



BOARD AGENDA

DATE: MONDAY, JUNE 5, 2017

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

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Student Presentation INFO
4. Middle School Presentation INFO
5. 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.
6. Consent Agenda INFO/ACTION
 - Approval of Minutes [May 1, 2017]
 - PTC Report
 - CARS
 - LCAP
 - TTUSD MOU
 - CharterSafe contract (liability and WC insurance)
7. Consent Items Pulled for Discussion INFO/ACTION
8. Directors update INFO/ACTION
 - General update
 - International trips
 - Landscaping contract
 - Investing funds
9. PTC Update INFO/ACTION
10. Closed Session INFO
 - Salary and Compensation Discussion
11. Report out on closed session ACTION
12. Budget, July 1 2017-18 INFO/ACTION
13. Adjournment: Next meeting – Aug 7, 2017 ACTION