



SELS BOARD AGENDA

**DATE:** MONDAY JUNE 10, 2024 5:30-7:30PM

**PLACE:** SELS ROOM M3 (SEE BELOW FOR VIRTUAL)

**VIRTUAL ONLY IN CASE OF SCHOOL CANCELLATION:**

VIDEO CALL LINK: [HTTPS://MEET.GOOGLE.COM/QAQ-DOHO-WKE](https://meet.google.com/QAQ-DOHO-WKE)

OR DIAL: (US) +1 857-302-2728 PIN: 394 088 550#

1. 5:30 - Call Meeting to Order
2. Approval of Agenda ACTION
3. 5:35 - Student Presentation INFO
4. 5:50 - Public Comment
  - On any item described within this notice: 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.
5. 6:00 - Consent Agenda INFO/ACTION
  - Approval of 05/06/24 Open and Closed Meeting Minutes
  - CARS final '23-24
  - WVPP (Workforce Violence Prevention Plan)
  - ELOP plan '23
6. Consent Items Pulled for Discussion INFO/ACTION
7. 6:05 - PTC Update (Kelly) INFO/ACTION
8. 6:10 - Staff Update (Diane) INFO/ACTION
9. 6:15 - Director Update (David) INFO/ACTION
  - July 1 Budget + Local Control Accountability Plan (LCAP) Approval
  - Assistant Principal Hire Status
  - Employee/Family Handbooks
  - Dashboard indicators
  -
10. 6:50 - Dress Code Policy Review and Updates (Dave,Tal,Jenny) INFO/ACTION
11. 7:05 - Campus Security Subcommittee Update (Kelly/Tal/Caroline) INFO/ACTION
12. 7:20 - Closed Session INFO/ACTION
  - Director Review and Student Discipline
13. 7:30 - Adjournment ACTION

**Next meeting August 12, 2024**