



BOARD AGENDA

DATE: MONDAY, AUGUST 20, 2018  
 PLACE: SELS, Rm M3, 6:00-9:00PM

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. Call Meeting to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |             |
| 2. Approval of Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ACTION      |
| 3. Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
| <ul style="list-style-type: none"> <li>• Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) 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. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.</li> </ul> |             |
| 4. Consent Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | INFO/ACTION |
| <ul style="list-style-type: none"> <li>○ Approval of Minutes [June 4, 2018]</li> <li>○ Approval of Closed Session Minutes [June 4, 2018]</li> </ul>                                                                                                                                                                                                                                                                                                                                             |             |
| 5. Consent Items Pulled for Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                          | INFO/ACTION |
| 6. PTC Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | INFO        |
| 7. Directors update                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | INFO        |
| 8. ELD Position Change                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | INFO/ACTION |
| 9. SELS Representative at TTUSD Meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                        | INFO/ACTION |
| 10. Board Recruitment for 2018-19                                                                                                                                                                                                                                                                                                                                                                                                                                                               | INFO        |
| 11. Back-to-School Night Review and Plan                                                                                                                                                                                                                                                                                                                                                                                                                                                        | INFO        |
| 12. Middle School Workshop for incoming 6th graders                                                                                                                                                                                                                                                                                                                                                                                                                                             | INFO        |
| 13. Buddy Family Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | INFO        |
| 14. Welcome BBQ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | INFO        |
| 15. Closed Session                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | INFO/ACTION |
| <ul style="list-style-type: none"> <li>Public Employment: ELD position change</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                        |             |
| 16. Report out on Closed Session                                                                                                                                                                                                                                                                                                                                                                                                                                                                | INFO/ACTION |
| 17. Adjournment: Next meeting – September 10, 2018                                                                                                                                                                                                                                                                                                                                                                                                                                              | ACTION      |

\*\*\*Next Month Standing Board Items - Achievement and CAASPP Results\*\*\*