

**Regular Joint Meeting of the
High Desert “Partnership in Academic Excellence” Foundation, Inc. Board of Directors
Academy for Academic Excellence School Board Committee and
Norton Space and Aeronautics Academy School Board Committee**

**Minutes
December 8, 2014**

1.0 Call to Order

Chairman Bud Biggs called the meeting to order at 8:01 a.m.

2.0 Roll Call

Foundation Board Members David Bains, Duberly Beck, Bud Biggs, Regina Bell, Buck Goodspeed, Jack Hamilton, Andrew Jaramillo, Scott Johnson, Kirt Mahlum, Jose Palafox, Tom Rosenbaum, Marcia Vargas and Rick Wolf were present.

Foundation Board Members Robert Lovingood, Kevin Porter, Donna Siegel and Russell Stringham were absent.

AAE School Board Committee Members David Bains, Jose Palafox, and Rick Wolf were present.

AAE School Board Committee Members Robert Lovingood, Kevin Porter and Russell Stringham were absent.

NSAA School Board Committee Members Duberly Beck, Andrew Jaramillo, Scott Johnson, Tom Rosenbaum and Marcia Vargas were present.

Staff members Cheryl Dale, Ryan Dorcey, Darren Dowd, Teresa Dowd, Guadalupe Girard, Wes Kanawyer, Lisa Lamb, Stacy Newman, Rena Payne, Rick Piercy, Jim Quinn, Paul Rosell, Gordon Soholt and Jim Southwick were also present. Grace Yzquierdo attended the training.

Andrea Tennyson (by phone), representing the San Bernardino County Superintendent of Schools, and Rick Piercy, President Emeritus, were also present.

3.0 Public Comments: Nancy Smalley presented a concern regarding a computer glitch with assignments.

4.0 Special Presentations/Announcements: Bud Biggs, Chairman of the Board, presented Employee of the Semester Awards to Jesselyn Kerr, Jim Metcalfe, and Ken Sockwell.

Rick Piercy distributed a written update of the last 6 mo.

5.0 Closed Session:

.01 The Pupil Personnel Administrative Hearing Panel Recommendation on AAE Expulsion Case 103114-1 was tabled as the AAE School Board Committee did not have a quorum.

6.0 Information

.01 Staff reports were included in the packet.

.02 Foundation Board Attendance Log was included in the packet.

7.0 Standing Board Committee Reports

- .01 (a) Budget/Audit Committee – the Budget Committee did not have a report.
- (b) Fundraising Committee – the Fundraising Committee did not have a report.
- (c) Personnel Committee – Regina Bell asked about a designated signer for Gordon in the event of an emergency. Gordon has a form in his office where he will designate a signer in his absence and will inform the Board.

8.0 Staff Comments: Gordon updated the Board regarding his surgery. He returned to work last Monday for 4 hours per day, which will continue through December. He thanked the Executive Team for stepping up in his absence, and thanked everyone for their thoughts and prayers. He would like the Board to work on attendance as having a quorum is so important.

9.0 Board Member Comments: Jose Palafox asked about the parent comment. It can be added for discussion at the next AAE School Board Committee meeting if the Board wishes.

10.0 Foundation Board Consent Agenda

On a motion by Scott Johnson, seconded by Buck Goodspeed, vote 13-0, the Foundation Board of Directors approved Consent Agenda Items 10.01 – 10.03.

- .01 Approve Minutes of September 8, 2014 Regular Meeting
- .02 Approve July 1, 2014 through October 31, 2014 Financial Reports
- .03 Approve Foundation Financial Reports for August, September and October 2014

11.0 Foundation Board Action Items

- .01 On a motion by Andy Jaramillo, seconded by David Bains, vote 13 - 0, the Foundation Board of Directors renewed terms for Buck Goodspeed, Andrew Jaramillo, Scott Johnson, Robert Lovingood, Jose Palafox, Donna Siegel and Russell Stringham.
- .02 On a motion by Regina Bell, seconded by Marcia Vargas, vote 13 - 0, the Foundation Board of Directors approved the Foundation Board Officers to remain the same for the upcoming year.

12.0 AAE School Board Committee Consent Agenda

As the AAE School Board Committee did not have a quorum, Consent Agenda Items 12.01 – 12.02 were not approved.

- .01 Approve Minutes of November 14, 2014 Regular Meeting
- .02 Approve AAE Comparatives – November 2014

13.0 NSAA School Board Committee Consent Agenda

On a motion by Duberly Beck, seconded by Marcia Vargas, vote 5-0, the NSAA School Board Committee approved Consent Agenda Items 13.01 – 13.02.

- .01 Approve Minutes of November 18, 2014 Regular Meeting
- .02 Approve NSAA Finance Report – November 2014

14.0 Foundation Board Training

.01 Jim Young of YM&C trained the Foundation Board and staff on the Brown Act, Conflict of Interest and Board Responsibilities. The information was very beneficial and we will be implementing some of the suggestions.

15.0 Adjournment

Chairman Biggs adjourned the meeting at 11:10 am.