

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, October 24, 2017
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) _____
 - Heather Fletcher (HF), 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 October 24, 2017

OPEN SESSION

- 4) **Public Comment**
- 5) **Board Business (5:30-6:15pm)**
 - a. Board Training-Brown Act, Board Roles and Responsibilities provided by Alan Blakeboro
- 6) **Consent Agenda**
 - a. Approval of Minutes for Meeting September 19, 2017
- 7) **Standing Reports**
 - a. Teachers' Report
 - b. PTSO Report
 - c. Treasurer's Report
 - d. Director's Report
- 8) **Discussion Items**
 - a. State Accountability-Local Indicator: Priority 1 (Basic Conditions)
 - b. State Accountability-Local Indicator: Priority 3 (Parent Engagement)
- 9) **Action Items**
 - a. None
- 10) **Next Board Meeting Date**
 - a. Regular Board Meeting November 14
- 11) **Public Comment on Closed Session Item**

CLOSED SESSION

- 1) CERTIFICATED TEACHER NEGOTIATIONS

OPEN SESSION

- 12) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____ PM