



BOARD MEETING MINUTES

1-9-18

7:00 A.M. Superintendent's Conference Room

A. Call to Order:

- Meeting called to order at 7:16 a.m.
 - Members present: Carla Walker; Jacqueline Scott; Marge Rader; Lilia Sepanian; Dr. Tammy Taylor, Dr. Tom Crowther; Dr. Rebeca Andrade, Dr. Narek Kassabian; Jennifer Chin Gonzales.
 - Motion made to approve minutes dated 11-7-17. Seconded and approved. Minutes adopted.

B. Reports

- President – Absent (Jacquie Scott presided)
- President elect
- Secretary
- Treasurer-Report shared – Ending balance \$29,077.54
- Membership – recap next month
- Benefits – December meeting was rescheduled to January 10
- Scholarships – Tom will get together with Rene Valdes for timeline
- ACSA Speech – Jacquie will talk to Scott for an update

C. Discussion Items

- Articulation – Rescheduled to next month
- ACSA Awards – We have 5 nominees: Jay Schwartz, Jacqueline Scott, Sherry Kully, Carol Gregory and Jennifer Earl (Jacquie will verify ACSA membership before submitting). Submission deadline is Friday, January 12.
- Open Forum – New Calendars and imbalance in the number of instructional days between two semesters
- Discussed Articulation topics (Building Exchange Update, Instructional Minutes Update, Banking Minute Committee and Armenian Genocide Curriculum)

Next meeting scheduled for February 6, 2018 at 7 a.m. followed by Articulation at 8:00 a.m. in Superintendent's Conference Room.

Adjourned at 7:37 a.m.