

January 20, 2022 at 9:00 AM - SPEED Operating Committee

1. CALL TO ORDER AT 9:00 AM

2. ROLL CALL

3. RECOGNITION OF VISITORS

4. SUPERINTENDENT'S REPORT

5. PRESENTATION - STATE OF THE DISTRICT

Presenter: Dr. Tina Halliman, Dr. Maureen White, Ms. Brenda Murillo and Ms. Vanessa Duffin

6. FINANCIAL REPORT

Attachments: (4)

- [October 2021 Budget Summary](#)
1/13/2022 at 11:25 AM
- [November 2021 Budget Summary](#)
1/13/2022 at 11:25 AM
- [December 2021 Budget Summary](#)
1/13/2022 at 11:25 AM
- [SMPG Presentation](#)
1/13/2022 at 2:55 PM

7. CLOSED SESSION

Description: Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during open session.

8. CONSENT AGENDA

8.A. Personnel Report

Description: Recommendation: That the Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

Attachments: (6)

- [PERSONNEL REPORT 01.20.2022](#)
1/12/2022 at 1:40 PM
- [CONTRACT PERSONNEL REPORT 01.20.2022](#)
1/12/2022 at 1:40 PM
- [Contractor Agreement - Hicks](#)
1/4/2022 at 11:24 AM
- [Contractor Agreement - Miranda](#)
1/4/2022 at 9:35 AM
- [Contractor Agreement - Richardson](#)
1/12/2022 at 1:41 PM
- [Contractor Agreement - Zomparelli](#)
1/5/2022 at 11:19 AM

8.B. Approval of the October 21, 2021, Operating Committee Meeting Open Session Minutes

Description: Recommendation: That the Operating Committee approve the Minutes of the October 21, 2021, Operating Committee meeting as presented.

Attachments: (1)

- [2021.10.21 Operating Committee Meeting Minutes](#)
1/13/2022 at 3:42 PM

8.C. Approval of the October 21, 2021, Operating Committee Meeting Closed Session Minutes

Description: Recommendation: That the Operating Committee approve the Closed Session Minutes of the October 21, 2021 Operating Committee meeting as presented.

Attachments: (1)

- [2021.10.21 Operating Committee Meeting Minutes - Closed Session](#)
1/13/2022 at 2:55 PM

8.D. Approval of Non-Recurring and Recurring Bills

Description: Recommendation: That the Operating Committee approve the non-recurring and recurring bills for November 2021, December 2021 and January 2022 as presented.

Attachments: (10)

- [Recurring 11-05-21](#)
11/22/2021 at 3:15 PM
- [Non-recurring 11-19-21](#)
11/22/2021 at 3:15 PM
- [Recurring 11-19-21](#)
11/22/2021 at 3:15 PM
- [Recurring 11-19-21 - Nextera](#)
11/22/2021 at 3:34 PM
- [Recurring 12-3-21](#)
12/2/2021 at 3:02 PM
- [Non-Recurring 12-21-21](#)
12/14/2021 at 11:31 AM
- [Recurring 12-17-21](#)
12/14/2021 at 11:31 AM
- [Recurring 1-3-22](#)
12/30/2021 at 5:25 PM
- [Recurring 1-14-2022](#)
1/13/2022 at 9:20 AM
- [Non-recurring 1-21-22](#)
1/13/2022 at 9:20 AM

8.E. Imprest and Activity Funds

Description: Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the months of October, November and December 2021 as presented.

Attachments: (6)

- [Imprest Fund -- October 2021](#)
11/8/2021 at 4:09 PM
- [Student Activity - October 2021](#)
1/14/2022 at 3:23 PM
- [Imprest Fund - November 2021](#)
1/14/2022 at 3:24 PM
- [Student Activity - November 2021](#)
1/14/2022 at 3:23 PM
- [Imprest Fund - December 2021](#)
1/14/2022 at 3:24 PM
- [Student Activity - December 2021](#)
1/14/2022 at 3:23 PM

9. NEW BUSINESS

10. OLD BUSINESS

10.A. Transportation Update

10.B. February 2022 Operating Committee Meeting Date Change

11. INFORMATION ITEMS

Attachments: (2)

- [Student Enrollment As Of Jan 6 2022](#)
1/10/2022 at 2:57 PM
- [FY2021 Annual Investment Report](#)
1/11/2022 at 8:39 PM

12. AUDIENCE TO VISITORS

13. ADJOURNMENT

The next Operating Committee Meeting will be held

Thursday, February 17, 2022 at 9:00 a.m.