

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Thursday, April 10, 2014**  
**Multi-Purpose Rm. at 6:00 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
  - Leah Warson (LW), Board President (2016) \_\_\_\_\_
  - Mitchi Dragonette (MD), Treasurer (2016) \_\_\_\_\_
  - Chrystine Urban (CU), Secretary (2015) \_\_\_\_\_
  - Melanie Sutton Hodgdon (MSH) , Member at Large (2015) \_\_\_\_\_
  - John Porter (JP), Member at Large (2015) \_\_\_\_\_
  - Mark Swanitz (MS), Member at Large (2016) \_\_\_\_\_
  - Debbie Trujillo (DT), Middle School Teacher Rep. \_\_\_\_\_
  - Joanne Rosenberg (JR), Elementary School Teacher Rep. \_\_\_\_\_
  - Jim Brown (JB), Superintendent College School District \_\_\_\_\_
- OTHER ATTENDEES:
  - Mark Palmerston (MP), School Director \_\_\_\_\_
- 3) **APPROVAL OF AGENDA** for April 7, 2014
- 4) **Public Comment**, See page 1 for instructions
- 5) Consent Agenda
  - a) Approval of Minutes for March 25, 2014
- 6) Standing Reports
  - a) Update from Personnel Committee
  - b) Update on vacancy for Board 2014-2015
- 7) **Vote on addition of John Porter as member of Personnel Committee**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
- 8) **Vote on Settlement of Certificated Teachers Contract Negotiations for the 2014-2015 school year**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
- 9) Public Comment on Agenda items

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Section 54956.9(b)): One Case
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Section 54956.9(a)): Office for Civil Rights Case Number 09-14-1045
3. Personnel Matters Pursuant to Gov Code 54957

OPEN SESSION

10) Report from Closed Session

11) **Vote on Approval of Staffing Plan for 2014-2014 School Year**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

ADJOURNMENT

Meeting was adjourned at \_\_\_\_\_PM