Governing Board Meeting
3:00 P.M. – Regular Meeting
April 16, 2018
Agenda

3:00  Open Public Session

No Closed Session Scheduled for this Meeting

1.0  Opening Business
1.1  Call to Order Regular Meeting and Roll Call

   ○ Tom Brogden
   ○ Michael Ervin
   ○ Gail Kemp
   ○ Eric Rein
   ○ Dan Salas
   ○ Krista Enos

1.2  Pledge of Allegiance

2.0  Approval of April Meeting Agenda

3.0  Communications/Reports
3.1  Board Member Comments/Reports
3.2  Principal’s Report
   1.0  Enrollment Update
   2.0  Multi-Tiered System of Supports (MTSS) Grant

4.0  Discussion Items
4.1  College Readiness Block Grant
4.2  LCAP Goals Integrated with MTSS Grant

5.0  Action Items
5.1  Consideration and Approval of Name Change from HTCATA to HTCA for Bargaining Unit
     First Reading/Action
5.2  Consideration and Approval of Article III (Salaries and Benefits) in the HTCATA Collective Bargaining Agreement
     First Reading/Action
5.3  Consideration and Approval of Data Management Service Agreement with BCOE
     First Reading/Action
5.4  Consideration and Approval of Resolution of Exception to the 180-Day Wait Period
     First Reading/Action
5.5  Consideration and Approval of Contracting with Lou Filliger of PCA to Complete the 2018 FASB Report
     First Reading/Action
5.6  Consideration and Approval of Revised English Language Learner Policy
     First Reading/Action
6.0 **Consent Agenda**

Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

6.1 Minutes of the Regular Board Meeting of March 12, 2018

7.0 **Items from the Public**

During the public comment section of the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic.

8.0 **Next Meeting Dates – May 14, 2018**

9.0 **Adjournment**