



BOARD AGENDA

DATE: MONDAY, APRIL 4, 2016

PLACE: SELS, RM M3, 6:00-9:00PM

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Student Presentation INFO
4. Public Comment
 - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
5. Consent Agenda INFO/ACTION
 - Approval of Minutes [March 7, 2016]
 - Approval of Closed Session Minutes [March 7, 2016]
 - 2016/17 school calendar
6. Consent Items Pulled for Discussion INFO/ACTION
7. Campus Master Plan INFO/ACTION
8. Sibling Lottery Policy INFO/ACTION
9. Directors update INFO/ACTION
 - Lottery Update
 - Policy discussion regarding student absences
10. PTC Update INFO/ACTION
11. LCAP Review INFO/ACTION
12. Financials. Update and Discussion INFO/ACTION
 - Multi Year Budget Project
13. Strategic Plan Update INFO/ACTION
 - Workplan review and status update
14. Closed Session INFO/ACTION
 - Public Employee Performance Evaluation
Title: Director
 - Public Employee Discipline/Dismissal/Release
 - Public Employee Compensation
15. Report out on closed session
16. Adjournment: Next meeting –May 2, 2016 ACTION

****Standing Board Items (May Agenda)****Employee Handbook; Local Control Accountability Plan, Review Diversity Plan and Free and Reduced Lunch Lottery Outreach and Recruitment