



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, August 17, 2010
5:00 PM, FACULTY CAFETERIA**

I. PRELIMINARY

- A. Call to order
- B. Roll call
- C. Introduction of New Board Member

II. APPROVAL OF MINUTES

July 20, 2010 Regular Board Meeting

III. PUBLIC COMMENT:

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

IV. ORGANIZATIONAL REPORTS:

- A. Executive Director's report- Michael A. Smith
- B. Principal's report- Marcia Haskin
- C. Chief Business Officer's report- Greg Wood
- D. Human Resources Director's report --Jennifer Eustice
- E. Students' report- Shahin Mohamedi
- F. Faculty report- James Paleno
- G. Budget and Finance Committee report- Rob King
- H. Policy Committee report- Julia O'Grady
- I. Educational Programs Committee report- Grant Smith
- J. Communications Committee report- Monica Iannessa
- K. Operations, Facilities and Technology Committee report- Maisha-Cole Perri

V. DISCUSSION ITEMS:

A. Governance Policies – Ad Hoc Policy Committee

VI. DISCUSSION AND/OR ACTION ITEM

A. Amendment to language in Bank Of The West loan document for pool – Greg Wood

B. 2010-2011 Budget Update

C. Pool Update

D. Reconfiguration of seat representing administrator/manager on board – Michael A. Smith

E. Distance Learning Consulting Contract – Michael A. Smith

VII. OUTSTANDING BUSINESS

A. Long Range Planning Advisory Committee Update

VIII. NEW BUSINESS

Board chair to announce items for closed session

IX. CLOSED SESSION

A. Public Employee: Confidential Leave Request

B. Conference with legal counsel- anticipated litigation
Significant exposure to litigation pursuant to subdivision b of section 54956.9

C. Public Employee Discipline/Dismissal/Release

X. OPEN SESSION

Board Chair will report publicly on any closed session action items for which a vote occurred.

XI. ADJOURNMENT