Voices College-Bound Language Academies

Board Meeting

Date and Time

Tuesday December 12, 2017 at 4:00 PM PST

Location

14271 Story Rd. San Jose, CA 95127

Instructions For Presentations To The Board By Parents and Citizens

1. Agendas are available to all audience members at the meeting.
2. “Request to Speak” cards are available to all audience members who wish to speak on any agenda items or under the general category of “Opening Items: Public Comment.” Public Comment is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws (provisions of the Brown Act (Government Code Section 54954.2(a) and .3) which preclude any action being taken on any item not appearing on the posted agenda), the Board can only listen to your issue, not respond or take action. These presentations are limited to no more than 15 minutes total and 3 minutes per person. The Board may give direction to staff to respond to your concern.
3. You may also complete a “Request to Speak” card to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda items on your “Request to Speak” card and you will be given an opportunity to speak for up to 3 minutes when the board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address and adhere to the limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or majority of all, of the Board members shall be available for public inspection at 14271 Story Rd. San Jose, CA 95127.
6. REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Alejandra Valladarez at (408)791-1609 Ex.1052

7. 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 removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent items.
8. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.
9. All time duration are estimates and may run shorter or longer.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Order of Agenda

D. Public Comment (on items not on the Agenda)

Non-agenda items: No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.

II. Board Business: Consent Items

A. Approve Minutes

Approve minutes for Board Meeting on September 28, 2017

B. Approve Policies

- Special Education
- Conflict of Interest

C. Approve SARC for Morgan Hill, Mt. Pleasant and Falgship schools

D. California Dashboard

Approve local criteria for California Dashboard.

E. Accept resignation of Sara Reyes from Board

Sara Reyes resigned effective November 16, 2017.

III. Information Item(s)

A. Principal Update

Mr. Gonzalez will share his experience as a Principal in Training this year.

B. Academic Report

Staff will share B1 data.

IV. Board Business: Discussion/Action Items

A. Audit Report

Board will review final audit report for 16-17.

B. Financials Report and First Interim Budget, 17-18

Staff will review financial reports for August.
Staff recommends approval of First Interim 17-18 for Morgan Hill, Mt. Pleasant and Flagship schools.

C. Retirement Plan Options

The finance committee will recommend a retirement plan for Voices at WCC and CMO qualified staff.

D. Committee Updates

Committees may update the board or present information for discussion and consideration.
Board will consider new regions.
Board will discuss ways for committees to work more effectively.

V. Closing Items

A. Norms Check and Future Business

B. Adjourn Meeting