

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

August 4, 2011

Minutes

Attendance: President Evans and Vice President Cruz, and Commissioners Campos, Elliott, Powell, White and Williams. Interim Superintendent Bolgen Vargas and Associate Counsel Bethany Centrone Johnson.

I. President Evans convened the meeting at 5:40 p.m.

Commissioner Williams arrived at 5:40 p.m.

Commissioner White arrived at 5:54 p.m.

II. **Speakers Addressing an Agenda Item**

NONE

III. **Consideration of Resolutions**

2011-12: 128: Motion to adopt Resolution No. 2011-12: 128 made by Commissioner Powell and seconded by Commissioner Campos. Adopted 4-1 with Commissioner Elliott dissenting and Commissioners White and Williams absent.

2011-12: 129: Motion to adopt Resolution No. 2011-12: 129 made by Vice President Cruz and seconded by Commissioner Powell. Adopted 5-1 with Commissioner Williams abstaining due to familial relationship and Commissioner Elliott dissenting.

2011-12: 130: Motion to adopt Resolution No. 2011-12: 130 made by Vice President Cruz and seconded by Commissioner Powell. Adopted 5-1 with Commissioner Williams abstaining due to professional relationship and Commissioner Elliott dissenting.

2011-12: 131: Motion to adopt Resolution No. 2011-12: 131 made by Vice President Cruz and seconded by Commissioner Powell. Adopted 5-1 with Commissioner Williams abstaining due to familial relationship and Commissioner Elliott dissenting.

2011-12: 132: Motion to adopt Resolution No. 2011-12: 132 made by Vice President Cruz and seconded by Commissioner Powell. Adopted 6-1 with Commissioner Elliott dissenting.

IV. **New Business**

President Evans introduced the Fund Balance Policy (No. 6500) as a Discussion Item.

Commissioner Williams asked the Policy Committee to provide an explanation of intent of the phrase "The Board of Education delegates authority to assign fund balance for a specific purpose to the Chief Financial Officer of the District." Mr. Connors explained the intent of the policy is to comply with new standards issued by the Governmental Accounting Standards

Minutes recorded by Shanai Lee, Board Clerk

Board, and suggested that the Board review the District's financial statement presenting the fund balance statement before and after the implementation of the proposed policy.

V. Executive Session

President Evans requested a motion to enter into Executive Session to discuss personnel matters relating to the employment of a specific individual. Motion to enter into executive session made Commissioner Powell and seconded by Commissioner Campos at 6:01 p.m. Adopted 6-0 with Commissioner Elliott absent.

Motion to enter into Open Session made by Vice President Cruz, seconded by Commissioner Campos at 6:10 p.m. Adopted 7-0.

VI. Motion to adjourn made by Commissioner Campos. Seconded by Commissioner White. Adopted 7-0 at 6:10 p.m.