

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, December 12, 2017
Room 304 at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Robert Feinberg (RF), Board President (2019) _____
 - Meg Rydman (MR), Secretary (2018) _____
 - Heather Fletcher (HF), Treasurer (2018) _____
 - Mark Swanitz (MS), Member at Large (2019) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2018) _____
 - Elizabeth Dowhower(BD), Member at Large (2020) _____
 - Linda Mayer (LM), Elementary Teacher Rep (2018) _____
 - Debbie Trujillo , Middle School Teacher Rep. (2018) _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), Executive Director _____
- 3) **APPROVAL OF AGENDA** for December 12, 2017

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting November 14, 2017
- 6) **Standing Reports**
 - a. Teachers' Report
 - b. PTSO Report
 - c. Treasurer's Report
 - d. Director's Report
- 7) **Discussion Items**
 - a. Budget Presentation-3-Year Budget Assumptions (Revenue)
 - b. Advanced Planning for Board Retreat-February 3, 2018
- 8) **Action Items**
 - a. Acceptance of Audit Report for fiscal year ending June 30, 2017
 - b. Review and Approval of Employment Agreement with Certificated Staff
- 9) **Next Board Meeting Date**
 - a. Regular Board Meeting January 23, 2018
- 10) Public Comment on Closed Session Item

CLOSED SESSION

- 1) PERSONNEL MATTERS PURSUANT TO GOV CODE 54957
- 2) CERTIFICATED TEACHER NEGOTIATIONS
- 3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION-Executive Director

OPEN SESSION

- 11) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM