I. Call to Order

Present: Bill Gimple, Judy Gimple, Taletha Washburn, Sue Weber, Cindy Thackeray, Lucia Biunno, Toni Hymas, Paul Vaughn
Absent: Aurora Westwood, Steve Hill, Janet Wolcott

II. Approval of Agenda

Motion to approve the agenda by Judy Gimple, 2nd by Cindy Thackeray.
Motion unanimously approved.

III. Approval of the September 15, 2014 Board Meeting Minutes

Motion to approve 9/15/14 board minutes by Judy Gimple, 2nd by Taletha Washburn.
Motion unanimously approved.

IV. Public Comment

None.

V. Topics for Discussion

A. Swear in of new Board Members (Paul Vaughn and Toni Hymas)
   Taletha Washburn, board secretary administered the oath and new board members, Toni Hymas and Paul Vaughn were sworn in.

B. Attendance/ADA Report
   Discussion was held that attendance numbers remain the same as last month, but enrollment has had movement within the sites. Quincy is now two students lower, Chester is two students higher. Greenville is also two students lower. ADA for Month 1 is 93%, a bit lower than expected, but not overly concerning since the programs are being firmed up.

C. Directors Report
   1. Erate and California Teleconnect Fund
      Taletha gave an overview report on how Erate was funded. Also discussed funding for CA Teleconnect. Funding is evaluated every year.

   2. Safety Plan Alignment with PUSD
      It was stated that PCS safety plans are in line with PUSD.

D. IVA/GHS Update
   Dawnette Dryer gave a presentation on the possible use of Chromebooks for students.

E. Short Term Disability coverage
   Maggie Hennessy presented a resolution for consideration of adding mandatory SDI coverage for all PCS staff.

F. Treasurers Report
   Steve Hill was absent, report was not made.

G. EdTec Financial Update (John Westerlund)
   1. YTD Financials
      A discussion was held regarding the current financials, ADA funding figures, and the overall positive position PCS is in. Financial documents were presented and discussed.
VI. Action Items
   A. Approval of change to mandatory disability coverage
      Motion to approve mandatory short term disability made by Taletha Washburn, 2nd by Bill Gimple.
      Motion unanimously approved.

   B. Approval of September Purchases, Encumbrances and Expenditures
      Motion to approve made by Sue Weber, 2nd by Cindy Thackeray.
      Motion unanimously approved.

VII. Future Agenda Items
   A. Jan/Feb Board Retreat
   B. Facilities Use Agreement (December)
   C. Transportation Partnering
   D. Sports Partnering

VIII. Adjournment
      Motion to adjourn made by Taletha Washburn, 2nd by Sue Weber.
      Motion unanimously approved.
      Meeting was adjourned 4:46pm

______________________________________________________________________  ______________
Taletha Washburn, Secretary                               Date