

**Special Meeting of the
High Desert “Partnership in Academic Excellence” Foundation, Inc. Board of Directors**

**Minutes
May 8, 2014**

1.0 Call to Order

Chairman Bud Biggs called the meeting to order at 8:38 a.m.

2.0 Roll Call

Foundation Board Members David Bains, Duberly Beck (by phone), Bud Biggs, Regina Bell, Buck Goodspeed, Andrew Jaramillo, Kirt Mahlum, Jose Palafox, Kevin Porter, and Rick Wolf were present.

Foundation Board Members Jack Hamilton, Scott Johnson, Robert Lovingood, Donna Siegel, Russell Stringham and Marcia Vargas were absent.

Staff members Teresa Dowd, Lisa Lamb, Stacy Newman, Rick Piercy (by phone) and Gordon Soholt were also present.

Cynthia Germano attended by phone on behalf of BB&K.

The Foundation Board of Directors convened into closed session at 8:14 am and reconvened into open session at 9:35 am to discuss items 18.01 – 18.04. Bud Biggs reported the following action

3.0 Public Comments: None

4.0 Foundation Board Action Items

.01 On a motion by Andy Jaramillo, seconded by Buck Goodspeed, vote 10 – 0, the Foundation Board of Directors approved Resolution 2014-02: Approving Membership in the California Association of Health and Education Linked Professionals.

.02 On a motion by Kevin Porter, seconded by Kirt Mahlum, vote 10-0, the Foundation Board of Directors approved Resolution 2014-03: Approving the Amendment to the Desert/Mountain SELPA Local Plan to Allow for the Formation and Incorporation of CA HELP.

5.0 Closed Session

On a motion by Andy Jaramillo, seconded by David Bains, vote 10-0, the Foundation Board of Directors convened into closed session at 8:43 am and reconvened into open session at 9:32 am to conference with legal counsel regarding existing litigation.

Bud Biggs reported that authority was given to Administration to act on behalf of the Board.

6.0 Adjournment

Chairman Biggs adjourned the meeting at 9:33 a.m.