

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, April 25, 2017
Room 304 at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Meg Rydman (MR), Board President (2018) _____
 - Mark Swanitz (MS), Secretary (2019) _____
 - Heather Fletcher (HF), Treasurer (2018) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2018) _____
 - Robert Feinberg (RF), Member at Large (2019) _____
 - Elizabeth Dowhower(BD), Member at Large (2017) _____
 - Roxanne Usher (RU), Middle School Teacher Rep. (2016) _____
 - Linda Mayer (LM), Elementary Teacher Rep (2017) _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), Executive Director _____
- 3) **APPROVAL OF AGENDA** for April 25, 2017

CLOSED SESSION (Time Sensitive 5:30-6pm)

- 4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION--Executive Director

OPEN SESSION

- 5) Report out from Closed Session
- 6) Photo of Board for Yearbook
- 7) **Public Comment**
- 8) **Consent Agenda**
 - a. Approval of Minutes for Meeting March 28, 2017
- 9) **Standing Reports**
 - b. Teacher's Report
 - c. PTSO Report
 - d. Treasurer's Report
 - e. Director's Report
- 10) **Informational/Discussion**
 - a. LCAP Goal 1 Action 3: Innovation
 - b. Review of LCAP
 - c. Board Survey Results
 - d. School Lunch Program
- 11) **Action Items**
 - a. Resolution in Support of Staff Appreciation Week
- 12) **Board Advanced Agenda**
- 13) Public Comment on Closed Session Item

CLOSED SESSION

- 14) CERTIFICATED TEACHER NEGOTIATIONS
- 15) PERSONNEL MATTERS PURSUANT TO GOV CODE 54957
- 16) PUBLIC EMPLOYEE PERFORMANCE EVALUATION--Executive Director

OPEN SESSION

- 17) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____ PM