



## SELS BOARD AGENDA

**DATE:** MONDAY DEC 2, 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 11/04/24 [Open Meeting Minutes](#)
  - Complaint Policy Approval
  - [Safety Plan Approval](#)
  - SARC Approval
6. 6:05 - Consent Items Pulled for Discussion INFO/ACTION
7. 6:15 - Board Business INFO/ACTION
  - Consider New Board Applicant (Jose/Caroline)
  - Workshop Agenda (José/Joyce)
8. 6:25 - PTC Update (Caroline) INFO/ACTION
9. 6:35 - Staff Update (Lorenzo) INFO/ACTION
10. 6:45 - [Director Update](#) (David) INFO/ACTION
  - 1st Interim Budget
11. 7:00 - Work Group Updates (All) INFO/ACTION
  - Board Governance
  - Campus and Infrastructure
  - Student Culture and Diversity
  - Communications
  - Staff and Program Excellence
12. 7:20 - [Action Item List](#) Review INFO/ACTION
13. 7:30 - Adjournment ACTION

Next meeting January 06, 2025