



BOARD AGENDA  
**DATE:** MONDAY MARCH 2, 2020  
**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 [Feb 3, 2020]</li> <li>○ Approval of Closed Session Minutes [Feb 3, 2020]</li> <li>○ 2nd Interim Budget</li> <li>○ CARS</li> </ul>   |             |
| 6. Consent Items Pulled for Discussion  | INFO/ACTION |
| 7. Directors update   | INFO/ACTION |
| 8. Achievement Data   | INFO        |
| 9. Chaperone Policy/ Amendment to Code of Conduct   | INFO/ACTION |
| 10. PTC Update  | INFO        |
| 11. Closed Session  | INFO/ACTION |
| <ul style="list-style-type: none"> <li>Student Disciplinary Review</li> <li>Employee Performance Evaluation: Director</li> </ul>  |             |
| 12. Report out on Closed Session  | INFO/ACTION |
| 13. Adjournment: Next meeting – April 6, 2020   | ACTION      |

\*\*\*Next Month Standing Board Items - Director Review Presentation, Staff Salary Approval, LCAP Workshop (before meeting)\*\*\*