

SOUTH COUNTY SUPPORT SERVICES AGENCY

MINUTES BOARD OF DIRECTORS Regular Meeting April 2, 2014

PRELIMINARY...

The Regular Meeting of the Board of Directors was called to order by Orin Hirschorn at 9:05 A.M.

ATTENDANCE...

Orin Hirschorn, Vice-President
Reatha Martinez, Member
Larry Audet, Member
Shelley Manser, Clerk
Mike Iribarren, Member
Bud Mendes, Member
Dennis Devine, Member
Tony Mendes, Agency Director
Sandra Robles, Business Manager
Lynn Hill, Administrative Assistant

GUEST:

Greg Durrenberger, IT Director

...PUBLIC PRESENTATION

CONSENT ITEMS...1004

CONSENT ITEMS... 1004.1 THRU 1004.4

Motion to approve the consent items of the Regular Meeting of the Board of Directors.

MSC: Reatha Martinez, Larry Audet

Yes: 7 No: 0

ACTION ITEMS... 1005

1005.1 BID 14005

Motion to award BID 14005 to Creative Bus as presented to the Board.

MSC: Bud Mendes, Larry Audet

Yes: 7 No: 0

1005.2 Board Policy 4243 – FRAUD

Motion to approve Board Policy 4243 – FRAUD Policy as presented to the Board.

MSC: Reatha Martinez, Mike Iribarren

Yes: 7 No: 0

MISC ITEMS...1006

No Items

DISCUSSION ITEMS...1007

1007.1 IT Update- Greg Durrenberger, Director of IT, reported there were 70 closed work orders in the month of March. Currently there are 30 open work orders for the IT Department. The IT Department has finished installing the 50 new computers at Alpaugh Unified. On next Monday one tech will be in Alpaugh and one at Monroe as they begin their student testing. Raisin City has ordered 60 new Chromebooks and they will be installed at the school as soon as they arrive.

ITEMS FROM THE BOARD MEMBERS...1008

No items.

FUTURE AGENDA ITEMS...1009

No Items.

CLOSED SESSION...1010

No Items

ADJOURNMENT...1012

BACK

Motion to adjourn the Wednesday, April 2, 2014 regular meeting of the Board of Directors at 9:45 A.M.

MSC: Bud Mendes, Dennis Divine

Yes: 7 No: 0

The next regular meeting for the Board of Directors of the South County Support Services Agency is scheduled for Wednesday, May 7, 2014.

BACK

SOUTH COUNTY SUPPORT SERVICES AGENCY

MINUTES BOARD OF DIRECTORS Regular Meeting April 2, 2014

PRELIMINARY...

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Reatha Martinez, Member
Larry Audet, Member
Shelley Manser, Clerk
Mike Iribarren, Member
Bud Mendes, Member
Dennis Devine, Member
Tony Mendes, Agency Director
Sandra Robles, Business Manager
Lynn Hill, Administrative Assistant

GUEST:

Greg Durrenberger, IT Director

ADOPTED
DATE 5-7-14

...PUBLIC PRESENTATION

CONSENT ITEMS...1004

CONSENT ITEMS... 1004.1 THRU 1004.4

Motion to approve the consent items of the Regular Meeting of the Board of Directors.

MSC: Reatha Martinez, Larry Audet

Yes: 7 No: 0

BACK

ACTION ITEMS... 1005

1005.1 BID 14005

Motion to award BID 14005 to Creative Bus as presented to the Board.

MSC: Bud Mendes, Larry Audet

Yes: 7 No: 0

1005.2 Board Policy 4243 – FRAUD

Motion to approve Board Policy 4243 – FRAUD Policy as presented to the Board.

MSC: Reatha Martinez, Mike Iribarren

Yes: 7 No: 0

MISC ITEMS...1006

No Items

DISCUSSION ITEMS...1007

1007.1 IT Update- Greg Durrenberger, Director of IT, reported there were 70 closed work orders in the month of March. Currently there are 30 open work orders for the IT Department. The IT Department has finished installing the 50 new computers at Alpaugh Unified. On next Monday one tech will be in Alpaugh and one at Monroe as they begin their student testing. Raisin City has ordered 60 new Chromebooks and they will be installed at the school as soon as they arrive.

ITEMS FROM THE BOARD MEMBERS...1008

No Items.

FUTURE AGENDA ITEMS...1009

No Items.

CLOSED SESSION...1010

No Items

ADJOURNMENT...1012

BACK

Motion to adjourn the Wednesday, April 2, 2014 regular meeting of the Board of Directors at 9:45 A.M.

MSC: Bud Mendes, Dennis Divine

Yes: 7 No: 0

The next regular meeting for the Board of Directors of the South County Support Services Agency is scheduled for Wednesday, May 7, 2014.

SOUTH COUNTY SUPPORT SERVICES AGENCY

MINUTES BOARD OF DIRECTORS Regular Meeting April 8, 2015

PRELIMINARY...

The Regular Meeting of the Board of Directors was called to order by Orin Hirschorn at 9:03 A.M.

ATTENDANCE...

