

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, January 23, 2018**  
**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) \_\_\_\_\_
  - 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 January 23, 2018

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting December 12, 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 (Salaries and Benefits)
  - b. Call for New Board Members
  - c. Advanced Planning for Board Retreat-February 3, 2018
- 8) **Action Items**
  - a. Accept Resignation from Board Treasurer-Heather Fletcher
  - b. Approval of Signers for SBCEO
  - c. Review and Approval of School Accountability Report Card (SARC)
  - d. Approval of Request for Allowance of Attendance Due to Emergency Conditions/California Department of Education Form J-13A
  - e. Review and Approval of Employment Agreement with Certificated Staff
    - i. Approve Certificated Salary Schedule 2017-2018
    - ii. Approve Update to Board Bylaws-Terms for Teacher Representatives
    - iii. Approve Updated Language for Work Hours
    - iv. Establish Minimum Day-12pm Release for Conference Weeks and Valley PLC Days
- 9) **Next Board Meeting Date**
  - a. Board Retreat February 3, 2018 9am-3pm
  - b. Regular Board Meeting February 13, 2018
- 10) Public Comment on Closed Session Item

CLOSED SESSION

- 1) PERSONNEL MATTERS PURSUANT TO GOV CODE 54957
- 2) CERTIFICATED TEACHER NEGOTIATION

OPEN SESSION

- 11) Report out from Closed Session

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