



Board Members

Sharon Rocco, Chairperson, Doyle Radford, Vice-President, Matt Powers, Secretary,
Ricky Jones, Sonja Cameron, Ernie Daniels, Kevin Ferreira, Lauren Mistretta,
Sondra Betancourt, LEA

Executive Director/Legal Counsel

Murdock Smith, Tom Cregger

BOARD MEETING AGENDA

DATE & TIME: **Thursday, October 5, 2017 @ 3:00 PM**
LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Building A2
916-844-2283

A. Call to Order

B. Adoption of Agenda

This is an opportunity for the Board to adjust the order of, or remove agenda items.

C. Flag Salute

D. Reports

1. Executive Director

E. Hearing of Parties Desiring to Address the Board and/or Present Petition

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, an opportunity is provided for any individual or representative of a group to make statements to the board regarding any item not listed on the agenda. Interested persons must submit a request, which is available in card form. These presentations are limited to 2 minutes, and total time allotted will not exceed (20) twenty minutes.

F. Closed Session

Prior to the Closed Session, anyone may address the board regarding any item that is on the agenda for the Closed Session. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

1. Public Employee Evaluation Govt. Code § 54957(b)(1)
Employee Job Title: Administrative Assistant
2. Public Employee Discipline/Dismissal/Release Govt. Code § 54957(b)(1)

G. Action Items

Anyone may address the board regarding any item that is on the agenda at the time the item is discussed. Interested persons must submit a request, which is available in card form prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

1. **Revision of the Executive Director's Contract pursuant to Work Schedule, Vacation Time and Salary Adjustment**
Approve the proposed revisions to the Executive Director's contract. **Contact person: Murdock Smith, telephone number (916) 844-2283.**
2. **Unauthorized Release of Confidential/ Privileged Information Policy 4119.23**
Approve Unauthorized Release of Confidential/Privileged Information Board Policy 4119.23. **Contact person: Mari Lowes, telephone number (916) 844-2283. Attachment.**
3. **Student Discipline Policy 5144**
Approve Student Discipline Policy 5144. **Contact person: Mari Lowes, telephone number (916) 844-2283. Attachment.**
4. **Assistant to the Board Job Description**
Approve Assistant to the Board Job Description. **Contact person: Veronica King, telephone number (916) 844-2283. Attachment.**
5. **Purchasing Generalist Job Description**
Approve Purchasing Generalist Job Description. **Contact person: Veronica King, telephone number (916) 844-2283. Attachment.**

H. Consent Agenda Items

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or to be removed from the agenda, there will be no discussion of these items prior to the Board voting on them. The Executive Director recommends approval of all consent agenda items.

Adoption of Minutes

1. **Regular Board Meeting September 14, 2017**
Copies of the minutes of each regular or special meeting of the Board of Directors shall be distributed to Board members with the agenda for the next regular meeting, or as soon as reasonably possible. **Contact person: Natasha Lutsik, telephone number (916) 844-2283. Attachment.**

Adoption of Board Policies

The first reading of these policies was presented to the board for public comment on September 14, 2017 and is recommended for approval. **Contact person: Mari Lowes, telephone number (916) 844-2283. Attachment.**

1. 3516 School Safety & Emergency Preparedness Plan Policy
2. 4115 Personnel Evaluation and Supervision Policy
3. 5000 Students: Aim, Concept and Role Policy
4. 5131.5 Vandalism, Theft & Graffiti Policy
5. 5131.6 Drug and Alcohol Free Workplace Policy
6. 5131.7 Weapons and Dangerous Instruments Policy
7. 6141 Curriculum Development and Evaluation

I. Information for Discussion

This portion of the meeting is reserved for general discussions within the board in which the board may give direction to staff. Prior to this portion of the Board Meeting, anyone may address the board regarding any item that is on the agenda for this portion. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

1. Proposed Organizational Chart
Contact person: Michael Roessler, telephone number (916) 844-2283. Attachment.

2. ASCEND Program Presentation
Contact person: Mari Lowes, telephone number (916) 844-2283. Attachment.

3. Highlands Policy Setting Agenda.
Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.

4. Adoption of Rosenberg's Rules of Order
Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.

5. Safety Plan Presentation
Contact person: John Suhr, telephone number (916) 844-2283. Attachment.

J. Board Comments

K. Next Meeting: November 2, 2017

L. Adjournment

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, at least 24 hours before the scheduled board meeting, [Govt. Code §54954.2] [Americans with Disabilities Act of 1990, §202.] The Executive Director can be reached at (916) 844-2283.

If you need a copy of the agenda or any attachments please contact Natasha Lutsik at (916) 844-2283.