

Board Meeting Addendum Thursday, December 13, 2018

Organizational Meeting Agenda

Page #	Agenda Item	Description
1	2 – Oath of Office	Amend to add Peter Ali to the list of Oath of Office.
10	8.4 – Consideration of Approval of Board Member Assignments to Board Committees	Amend to change Legislative Ad Hoc Committee to a standing committee.

Consent Agenda

Page #	Agenda Item	Description
152	13.2.10 – Consideration to Accept Employee Retirements	Amend to change the last date of employment for Maria Sanchez to 4/30/19.
154	13.2.11 – Consideration to Appoint District Employees <div style="display: flex; justify-content: space-between; align-items: flex-start; font-size: small;"> <div style="width: 30%;"> Michael Luke Bixler Chief Technology Officer DIST TESS </div> <div style="width: 10%; text-align: center;"> 01/14/19 </div> <div style="width: 10%; text-align: center;"> Management 23G </div> <div style="width: 10%; text-align: center;"> \$170,964.05 (per year) </div> <div style="width: 10%; text-align: center;"> New </div> <div style="width: 10%; text-align: center;"> Technology Services General Fund </div> <div style="width: 10%; text-align: center;"> TBD⁺ </div> </div>	Amend to add employee:
157	13.2.12 – Consideration to Appoint Interim Managers <div style="display: flex; justify-content: space-between; align-items: flex-start; font-size: small;"> <div style="width: 30%;"> Chang, Andrew Interim Executive Director, Technology & Educational Support Services DIST TESS </div> <div style="width: 10%; text-align: center;"> 12/15/2018 to 1/13/2019 </div> <div style="width: 10%; text-align: center;"> 23C </div> <div style="width: 10%; text-align: center;"> \$151,353.24 </div> <div style="width: 10%; text-align: center;"> Glen Kuck </div> <div style="width: 10%; text-align: center;"> KVCR </div> <div style="width: 10%; text-align: center;"> 01/20/09 </div> </div>	Amend to add employee:
227	13.3.12 – Consideration to Approve Conference Attendance	Amend to remove conference attendance for District Support Services/Human Resources Department: Attendee: Byron Isaac Conference Name: SHRM19 Travel Dates: 6/23/2019 - 6/26/2019 Attendee: Kristina Hannon Conference Name: Employment Law & Legislative Conference Travel Dates: 3/17/2019 - 3/20/2019