

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, December 10, 2019
Room 305 at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Robert Feinberg (RF), Board President (2022) _____
 - Elizabeth Dowhower (BD), Secretary (2020) _____
 - Meg Rydman (MR), Member at Large (2021) _____
 - Kevin Donnelly (KD), Member at Large (2021) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2019) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2019) _____
 - Byranie Thomas (BT), Member at Large (2021) _____
 - Kelly Kay (KK), Member at Large (2021) _____
 - Maurene Donner (MD), Superintendent College School District _____
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director _____
- 3) **APPROVAL OF AGENDA** for December 10, 2019

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting October 29, 2019
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
 - c. PTSO Report
 - d. Teacher Report Grades 2 & 7/8 Math and Science
- 7) **Informational/Discussion**
 - a. Presentation of 1st interim budget
 - b. CA Dashboard (State Accountability)
 - c. Development Associate hire
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a. Approve 1st interim budget 2019-20
 - b. Approval of contract for Out-of-State Field Trip to Washington, DC
 - c. Approve contract/agreement with Young, Minney & Corr, attorneys
 - d. Approve hire of 4th grade teacher
 - e. Approve adoption of Strategic Plan
- 10) **Future Agenda Items**
 - a. Board Meeting January 21, 2019
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) Personnel as authorized by Government code 54957

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM