**JCS Governing Board Meeting (Monday, June 11, 2018)**

*Generated by Jennifer Cauzza on Monday, June 11, 2018*

Members Present: Kevin Ogden, President; Barbara Kingsbury-Sempsrott, Treasurer; Vanessa Wickstrom, Member, Coral Bergman, Member.

Members Absent:  Judy Bufford, Secretary; Roxanne Huebscher, Member; Brian Duffy, JUESD Representative

Guests:  Jennifer Cauzza, Executive Director

1. Opening Items

Procedural: 1.1 Call to Order

***Mr. Ogden called the meeting to order at 8:31 a.m.***

Action: 1.2 Approval of Agenda

Recommended Action: Recommend approval as presented

***Ms. Wickstrom moved approval of the agenda.  Dr. Bergman seconded.  Motion carried.***

Information, Procedural: 1.3 Comments from Members of the Public Not on the Agenda

Information, Procedural: 1.4 Board Member Announcements

2. Action Items

Action: 2.1 Approval of the 2018-2019 Budget

Recommended Action: Recommend approval

***Dr. Bergman moved to approve the JCS 2018-2019 budget as submitted.  Ms. Wickstrom seconded.  Motion carried 4/0.***

Action: 2.2 Approval of the 2018 LCAP

Recommended Action: Recommend approval

***Ms. Kingsbury-Sempsrott moved to approve the LCAP as presented.  Ms. Wickstrom seconded.  Motion carried 4/0.***

3. Closing Items

Information, Procedural: 3.1 Items for Next Meeting

Action: 3.2 Adjournment

**Member Ogden moved to adjourn the meeting at 8:33 a.m. with a note that the next meeting is scheduled for Friday, September 14, 2018 at the Vallejo facility.**