

## BOARD MINUTES FORM

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**SCHOOL BOARD:** RUHS Board Meeting

**MEETING DATE:** 2/6/12

**MEETING PLACE:** RUHS Auditorium

**BOARD MEMBERS PRESENT:** S. Lewins, A. Odatto, L. Rochat, L. Soares, M. VanDyke

**ADMINISTRATORS PRESENT:** B. Kay, D. Barnett

**GUESTS:** None

I. The meeting was called to order by Chair Lewins at 7:35 p.m.

**Motion to approve the minutes of: *January 9, 2012***

**By:** Odatto

**seconded:** Rochat

**as amended: to reflect that the meeting was suspended until after the OSSU meeting and then reconvened to approve the consent agenda. Minutes were continued by Clerk L. Soares.**

**Motion passed.**

III. Community Engagement

1. Public Comments None

IV. Board Management & Governance

1. Approve School Board compensation

A motion was made by L. Soares and seconded by A. Odatto to maintain our current level of board compensation at \$1000.00 per board member per year. Motion passed.

V. Consent Agenda

1. First Reading: Board Management Policy 3.4 Amendment (enclosed)

A motion was made by M. VanDyke and seconded by L. Rochat to approve the consent agenda. Motion passed.

VI. Reports were reviewed.

1. Principals & RTCC Director

2. Financial Report

3. Other incidental information B. Kay updated the board on the outstanding grievance, noting the hearing was held and we are awaiting a decision.

VII. Executive Session (if needed) None

VIII. Agenda items for next meeting

1. Board reorganization

2. Approve: Board Management Policy 3.4 Amendment

3. Discuss RUHS-RTCC Board Agreement

IX. Adjournment

The meeting adjourned at 7:50 p.m.

Laura Soares

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Signature of Board Clerk