

Minutes of Regular Meeting

Date: October 18, 2017

Time: 3:30 (Open session)
3:45 (Closed session)

Location: Condor Academy
700 Falcon Way
Lebec, CA 93268

Attendees: Charles Mullen, Sgt. David Kessler, Armida Calderon, Heather Oman

Agenda

I. Open Session

- a. Call to order-3:40
- b. Public comment-None
- c. Comments of SARB members
- d. Items for Discussion and Action
 - 1 Bylaws discussion
 - 2 Confidentiality Statements-Signed and returned by all attendees
 - 3 Attendance recommendations
 - 4 Dates of meetings
 - 5 Attendance incentives-District classes from local vendors
 - 6 Attendance policies
- e. Review of goals and purpose
- f. Adjournment of Open Session

Motion: Sgt. Kessler

Second: Heather Oman

Passed: 4 Ayes 0 Nays Time: 3:58

II. Closed Session (Government Code Section 54954.5, California Education Code Section 49073, et seq.)-Called to order at 3:38

A closed session will be held for the following purpose:

- a. Case review/planning-Passed out cumulative attendance for FPS, ETS, and FMHS.
- b. Adjournment of Closed Session

Motion: Sgt. Kessler

Second: Armida Calderon

Passed: 4 Ayes 0 Nays Time: 4:05