

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, May 30, 2017**  
**Room 304 at 6:00 P.M.**

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. (2016) \_\_\_\_\_
  - 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 May 30, 2017
- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting April 25, 2017
  - b. Approval of MOU with Explore Ecology for the 2017-2018 school year
  - c. Approval of Support Staff Pay Scale
- 6) **Standing Reports**
  - a. Teacher's Report
  - b. Foundation Report
  - c. Treasurer's Report
  - d. Director's Report
- 7) **Informational/Discussion**
  - a. Reading Intervention Programs-Year in Review
  - b. Options for Kitchen Services 2017-2018
- 8) **Action Items**
  - a. Review and Approval of Contract with Houghton Mifflin Harcourt for CA Math Expressions K-5 Pilot Materials and Training
  - b. Review and Approval of Contract with Instructure for Canvas Cloud Subscription
  - c. Review and Approval of LCAP 2017-2018 thru 2019-2020
  - d. Review and Approval of 2017-2018 Budget
- 9) **Board Advanced Agenda**
- 10) Public Comment on Closed Session Item

CLOSED SESSION

- 11) NEGOTIATIONS WITH COLLEGE SCHOOL DISTRICT-MOU
- 12) PERSONNEL MATTERS PURSUANT TO GOV CODE 54957
- 13) CERTIFICATED TEACHER NEGOTIATIONS
- 14) PUBLIC EMPLOYMENT--Executive Director

OPEN SESSION

- 15) Report out from Closed Session

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