



February 13, 2025, 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. FINANCIAL REPORT

**Presenter:** Brenda Murillo

**Attachments:** (1)

- [January 2025 Budget Summary](#)

6. 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.

7. CONSENT AGENDA

7.A. Personnel Report

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

**Attachments:** (2)

- [Personnel Reports 03-27-2025 \(1\)](#)
- [Contract Personnel Reports 03-27-2025](#)

7.B. Approval of Minutes of January 16, 2025, Operating Committee Meeting

**Description:** Recommendation: That the Operating Committee approve the Minutes of the January 16, 2025, Operating Committee meeting as presented.

**Attachments:** (1)

- [01.16.2025 OC Open Session Minutes](#)

7.C. Approval of Closed Session Minutes of the January 16, 2025, Operating Committee

**Description:** Recommendation: That the Operating Committee approve the Closed Session Minutes of the January 16, 2025, Operating Committee meeting as presented.

**Attachments:** (1)

- [01.16.2025 OC Closed Session Minutes](#)

#### **7.D. Approval of Non-Recurring and Recurring Bills**

**Description:** Recommendation: That the Operating Committee approves the non-recurring and recurring bills for January and February 2025 as presented.

**Attachments:** (3)

- [01.24.25 Non-Recurring Voucher](#)
- [02.14.2025 Recurring Voucher](#)
- [01.31.2025 Recurring Voucher](#)

#### **7.E. Imprest and Activity Funds**

**Description:** Recommendation: That the Operating Committee approve the Imprest and Activity fund report for February 2025 as presented.

**Attachments:** (2)

- [Imprest Reconciliation Jan2025](#)
- [Student Activity Reconciliation Jan2025](#)

#### **8. NEW BUSINESS**

**Description:** Recommendation: That the Operating Committee approves the employment of the selected candidate for the position of Director of District Programs and Services as recommended by the Superintendent.

#### **9. OLD BUSINESS**

**Description:** NONE

#### **10. INFORMATION ITEMS**

**Attachments:** (1)

- [Enrollment January 2025](#)

#### **11. AUDIENCE TO VISITORS**

#### **12. ADJOURNMENT**

The next meeting of the Operating Committee will be held on

**Wednesday, March 19, 2025, at 9:00 a.m.**