



SELS BOARD AGENDA  
**DATE:** MONDAY MARCH 3, 2019  
**PLACE:** SELS, Rm M3, 6:00-9:00PM

- |   |             |
|---|-------------|
| 1. Call Meeting to Order  |             |
| 2. Approval of Agenda   | ACTION      |
| 3. Student Presentation   | INFO        |
| 4. 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> |             |
| 5. Consent Agenda   | INFO/ACTION |
| <ul style="list-style-type: none"> <li>○ Approval of Minutes 2/11/19</li> <li>○ Safety Plan</li> <li>○ Charter Renewal Document</li> <li>○ Acceptance of LPSBG funds</li> </ul>   |             |
| 6. Consent Items Pulled for Discussion  | INFO/ACTION |
| 7. Directors update   | INFO/ACTION |
| 8. Amendment to Lottery Policy  | INFO/ACTION |
| 9. 2nd Interim Budget   | ACTION      |
| 10. Annual staff salary and benefit package evaluation  | INFO/ACTION |
| 11. Director Review Plan  | INFO/ACTION |
| 12. Strategic Plan Update (Focus Area 1: Programs)  | INFO/ACTION |
| 13. PTC Update  | INFO        |
| 14. Closed Session  | INFO/ACTION |
| 15. Report out on Closed Session  | INFO/ACTION |
| 16. Adjournment: Next meeting – April 1, 2019   | ACTION      |

\*\*\*\*Next Month Standing Board Items - April 1, 2019: Director Review Presentation within Board (Closed), Teacher Salary Approval, Director Salary Approval, Local Control Accountability Plan (LCAP) Workshop