Orin Hirschorn, President
Shelley Manser, Clerk (9:05AM)
Jeff Percell, Member
Reatha Martinez, Member
Mike Iribarren, Member
Dennis Divine, Member
Tony Mendes, Agency Director
Lynn Hill, Administrative Assistant
Sandra Robles, Business Manager

Guest:
Greg Durrenberger

CONSENT ITEMS...1103

1103.1 THRU 1103.4 CONSENT ITEMS

Motion to approve the consent items of the Regular Meeting of the Board of Directors

MSC: Reatha Martinez, Jeff Percell

Yes: 5 No: 0

ACTION ITEMS... 1104

1104.1 Request Approval Resolution 2015-04-08

Motion for the Board of Directors of South County Support Services Agency to approve Resolution 2015-04-08

MSC: Shelley Manser, Dennis Divine Yes: 6 No: 0

1104.2 Request Approval of Extension on Bus Bid 14005

Motion for the Board of Directors of South County Support Services Agency to approve Extension of Bus Bid 14005 to Creative Bus for one year

MSC: Dennis Divine, Jeff Percell Yes: 6 No: 0

1104.3 Request Approval to Update Bank Signature Cards

Motion for the Board of Directors of South County Support Agency to approve update to signature cards adding Shelly Thomas, Dwight Cruz and Tony Mendes as signors

MSC: Dennis Divine, Jeff Percell Yes: 6 No: 0

DISCUSSION ITEMS... 1105

1105.1 IT UPDATE – Greg Durrenberger, delivered to the Board an update on IT department. Over the spring break our department has begun installing a camera system at Caruthers Unified Schools. This is a first for the department as we have not worked in the area of camera systems. There is some learning to be had; so far things are going quite well. Caruthers is piloting several different cameras which are digital to see what will work best in different scenarios. The district wanted to go this route as outside vendors costs are skyrocketing and most of the cameras are outdated analog cameras. The department will begin in the next couple weeks with a major upgrade to Alvina's network infrastructure.

MISCELANOUS ITEMS...1106

No Items

ITEMS FROM THE BOARD MEMBERS...1107

No Items

FUTURE AGENDA ITEMS...1108

Budget Items

CLOSED SESION...1109

Motion for the Board of Directors of the South County Agency to adjourn to closed session at 9:32 A.M

MSC: Reatha Martinez, Jeff Percell

Yes: 6 No: 0

Reconvene

The Board of Directors of the South County Support Services Agency reconvened to regular session at 10:15 A.M.

MSC: Jeff Percell, Shelley Manser,

Yes: 6 No: 0

CLOSED SECTION ACTION...1110

SECTION 54957:

Motion for the Board of Directors of the South County Support Services Agency to appoint one School Bus Driver

MSC: Reatha Martinez, Mike Iribarren

Yes: 6 No: 0

ADJOURNMENT...1111

Motion to adjourn the Wednesday, April 8, 2015, regular meeting of the Board of Directors at 10:06 A.M

MSC: Dennis Divine, Jeff Percell

Yes: 6 No: 0

The next regular meeting of the South County Support Services Agency Board of Directors has been scheduled for Wednesday, May 6, 2015 at 9:00 A.M

SOUTH COUNTY SUPPORT SERVICES AGENCY

MINUTES BOARD OF DIRECTORS Regular Meeting April 8, 2015

PRELIMINARY...

The Regular Meeting of the Board of Directors was called to order by Orin Hirschorn at 9:03 A.M.

ATTENDANCE...

Orin Hirschorn, President
Shelley Manser, Clerk (9:05AM)
Jeff Percell, Member
Reatha Martinez, Member
Mike Iribarren, Member
Dennis Divine, Member
Tony Mendes, Agency Director
Lynn Hill, Administrative Assistant
Sandra Robles, Business Manager

Guest:
Greg Durrenberger

ADOPTED
DATE May 6, 2015

CONSENT ITEMS...1103

1103.1 THRU 1103.4 CONSENT ITEMS

Motion to approve the consent items of the Regular Meeting of the Board of Directors

MSC: Reatha Martinez, Jeff Percell

Yes: 5 No: 0

ACTION ITEMS... 1104

1104.1 Request Approval Resolution 2015-04-08

Motion for the Board of Directors of South County Support Services Agency to approve Resolution 2015-04-08

MSC: Shelley Manser, Dennis Divine

Yes: 6 No: 0

1104.2 Request Approval of Extension on Bus Bid 14005

Motion for the Board of Directors of South County Support Services Agency to approve Extension of Bus Bid 14005 to Creative Bus for one year

MSC: Dennis Divine, Jeff Percell

Yes: 6 No: 0

1104.3 Request Approval to Update Bank Signature Cards

Motion for the Board of Directors of South County Support Agency to approve update to bank signature cards adding Shelly Thomas, Dwight Cruz and Tony Mendes as signors

MSC: Dennis Divine, Jeff Percell

Yes: 6 No: 0

DISCUSSION ITEMS... 1105

1105.1 IT UPDATE – Greg Durrenberger, delivered the Board an update on IT department for the month of March and over Spring Break. Over the break the department has begun installing a camera system at Caruthers Unified. This is a first for the department as they have not worked in the area of camera systems. There is some learning to be had; so far things are going quite well. Caruthers is piloting several different cameras which are digital to see what will work best in different scenarios. The district wanted to go this route as outside vendors costs are skyrocketing and most of their cameras are outdated analog cameras. The department will begin in the next couple weeks with a major upgrade to Alvina's network infrastructure.

