

LA ACADEMIA DOLORES HUERTA  
A Dual-Language Public Charter Middle School  
PROPOSED AGENDA  
GOVERNING BOARD REGULAR MEETING  
September 16, 2010, 6:00PM

- 1) Call to order & roll call and establish quorum: Call to order at 6:00 PM. All Members Present
- 2) Approval of proposed agenda: Motioned by Mr. del Plain and seconded by Dr. Lucero to approve an amended agenda. The amended agenda would be to provide 4 minutes instead of 2 minutes per person for public input. The motion was voted upon and approved in the unanimous.
- 3) Approval of minutes:
  - a) August 19, 2010 Regular Meeting: Requested that the minutes show that Mr. Gutierrez left the meeting at 11:00 PM. Mr. del Plain motioned to approve the August 19<sup>th</sup> minutes with the change reflecting that Mr. Gutierrez left the August 19<sup>th</sup> meeting at 11:00 PM.
  - b) September 2, 2010 Special Meeting: Motioned by Mr. Soriano and seconded by Dr. Lucero that the minutes of the September 2<sup>nd</sup> meeting be postponed until the exact quote of Mr. Gutierrez's statement in regards to budget responsibility can be added to the minutes. The motion was voted upon and approved in the unanimous.
- 4) Public Input (Sign-up sheet prior to start of meeting and 4 minutes max for each person): Many people from the audience spoke stating their support for Mr. Gutierrez.
- 5) Principal's Report or Statement: No report or statement given
- 6) Closed Session on Personnel Matter: Motioned by Mr. Soriano and seconded by Dr. Reyes to go into closed session. This motion was voted upon and approved in the unanimous.
- 8) Motion by Mr. Soriano to come out of closed session and seconded by Dr. Lucero. Motion was voted upon and approved in the unanimous.
- 7) Public Vote on Closed Session Matter: No decisions were made in closed session. Closed session was only in regards to personnel matters.
- 9) Motion by Mr. del Plain and seconded by Ms. Rodriguez for the council to stop hearing public comments on personnel matters and to move on with the other agenda items. The motion passed with 3 Yea votes and 2 abstentions.
- 8) Budget Report
  - a) Loan for Federal funds
  - b) BARS:
    - i) 2% federal stimulus from LCPS: Motion by Mr. del Plain and seconded by Ms. Rodriguez to approve the BARS requested by Ms. Trujillo. Motion was voted upon and approved in the unanimous. Motion by Mr. del Plain and seconded by Dr. Reyes to approve borrowing from the general fund to cover federal stimulus spending until the federal stimulus money is provided. This motion was voted upon and approved in the unanimous.
    - ii) Education Jobs Fund Program
    - iv) Cash Balance
  - c) Approval to pay NMCC Invoice: Motion by Mr. del Plain and seconded by Dr. Reyes to approve the payment for LADH to continue as a member of NMCC. The motion was voted upon and approved in the unanimous.

9) Old business:

- a) Student Data Set Request Update: Ms. Avalos is still in the process of collecting data.
- b) LADH Website Update: The website is making progress. Board Minutes and agendas can now be posted to the school website.
- c) School Advisory Committee Update: No parents have volunteered to at this time.
- i) SAC Ex-Officio GC Member:
- ii) GC Ex-Officio SAC Member Appointment of Maria Rodriguez: Dr. Rodriguez made the appointment.
- d) Requested meeting and pending work session with LCPS School Board regarding budget clarifications and transportation costs balance
- e) Committee Reports
  - i) Finance and Audit Committee.
  - ii) Facility Plan Committee
  - iii) Foundation Initiative
  - iv) HR Policies and update on adoption of school district policies

10) New Business

- a) Resignation of Mary Lucero: Motion by Dr. Reyes and seconded by Mr. Soriano to accept the resignation of Dr. Lucero to resign September 30<sup>th</sup>. Motion was voted upon and approved in the unanimous.
- b) Election of New Governing Council Member Martha Olivas: Motion by Mr. Soriano and seconded by Mr. del Plain to elect Martha Olivas as Governing Council member. The motion was voted upon and approved in the unanimous.
- c) Approve continuation for GC Membership for Roberto Soriano to complete 3 year term as per by-laws in May 31, 2011: After some discussion as to when his term ends, Mr. Soriano verbally resigned as member of the Governing Council.
- d) Elections of New Officers: Mr. del Plain was nominated to be Council President. The nomination was voted upon and approved in the unanimous. Dr. Reyes was nominated to be Council VP. The motion was voted upon and approved in the unanimous. Ms. Rodriguez and Ms. Olivas were nominated to be Secretary/Treasurer but both declined. Dr. Rodriguez was nominated to be Secretary/Treasurer. The nomination of Dr. Rodriguez to be Secretary/Treasurer was voted upon and approved in the unanimous.
- e) Set Regular Meeting Times for the 2010-2011 Governing Council Year: It was motioned by Dr. Reyes and Seconded by Mr. del Plain to hold the monthly regular board meeting on the second Thursday of every month. The motion was voted upon and approved in the unanimous.

11) President's Report:

- 12) Adjournment: Dr. Reyes motioned and Mr. Soriano seconded to adjourn the meeting. The motion was voted upon and approved in the unanimous.