Governing Board Meeting
3:00 P.M. in Room B – Special Meeting
March 5, 2019
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
- Julie VanRoekel
- Stefanie Hanski
- Eric Rein
- Dan Salas
- Krista Enos

1.2  Pledge of Allegiance

2.0  Approval of March Special Agenda

3.0  Communications/Reports
3.1  Board Member Comments/Reports
3.2  Principal’s Report

4.0  Discussion Items
4.1  Current Budget

5.0  Action Items
5.1  Consideration and Approval of Resolution to First Reading/Action
    Administrative Group in Certificated MOU
    Providing Paid Leave for Camp Fire Days
5.2  Consideration and Approval of Form J13 Form First Reading/Action
    Requesting Allowance of Attendance Due to
    Emergency Conditions
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 February 19, 2019

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 – March 11, 2019 @ 3:00 P.M.

9.0 Adjournment