MISCELANOUS ITEMS...1106

No Items

ITEMS FROM THE BOARD MEMBERS...1107

No Items

FUTURE AGENDA ITEMS...1108

Budget Items

CLOSED SESION...1109

Motion for the Board of Directors of the South County Agency to adjourn to closed session at 9:32 A.M

MSC: Reatha Martinez, Jeff Percell

Yes: 6 No: 0

Reconvene

The Board of Directors of the South County Support Services Agency reconvened to regular session at 10:15 A.M.

MSC: Jeff Percell, Shelley Manser,

Yes: 6 No: 0

CLOSED SECTION ACTION...1110

SECTION 54957:

Motion for the Board of Directors of the South County Support Services Agency to appoint one School Bus Driver

MSC: Reatha Martinez, Mike Iribarren

Yes: 6 No: 0

ADJOURNMENT...1111

Motion to adjourn the Wednesday, April 8, 2015, regular meeting of the Board of Directors at 10:06 A.M

MSC: Dennis Divine, Jeff Percell

Yes: 6 No: 0

The next regular meeting of the South County Support Services Agency Board of Directors has been scheduled for Wednesday, May 6, 2015 at 9:00 A.M

SOUTH COUNTY SUPPORT SERVICES AGENCY

MINUTES
BOARD OF DIRECTORS
Regular Meeting
APRIL 6, 2016

PRELIMINARY...

The Regular Meeting of the Board of Directors was called to order by Orin Hirschorn at 9:03 A.M.

ATTENDANCE...

Orin Hirschorn, President
Larry Audet, Vice President
Shelley Manser, Clerk
Reatha Martinez, Member
Jeff Percell, Member
Dennis Divine, Member
Dan Conway, Member
Tony Mendes, Agency Director
Sandra Robles, Director of Finance
Lynn Hill, Administrative Assistant

Guest:
Greg Durrenberger

ADOPTED
DATE May 4, 2016

CONSENT ITEMS...1194

1194.1 THRU 1185.4 CONSENT ITEMS

Motion to approve the consent items of the Regular Meeting of the Board of Directors

MSC: Reatha Martinez, Shelley Manser

Yes: 7 No: 0

DISCUSSION ITEMS...1195

1195.1 IT UPDATE – Greg Durrenberger updated the Board as to IT Department activities for the past month and the coming month. There have been 82 work orders closed, with 17 currently active work orders. Alvina has received a second new cart with Chromebooks. The cart has been assembled and Chromebooks activated. It has been setting up computer for Sprint testing. Kings River in Kingsburg has ordered carts and Chromebooks. Raisin City is ordering HP Steam to replace Chromebooks. Greg is currently working with Sherry Martin, at Kings River, on their contact for services with the IT department for the 2016-2017 school year.

ACTION ITEMS... 1196

1196.1 Extension of Bus Bid 14005 for one year with Creative Bus Sales

Motion for the Board to approve extension of Bid 14005 for one year from May 7, 2016 through May 6, 2017 with Creative Bus Sales as presented to the Board

MSC: Dennis Divine, Dan Conway

Yes: 7 No: 0

MISCELANOUS ITEMS... 1197

No Items

ITEMS FROM THE BOARD MEMBERS...1198

No Items

FUTURE AGENDA ITEMS...1199

No Items

CLOSED SESION...1200

Motion for the Board of Directors of the South County Support Services Agency to adjourn to closed session at 9:17 A.M

MSC: Dan Conway, Shelley Manser

Yes: 7 No: 0

Reconvene

The Board of Directors of the South County Support Services Agency reconvened to regular session at 10:05: A.M.

MSC: Jeff Percell, Reatha Martinez

Yes: 7 No: 0

CLOSED ACTION...1201

Section 54957

Motion for the Board of Directors of the South County Support Services Agency to accept resignation of 2 school bus drivers, employee # 1314 and # 5793

MSC: Dan Conway, Dennis Conway

Yes: 7 No: 0

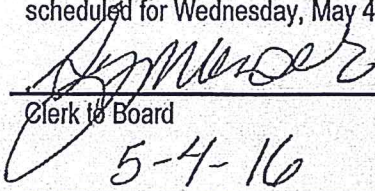
ADJOURNMENT...1202

Motion to adjourn the Wednesday, April 6, 2016, regular meeting of the Board of Directors at 10:10 AM

MSC: Reatha Martinez, Dan Conway

Yes: 7 No: 0

The next regular meeting of the South County Support Services Agency Board of Directors has been scheduled for Wednesday, May 4, 2016 at 9:00 A.M


Clerk to Board

5-4-16
Date