Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, March 28, 2017
Room 304 at 5:30 P.M.

OPEN SESSION
1) **CALL TO ORDER** by Board President
2) **ROLL CALL:**
   Meg Rydman (MR), Board President (2018)   _____
   Mark Swanitz (MS), Secretary (2019)   _____
   Heather Fletcher (HF), Treasurer (2018)   _____
   Melanie Sutton Hodgdon (MSH), Member at Large (2018)   _____
   Robert Feinberg (RF), Member at Large (2019)   _____
   Elizabeth Dowhower(BD), Member at Large (2017)   _____
   Roxanne Usher (RU), Middle School Teacher Rep. (2016)   _____
   Linda Mayer (LM), Elementary Teacher Rep (2017)   _____
   Jim Brown (JB), Superintendent College School District   _____
   OTHER ATTENDEES:
   Mark Palmerston (MP), Executive Director   _____
3) **APPROVAL OF AGENDA** for March 28, 2017

CLOSED SESSION (Time Sensitive 5:30-6pm)
4) PERSONNEL MATTERS PURSUANT TO GOV CODE 54957

OPEN SESSION
5) Report out from Closed Session
6) **Public Comment**
7) **Consent Agenda**
   a. Approval of Minutes for Meeting February 21, 2017
8) **Standing Reports**
   b. Teacher's Report
   c. PTSO Report
   d. Treasurer's Report
   e. Director's Report
9) **Informational/Discussion**
   a. California School Dashboard
   b. Explore Ecology Presentation
   c. Middle School Grade Point Average
   d. Board Survey Results
10) **Action Items**
   a. Review and Approval of Grade Level Configurations for 2017-2018 School Year
   b. Review and Approval of Certificated Staffing Plan for 2017-2018 School Year
   c. Approval of Auditor Selection for Fiscal Year 2016-2017
   d. Recognition of Gifts
11) **Board Advanced Agenda-Reminder to complete Form 700**
12) Public Comment on Closed Session Item

CLOSED SESSION
13) CERTIFICATED TEACHER NEGOTIATIONS
14) PERSONNEL MATTERS PURSUANT TO GOV CODE 54957
15) PUBLIC EMPLOYEE PERFORMANCE EVALUATION--Executive Director

OPEN SESSION
16) Report out from Closed Session
ADJOURNMENT   Meeting was adjourned at _____PM