



BOARD AGENDA

DATE: MONDAY OCTOBER 5, 6PM

VIA ZOOM MEETING: [LINK](#)

MEETING ID: 835 7837 5175

PASSCODE: 358012

- |   |             |
|---|-------------|
| 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 [August 31, 2020]</li> <li>○ Approval of Special Meeting Minutes [Sept 3, 2020]</li> <li>○ LCAP approval</li> </ul>  |             |
| 6. Consent Items Pulled for Discussion  | INFO/ACTION |
| 7. Directors update   | INFO/ACTION |
| 8. Plans on moving to Hybrid  | INFO/ACTION |
| 9. Board Recruitment and Board Elections  | INFO/ACTION |
| 10. Board Retreat Plan  | INFO/ACTION |
| 11. Closed Session  | INFO/ACTION |
| <ul style="list-style-type: none"> <li>Public Employee Performance Evaluation (Director)</li> </ul>   |             |
| 12. Report out on Closed Session  | INFO/ACTION |
| 13. PTC Update  | INFO        |
| 14. Adjournment: Next meeting – November, 2nd   | ACTION      |

\*\*\*Next Month Standing Board Items - Board Elections, Board Retreat Plan, Review Complaint Policy \*\*\*