Date & Time: January 27, 2015, 3:30 p.m.

Meeting Place: District Office
11645 Ridge Road
Grass Valley, CA. 95945

A. CALL TO ORDER

The meeting will be brought to order by the Board President Schwarz at 3:30 p.m.

B. ROLL CALL

Administrative Assistant Pencik called the roll of members present:
Katy Schwarz, President: Present
Jim Adams, Vice President: Absent
Marty Mortensen, Clerk: Present
Linda Campbell, Trustee: Absent
Georgie Coulter, Trustee: Present

ADMIN PRESENT
Dellis, Suenram, Johnson

C. APPROVAL OF AGENDA

1. On a motion by Mortensen, seconded by Coulter, the Board voted to approve the agenda items (3-0).

At 3:31 p.m. Campbell entered the meeting.

D. PRESENTATION/DISCUSSION

1. Agenda Online

Leticia Sisneros, California School Boards Association, was present to review the Agenda Online program for the board members. She showed members how the agenda would look from a board member log in using a mock version of the district’s last agenda. Member can move along with each item seeing attachments and making notes on each item that will only be seen by the individual board member making the note. The program has an extensive search option that allows you to search throughout all agendas and attachments for a particular issue/item. Ms. Sisneros noted that some district set up a laptop and projector so that the public can view the agenda on a screen. The program also allows you to set up one member as the “leader” and all other members can put their program on “autopilot” which allows the leader to move all members through the items.

Ms. Sisneros noted the cost would be about $2750 annually based on our ADA. There is also a one time set up fee of $500, which includes one day of training. She also stated there is currently a 90 trial option to use the program to see how you like it.
Member Mortensen asked what our timeframe on this would be. Superintendent Johnson noted it may be contingent on purchasing chromebooks for board members as there is currently quite a backlog.

E. ACTION ITEMS

1. On a motion by Campbell, seconded by Coulter, the Board vote to approve Resolution #12-14/15, In the Matter of Placement of Classified Employee on Reemployment List Following Exhausting of All Available Leaves of Absence by the following roll call vote:

Ayes – Schwarz, Coulter, Campbell, Mortensen
Noes -0
Absent – Adams
MOTION PASSED 4-0

F. ADJOURNMENT

1. On a motion by Mortensen, seconded by Coulter, the Board voted to adjourn the meeting at 4:13 p.m. (4-0).

D. Pencik
Administrative Assistant

[Signatures]

Secretary, Governing Board

President, Governing Board