



BOARD AGENDA

DATE: MONDAY, MAY 2, 2016

PLACE: SELS, RM M3, 6:30-9:00PM

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 [April 4, 2016]
  - Approval of Closed Session Minutes [April 4, 2016]
6. Consent Items Pulled for Discussion INFO/ACTION
7. Campus Master Plan contract approval INFO/ACTION
8. Employee and Family Handbooks review INFO/ACTION
9. Directors update INFO/ACTION
  - LCAP Review
  - Complaint Process policy review
  - Digital signature policy review
  - EL Site Seminar
10. Strategic Plan Update INFO/ACTION
  - Diversity Plan Review
11. PTC Update INFO/ACTION
12. Financials. Update and Discussion INFO/ACTION
  - Multi Year Budget Project
13. Closed Session INFO/ACTION
  - Public Employee Discipline/Dismissal/Release
  - Suspension/ Disciplinary Action
  - Public Employee annual review
14. Report out on closed session
15. Adjournment: Next meeting –June 6, 2016 ACTION

\*\*\*\*Standing Board Items (June Agenda)\*\*\*Employee & Family Handbook; Local Control Accountability Plan; Review Diversity Plan and Free and Reduced Lunch Lottery Outreach and Recruitment