

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, May 29, 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 May 29, 2018

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting April 24, 2018
- 6) **Standing Reports**
 - a. Teachers' Report
 - b. PTSO Report
 - c. Treasurer's Report
 - d. Director's Report
- 7) **Board Business**
 - a. Review Interest Statements and Interview Potential New Board Members
 - b. Vote and Approval of New Board Members
 - c. Review and Approve Persons to Sign for 401 Account
- 8) **Action Items**
 - a. Review and Approval of Annual Update to LCAP 2017-2018 thru 2019-2020
 - b. Review and Approval of 2018-2019 Budget with 3-Year Budget Estimates
- 9) **Next Board Meeting Date**
 - a. Next Regular Board Meeting June 12, 2018
- 10) **Public Comment on Closed Session Item(s)**

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