



BOARD AGENDA

DATE: MONDAY, JUNE 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
 - 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.
5. Consent Agenda INFO/ACTION
 - Approval of Minutes [May 6, 2019]
 - Approval of Closed Session Minutes [May 6, 2019]
 - Student-Staff Interaction Policy
 - Family Donation Letter
 - Family Handbook
 - EL Contract
 - TTUSD MOU
 - '19-20 Spring CARS report
6. Consent Items Pulled for Discussion INFO/ACTION
7. Directors update INFO/ACTION
8. Attendance Policy INFO/ACTION
9. July 1 Budget INFO/ACTION
10. Buddy Family Update INFO/ACTION
11. New Family/Welcome BBQ INFO/ACTION
12. PTC Update INFO
13. Adjournment ACTION

Next meeting – Will need special meeting Tues June 4 to approve the July 1 Budget and LCAP. Next scheduled meeting in August, date to be determined.

August Standing Board Items -Board Recruitment, Back to school night review