REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 25, 2002 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO

DIRECTORS
Robert Hunt - President
Linda May - Treasurer
Deborah Johnson - Vice President
Mike Boeck - Secretary
Mark Levy - Director

ADMINISTRATIVE CONSULTANT
Leslie Paskus Amador

CHILDREN’S CENTER DIRECTOR
Judy Lockridge

CARETAKER
Craig Swart

MINUTES

CALL TO ORDER
The meeting was called to order at 7:09 PM.

ROLL CALL
All five directors were present. Administrative Consultant Paskus Amador was present.

NON-AGENDA ITEMS RECEIVED AFTER POSTING OF AGENDA
Director Levy made a motion (112502-1) to add to the agenda a discussion of a year-long advertising campaign using Orange County magazine to build the Children’s Center clientele. Unanimously approved.

CONSENT CALENDAR
Director Johnson made a motion (112502-2) to accept the minutes. Unanimously approved.

TREASURER’S REPORT
There was a discussion of the district budget.

SILVERADO CHILDREN’S CENTER DIRECTOR’S REPORT
Children’s Center Director Lockridge arrived at 7:20. She had no report but asked that the board consider authorizing an advertising campaign with Orange County Family magazine. A discussion of this topic then took place.

Director Hunt made a motion (112502-3) to set Children’s Center Director Lockridge’s salary at $43,680. Unanimously approved.
Director Hunt made a motion (112502-4) to direct the personnel committee to decide when they have finished negotiating a legitimate employment contract with Children’s Center Director Lockridge and also when a viable budget for the Children’s Center has been submitted and at that time a Special Meeting of the board will be called to discuss and approve an advertising plan. 
Unanimously approved.

Director Johnson made a motion (112502-5) to solicit bids for an operational audit of the Children’s Center. 
Unanimously approved.

CARETAKER’S REPORT
Francine Kinsman was not present to discuss the Modjeska Community Center scheduling. This item was continued to the next meeting.
Craig Swart arrived at 8:50. The survey of community center usage prepared by Director Johnson was discussed.
A discussion took place concerning the district’s possible purchase of a copy machine. It was requested that this action item be added to the agenda for the next meeting.

ADMINISTRATIVE CONSULTANT’S REPORT
Administrative Consultant Paskus Amador gave a report on the grants she has been managing.

OTHER DISTRICT BUSINESS
There was a discussion of Carol Hoffman’s position paper dated 11-25-02. It was decided to invite attorney Doug Carstens to the next regular meeting to advise the board concerning the board’s legal rights.

Director Boeck made a motion (112502-6) to extend the meeting past the normal 9:30 PM ending time. 
Unanimously approved.

It was decided that Director Boeck should contact the attorney and have him prepare a letter to send to Ms. Hoffman and the county.

CLOSED SESSION
The board went into closed session at 10:12 PM to discuss a personnel issue. There were no negotiations with Children’s Center Director Lockridge.
The board came out of closed session at 10:22.

REPORT ON CLOSED SESSION
There was no action taken during the closed session.

ADJOURNMENT
The meeting was adjourned at 10:22.
The next regular meeting will be held on Thursday, December 12, 2002 at 7:00 PM at the Silverado Community Center.

SMRPD Board Motions, 11-25-02 Meeting

112502-1 Director Levy made a motion to add to the agenda a discussion of a year-long advertising campaign using OC Family Magazine to promote the Silverado Modjeska Children’s Center. 
Unanimously approved.
112502-2 Director Johnson made a motion to accept the minutes of the 11-14-02 meeting.
Unanimously approved.
112502-3 Director Hunt made a motion to set Children’s Center Director Lockridge’s annual salary at $43,680. Unanimously approved.

112502-4 Director Hunt made a motion to direct the personnel committee to decide when a legitimate contract has been agreed upon with Children’s Center Director Lockridge and to decide when a viable budget for the Children’s Center has been submitted and at that time a special meeting of the SMRPD Board will be called to discuss an advertising plan. Unanimously approved.

112502-5 Director Johnson made a motion to solicit bids for an operational audit of the Children’s Center. Unanimously approved.

112502-6 Director Boeck made a motion to extend the meeting past the normal 9:30 PM ending time. Unanimously approved.