

**CLAYTON VALLEY CHARTER HIGH SCHOOL
REGULAR GOVERNING BOARD MEETING
Wednesday, October 12th, 2016 5:00 PM CVCHS Library
1101 Alberta Way, Concord, CA 94521**

Dial in location:

Board Member Ted Meriam
Michigan State University
Eppley Center 116 Room 102
645 N Shaw Ln
East Lansing, MI 48824

Meeting agendas and minutes available at:

claytonvalley.org

REGULAR BOARD MEETINGS ARE SCHEDULED FOR THE 2ND WEDNESDAY OF THE MONTH

In compliance with the Americans with Disabilities Act (ADA) and upon request, Clayton Valley Charter High School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office.

1.0 OPEN SESSION (5:00 PM)

- 1.1 Call to Order, Roll Call, Establishment of Quorum
- 1.2 Pledge of Allegiance

2.0 BOARD TRAINING

- 2.1 The Board will listen to the next podcast in a series of trainings provided by Dr. Carpenter.
- 2.2 The Board may choose to discuss the content of the training.

3.0 CLOSED SESSION (5:20 PM)

- 3.1 Board Chair Announcement Regarding Closed Session Items
- 3.2 Board Member Recusals from Participation in Closed Session Items, If Any
- 3.3 Oral Communications, If Any, on Any Closed Session Items: See applicable rules for public comment below.

MOVE TO CLOSED SESSION

- 3.4 Public employment
 - 3.4.1 Certificated staff
 - 3.4.2 Classified staff

RECONVENE TO OPEN SESSION (6:00 PM)

- 3.5 Report on action taken in Closed Session

4.0 ORAL COMMUNICATIONS

If you would like to participate in oral communication with the Governing Board, please

complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the CVCHS Governing Board (non-agenda) shall be no longer than two (2) minutes. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur at this time but it is the Board's prerogative to respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- 4.1 Board Chair's Comments
- 4.2 Non-agenda Items
- 4.3 Agenda Items

5.0 CONSENT AGENDA

NOTE: Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.

- 5.1 Consider approval of meeting minutes from 9/14/2016 regular meeting.

6.0 ADMINISTRATIVE ITEMS

- 6.1 Executive Director's Report
- 6.2 Principal's Report
- 6.3 Program and Student Updates

7.0 BOARD ITEMS

- 7.1 Action - The Board will consider the approval of any classified and/or certificated contracts reviewed in closed session under agenda items 3.4.1 and 3.4.2.
- 7.2 Action - The Board will consider approval of a contract to add wireless security cameras to the stadium area, not to exceed \$45,000 (includes installation of conduit and line).
- 7.3 Action - The Board will consider approval of the Independent Educational Evaluation ("IEE") Policy.
- 7.4 Action - The Board will consider changing the date of the November Regular Board Meeting.
- 7.5 Information - The Board will hear a brief status update from the Elections Committee.
- 7.6 Action - The Board will consider approval of spending One-Time Prop 98 funding of approximately \$450,000 on textbooks, professional development, technology and instructional supplies.

8 CHIEF FINANCIAL OFFICER REPORT

8.1 Information – CSMC representative, Miles Denniston, will share CVCHS’s Financial reports for August 2016 (financial reports will be made at the regular Board meetings one month in arrears in order to give ample time for the site fiscal manager and the accountants at CSMC to reconcile and prepare financial reports).

9 BOARD ANNOUNCEMENTS

NOTE: From time to time, the board has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

10 ADJOURNMENT

Next Regular Board Meeting: November date TBD... is on Agenda to be changed
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