

**Board of Directors' Meeting Agenda
Special Board Meeting
Wednesday, June 28, 2017
Room 304 at 5:00 P.M.**

Alternate Location: Meg Rydman via Phone from
2381 Morse Avenue, Irvine, CA 92614

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. (2017) _____
 - 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 June 28, 2017
- 4) Public Comment on Closed Session Item

CLOSED SESSION

- 5) PERSONNEL MATTERS PURSUANT TO GOV CODE 54957
- 6) CERTIFICATED TEACHER NEGOTIATIONS

OPEN SESSION

- 7) Report out from Closed Session
- 8) **Reports**
 - a. Director's Report
- 9) **Action Items**
 - a. Review and Approve Updated Certificated Personnel Plan 2017-2018
- 10) Public Comment on Closed Session Item

ADJOURNMENT Meeting was adjourned at _____ PM