



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, December 7, 2017 @ 3:00 PM**
LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Building A2
916-844-2283

A. Call to Order & Roll Call

B. Adoption of Agenda

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

C. Flag Salute

D. Announcement of Closed Session Items

1. Public Employee Evaluation Govt. Code § 54957(b)(1)
Employee Job Title: Teacher

E. Opportunity for Public to Address Board on Closed Session Items

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.

F. Closed Session

G. 3:30 PM Reconvene

H. Announcement of Action(s) Taken During Closed Session

I. Reports

1. Executive Director

J. 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. **Setting Board Agenda Items Policy 0110**

Approve Setting Board Agenda Items Board Policy 0110. **Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.**

2. **First Interim Budget 2017-18**

Approve First Interim Budget 2017-18. **Contact person: Mark Hendrie, telephone number (916) 649-6461. Attachment.**

K. 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 November 2, 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.**

L. Information for Discussion

1. **NovusAgenda Board Portal Software**

A demo presentation on Education software solutions for meeting management. NovusAGENDA makes the process of creating, approving, tracking meeting items, and distributing board packets a breeze! This innovative board portal software (meeting management software) allows organizations to save time and money by automating their paper-intensive process, while reducing board member preparation time. **Contact person: Natasha Lutsik, telephone number (916) 844-2283.**

M. 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.

N. Board Comments

O. Next Meeting: January 4, 2018

P. 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.

The agenda is posted and attachments are made available for public review at the main campus located at 1333 Grand Ave., Sacramento, CA. If you need a copy of the agenda or any attachments please contact Natasha Lutsik at (916) 844-2283.