I. Call to Order
Present: Bill Gimple, Paul Vaughn, Steve Hill, Lucia Biunno, Taletha Washburn, Stacy Kingdon, Cindy Thackeray, Toni Hymas
Absent: PUSD Representative, Sue Weber, Judy Gimple

II. Approval of Agenda
Motion to approve agenda made by Taletha Washburn, 2nd by Steve Hill
Motion unanimously carried

III. Approval of the April 27 and May 18, 2015 Board Meeting Minutes
Motion to approve 4/27/15 and 5/18/15 board minutes made by Steve Hill, 2nd by Taletha Washburn
Motion unanimously carried

IV. Public Comment
None

V. Board Member Training with Jennifer McQuarrie (1pm-3pm)
Training was conducted on avoiding Brown Act violations, proper board member conduct, and board members roles and responsibilities.

VI. Public Hearing: LCAP Annual Review
The Public Hearing was held.

VII. Topics for Discussion
A. Attendance/ADA Report
   It was stated that enrollment was 318 students, including the graduating seniors.

B. Directors Report
   1. Enrollment summary for 2015-2016 school year
      An enrollment summary is being prepared.

C. Edtec Contract
   Discussion was held regarding clarification of certain items in the contract, and that contract will be for a 3-year period.

D. Facilities Agreement
   Quincy site (Pioneer campus) has been issued for a one-year term again, with slight changes to cafeteria use percentage and the use of Room 8.

E. Director Evaluation
   Evaluation was completed and Taletha Washburn’s contract will be extended for the 2015-16 school year.

F. LCAP Annual Review
   Information was presented for discussion about goals, progress, and funding. Discussion was held.

G. Common Core Funds Spending Plan
   Discussion was held concerning monies being spent and accounted for.
H. Resolution regarding the EPA Account
   Discussion was held regarding the resolution.

I. Treasurer’s Report
   It was stated that PCS financial picture looks good, and multi-year ADA scenarios were discussed.

J. Financial Update – EdTec
   1. YTD Financials
      It was stated that finances were conservative due to low ADA used for budget purposes and that year end numbers were considerably higher due to actual ADA.

   2. Preliminary Budget 2015-2016
      It was stated that there is potential for significant increases in state funding for education, and discussion was held on how this will impact budget planning.

   3. CARS Application
      Discussion was held regarding application for Title I and II funds.

VIII. Action Items
   A. Approval of Facilities Agreement
      Motion for approval was made by Steve Hill, 2nd by Stacey Kingdon
      Motion unanimously carried

   B. Approval of Director Contract
      Motion to approve made by Cindy Thackeray, 2nd by Toni Hymas
      Taletha Washburn abstained
      Motion unanimously carried

   C. Approval of LCAP Annual Review
      Motion to approve made by Taletha Washburn, 2nd by Lucia Biunno
      Motion unanimously carried

   D. Approval of Common Core Spending Plan
      Motion to approve made by Cindy Thackeray, 2nd by Steve Hill
      Motion unanimously carried

   E. Approval of the Resolution regarding the EPA Account
      Motion to approve made by Cindy Thackeray, 2nd by Taletha Washburn
      Motion unanimously carried

   F. Approval of Preliminary 2015-2016 Budget
      Motion to approve made by Cindy Thackeray, 2nd by Steve Hill
      Motion unanimously carried

   G. Approval of May 2015 Purchases, Encumbrances and Expenditures
      Motion to approve made by Sue Weber, 2nd by Paul Vaughn
      Motion unanimously carried

   H. Approval of CARS application
      Motion to approve made by Taletha Washburn, 2nd by Paul Vaughn
      Motion unanimously carried
IX. Future Agenda Items
   1. Single Plan for Student achievement
   2. WASC Annual Update
   3. Partnership MOU
   4. PUSD/PCOE MOUs
   5. Budget 101

X. Adjournment
   Motion to adjourn made by Taletha Washburn, Lucia Biunno
   Motion unanimously carried
   Meeting was adjourned at 4:20pm

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Taletha Washburn, Secretary                                                                        Date