

## **March 6, 2012 School Board Meeting Summary**

### **Student Learning**

- A Special Education/Resource Center/Speech Staff Report was presented by John La Londe, Kristen Krieger and Misha Villa-Popescu.
- The Board reviewed the Enrollment Report.

### **Human Resources**

- The Board approved the Business Manager Employment Agreement, and welcomed Debbie Wolfe as the Ross School District's new Business Manager.

### **Finance**

- The Board approved the 2011-2012 Second Interim Report that was presented by Donna Van Ness.
- The Board approved the 2012-2013 Budget Development Calendar.

### **Reports**

- The incumbent candidate running unopposed for the California School Boards Association delegate position, Linda Jackson, received the vote from the Ross School Board.
- Superintendent/Principal Scott Mahoney presented options for arranging a Board Communications Workshop.
- Whit Gaither provided a report that the Ross School Endowment will be moving to a third party management of funds.
- Ann Sutro provided a report on exit interviews, Site Council goals and processes, and the challenge of the PTA finding executive board volunteers.

### **Policy**

- There was a First Reading/Revision of Policy BP & AR #1330: Use of School Facilities. A Second Revision will be brought back to the Board at the April board meeting.

Ross School Board of Trustees