

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, May 24, 2016
Music Room at 6:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Leah Warson (LW), Board President (2016) _____
 - Elizabeth Dowhower(BD), Secretary (2017) _____
 - Heather Fletcher (HF), Treasurer (2018) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2018) _____
 - Meg Rydman (MR), Member at Large (2018) _____
 - Mark Swanitz (MS), Member at Large (2016) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2016) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2016) _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), Executive Director _____
- 3) **APPROVAL OF AGENDA** for May 24, 2016
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting April 26, 2016
- 6) **New Board Member Interviews**
 - a. Board member interviews and discussion of transition plan for new board member
- 7) **Standing Reports**
 - a. Teacher's Report
 - b. Treasurer's Report
 - c. PTSO Report
 - d. Director's Report
- 8) **Informational/Discussion**
 - a. Lunch Program
 - b. Middle School Grade Level Configurations
 - c. Fundraising-Annual Appeal
 - d. School Finances/Back Office Business Support
- 9) **Action Items**
 - a. Update on and First Reading of Policies
 - i. Reimbursement Policy
 - ii. Food Policy
 - iii. Homework Policy
 - iv. Fundraising Policy
 - b. Approval of Policies
 - i. Field Trip Policy
 - c. Math Curriculum
 - i. Approval of math curriculum grades 6-8 (CPM)
 - ii. Update on K-5 curriculum pilot for 2016-2017 (Bridges)
 - d. Discussion and Approval of Facilities Agreement with College School District
 - e. Review and Approval of Substitute Pay Schedule 2016-2017
 - f. Review of Proposal for Level 1 Computer Technician
 - g. Review of Proposal to develop MOU with People Helping People
 - h. Review and Approval of the 2016-2017 Local Control Accountability Plan (LCAP)
 - i. Review and Approval of the 2016-2017 Budget
- 10) **Board Advanced Agenda**
- 11) Public Comment on Closed Session Item

CLOSED SESSION

- 1) Personnel Matters Pursuant to Gov. Code 54957
- 2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director

- 12) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____ PM