woolstenhulme-Scholl seconded the motion. The motion was approved.

End of Year Transfer- Approval

Mr. Frank Gasper motioned to approve the End of Year Transfer. Mrs. Sandi Woolstenhulme-Scholl seconded the motion. The motion was approved.

EXECUTIVE SESSION

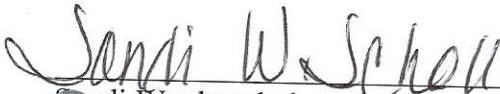
The Board did not go into Executive Session.

ADJOURNED

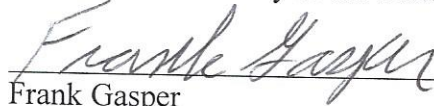
There being no further business the meeting was adjourned at 7:02 pm.

Respectfully Submitted,


Alison Kahl, Principal
And Secretary to the Board



Sandi Woolstenhulme-Scholl



Frank Gasper



Miguel Vasquez

Robert Bauer

Tyler Bauer