

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, February 13, 2018**  
**Room 305 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) \_\_\_\_\_
  - Vacant,, 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 February 13, 2018

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting December 12, 2017
  - b. Approval of Minutes for Meeting January 23, 2018
  - c. Approval of Minutes for Meeting February 3, 2018
- 6) **Standing Reports**
  - a. Teachers' Report
  - b. PTSO Report
  - c. Treasurer's Report
  - d. Director's Report
- 7) **Discussion Items**
  - a. Budget Presentation-Expenditures (Books and Supplies)
  - b. Success Planning-Key Positions and Current Info
  - c. 2018-2019 Staffing Plans
- 8) **Action Items**
  - a. Review and Approval of 2017-2018 2nd Interim Budget
  - b. Discuss and Select Auditor for Fiscal Year 2017-2018
  - c. First Reading of Policies
    - i. Suicide Prevention Policy
- 9) **Next Board Meeting Date**
  - a. Regular Board Meeting March 27, 2018
- 10) Public Comment on Closed Session Item

CLOSED SESSION

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

OPEN SESSION

- 11) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_ PM