



Board Members

Sharon Rocco, Chairperson, Doyle Radford, Vice-President, Matt Powers, Secretary,
Ricky Jones, Sonja Cameron, Sondra Betancourt LEA

Executive Director/Legal Counsel

Murdock Smith, Tom Cregger

BOARD MEETING AGENDA

DATE & TIME: **Thursday, August 10, 2017 @ 3:00 PM**

LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Conference Room in Building B
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. 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.

E. Reports

1. Executive Director's Report

F. Action Items

Anyone may address the board regarding any item that is on the agenda. 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. Amendment of Article VII, Section 6 of the Bylaws

To resolve any ambiguity in the Bylaws as to when the Board may vote to elect directors where the number of elected directors is fewer than the number authorized in Article VII, section 3 of the Bylaws (currently 11). **Contact person: Murdock Smith, telephone number (916) 844-2283.**

2. Nomination of and Election of Directors

Article VII, section 3 of the Bylaws requires that the Board have an odd number of directors. Currently, there are 6. At least one new director should be elected to comply with the Bylaws requirements. **Contact person: Murdock Smith, telephone number (916) 844-2283.**

Nominees:

- A. Ernie Daniels
- B. Kevin Ferreira
- C. Lauren E. Mistretta

3. Approval of Allowing Board members to Participate in HCCTS Health Insurance Program

This proposal is to allow Board members to participate in HCCTS sponsored health insurance plans as allowed by law and the plan provisions. Further, to the extent that plan provisions may need to be modified to allow for the same, the Executive Director and General Counsel are authorized to obtain such modifications from the plan providers/administrators. **Contact person: Murdock Smith, telephone number (916) 844-2283.**

4. Revised Independent Study Policy

Approve revised Independent Study Policy. **Contact person: Mari Lowes, telephone number (916) 844-2283.**

5. Revised English Language Development Policy

Approve revised English Language Development Policy. **Contact person: Mari Lowes, telephone number (916) 844- 2283.**

6. Board Meeting Calendar 2017/2018

Approve Board meeting calendar. **Contact person: Natasha Lutsik, telephone number (916) 844-2283.**

7. Employee Handbook

Approve annually updated Employee Handbook. **Contact person: Veronica King, telephone number (916) 844-2283.**

8. Director of Instruction Job Description

Approve new job description of Director of Instruction. **Contact person: Murdock Smith, telephone number (916) 844-2283.**

9. Classified Salary Schedule

Approve Classified Salary Schedule. **Contact person: Michael Roessler, telephone number (916) 844-2283.**

G. 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 June 22, 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: Murdock Smith, telephone number (916) 844-2283.**

2. Special Board Meeting June 29, 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: Murdock Smith, telephone number (916) 844-2283.**

3. **Regular Board Meeting July 06, 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: Murdock Smith, telephone number (916) 844-2283.**
4. **Special Board Meeting July 27, 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: Murdock Smith, telephone number (916) 844-2283.**

H. Information and Discussion

First Reading of new board policies will be brought back at a later meeting for Board action

1. Academic Standards Policy
2. Education with 504 Plans Policy
3. Employee Professional Expectations Policy
4. Evaluation of Student Achievement Policy
5. Instruction and Curriculum Policy
6. Student Conduct Policy
7. Student Discipline Policy
8. Student Privacy Rights Policy
9. Student Records Policy
10. Student Success Teams Policy
11. Unauthorized Release of Confidential/Privileged Information Policy
12. Work Experience Policy

Information for discussion

13. WIOA

I. Board Comments

J. Next Meeting: September 7, 2017

K. 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.