



Dolores Huerta

“A Dual Language Charter Middle School”

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Regular Governing Council Meeting

Thursday May 1, 2014 6:00 pm

1) Roll call and establish quorum

Ms. Bertha Silva, President, called the meeting to order at 6:08 p.m.

MEMBERS PRESENT: Ms. Bertha Silva, President; Mr. John Vasquez, Vice-President; Ms. Norma Martinez Arrieta, Secretary/Treasurer; Mr. Robert del Plain, Member; Mr. Saul Hernandez, Member; Total of (5) members present.

MEMBERS ABSENT: None

FACULTY/ADMINISTRATION PRESENT: Octavio Casillas, Principal; Ms. Gina Trujillo, Business Manager

PUBLIC PRESENT: Christina Devereaux, community member; Rick Serrano, community member; Mrs. Romero, parent; Karen Romero, student

Let the record show that a quorum of Governing Council members is present, that this meeting has been called and that this meeting has been posted in accordance with the Open Meetings Act.

2) Open forum-Public Input

No one signed up for public input at this meeting

3) Presentation of Governing Council Quarterly Award

Ms. Silva presented the LADH GC “ATM” Award and gift certificate to Andale’s Restaurant to award recipient Karen Romero. Mr. Casillas congratulated Karen on her achievements all year long.

Action items

4) Approval of consent agenda items

- **Approval of March 6th, 2014 meeting minutes**
- **Approval of April 6th, 2014 meeting minutes**
- **Approval of April 24th, 2014 special meeting minutes**

Motion to approve consent agenda items was made by Mr. del Plain and seconded by Ms. Arrieta. Motion was approved in the unanimous.

5) Approval of LADH Policy P-001: Principal's Job Description

Motion to table LADH Policy P-001: Principal's Job Description until next regular governing council meeting in June was made by Mr. del Plain and seconded by Mr. Vasquez.
Motion was approved in the unanimous.

6) Approval of Amendment to Article IV Section 1 Governing Council Bylaws

Motion to approve Amendment to Article IV Section 1 Governing Council Bylaws to 7-9 members was made by Mr. Vasquez and seconded by Mr. Hernandez.
Motion was approved in the unanimous.

7) Approval of Amendment to Article IV Section 5 Governing Council Bylaws

Motion to approve Amendment to Article IV Section 5 Governing Council Bylaws to allow appointment of members on a 1-3 year rotation terms was made by Mr. Vasquez and seconded by Ms. Arrieta.
Motion was approved in the unanimous.

8) Approval of new governing council member Christina Devereaux 3 yrs.

Motion to approve new governing council member, Christina Devereaux, for a 3 year term was made by Ms. Arrieta and seconded by Mr. Hernandez.
Motion was approved in the unanimous.

9) Approval of new governing council member Rick Serrano 1yr

Motion to approve new governing council member, Rick Serrano, for a 1 year term was made by Mr. del Plain and seconded by Mr. Vasquez.
Motion was approved in the unanimous.

10) Approval of revised Framework Indicators & Revised Mission Statement

Motion to approve revised Framework Indicators and Revised Mission Statement was made by Mr. Vasquez and seconded by Ms. Arrieta. Motion was approved in the unanimous.

11) Closed Session to discuss Principal's evaluation and contract

Mr. Casillas remained in closed session with GC members.

Motion to convene into closed session was made by Mr. del Plain and seconded by Mr. Hernandez.
Motion was approved in the unanimous.

Meeting convened into closed session at 6:27 pm.

No action was taken during closed session.

Meeting reconvened from closed session at 8:00 pm.

12) Approval of Principal's Contract

Motion to table approval Principal's Contract was made by Mr. Vasquez and seconded by Mr. del Plain.
Motion was approved in the unanimous.

13) Principals Report

13) Adjourn

Motion to adjourn was made by Ms. Arrieta and seconded by Mr. Hernandez.

Motion was approved in the unanimous

Meeting was adjourned at 8:23 pm.

*Any individual attending a board meeting may sign in to participate in the Public Input section of the Agenda, if any. Such persons may speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. The Governing Council of La Academia Dolores Huerta will not take action on any item presented under Public Input, until an opportunity to do so is afforded. La Academia Dolores Huerta will provide an interpreter for the Hearing Impaired upon request. Requests should be submitted to the chancellor's office three days prior to the meeting. Simultaneous Spanish translation will be provided at the meeting.