

## BOARD MINUTES

To be approved at the April 13, 2015 meeting

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**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** March 9, 2015  
**MEETING PLACE:** Brookfield Elementary School

**BOARD MEMBERS PRESENT:** Brooke Dingledine, Laura Rochat, Paul Putney, Angelo Odatto, & Anne Black Cone

**ADMINISTRATORS PRESENT:** Brent Kay

**GUESTS:** None

The meeting was called to order by Brooke Dingledine at 6:10 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management & Governance

1. Reorganize Board  
Elect Chair (currently Dingledine): Brooke Dingledine  
Elect Vice Chair (currently Rochat): Laura Rochat  
Elect Clerk (currently Odatto): Paul Putney  
Approve schedule for regular meetings (enclosed with OSSU agenda)  
Assign member to sign official documents in absence of Chair (currently Odatto): Angelo Odatto  
Appoint RTCC & OSSU Members:  
RTCC: Paul Putney, Laura Rochat & Angelo Odatto  
OSSU: Paul Putney, Laura Rochat & Brooke Dingledine

A motion was made to reorganize the RUHS Board as noted above

By: Paul Putney  
seconded: Laura Rochat  
motion approved: Yes

2. Policy Review: 4002 & 6005 (enclosed with OSSU agenda)
3. Approve Facility Reserve Expenditures (form enclosed with agenda)

A motion was made to approve the RUHS Facility Reserve Expenditures of \$16,380

By: Laura Rochat  
seconded: Paul Putney  
motion approved: Yes

III. Consent Agenda

1. Approval of minutes for: January 12, 2015  
Approval of minutes for: February 2, 2015 Annual & Budget Info Meeting
2. Approve Summary of Account of Trustee for the Fay Cowdrey Account for the Period of 12/18/2013 - 12/17/2014 (form enclosed with agenda)

A motion was made to approve the Consent Agenda

By: Angelo Odatto  
seconded: Laura Rochat  
as presented: No, see the following amendment  
as amended: The second page of the RUHS February 2, 2015 Budget Info Meeting should be amended to read: The RUHS Budget Informational Meeting on Articles VI, VII & VIII was called to order at 7:10 p.m. by Brooke Dingleline. Articles VI, VII, VIII will be voted by Australian ballot tomorrow, Feb. 3, 2015.

The remainder of the Consent Agenda was approved as presented.

IV. Reports

1. Principal's & RTCC Director's Reports (2.8) (enclosed with OSSU agenda) were reviewed.
2. Financial Report (2.8) (enclosed with agenda) was reviewed.
3. Other: Brent discussed staff interviews and possible retirements.

V. Adjournment

The meeting adjourned at 6:30 p.m.

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Signature of Board Clerk

Agenda Items for next meeting:

Approval of Professional Staff Contracts (2.4)

Future Meetings:

Board PD Meeting: March 23, 2015 - RUHS - 6:30 - 8:30 p.m.

Regular Meeting: April 13, 2015 - Braintree Elem. - 6 p.m.