



BOARD AGENDA

DATE: MONDAY, MAY 7 2018

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

- |   |             |
|---|-------------|
| 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. Positively Rolling presentation  | INFO/ACTION |
| 6. Consent Agenda   | INFO/ACTION |
| <ul style="list-style-type: none"> <li>○ Approval of Minutes [April 2, 2018]</li> <li>○ Approval of Closed Session Minutes [April 2, 2018]</li> <li>○ Local Control Accountability Plan (LCAP) Approval</li> <li>○ Employee Handbook</li> </ul>   |             |
| 7. Consent Items Pulled for Discussion  | INFO/ACTION |
| 8. Directors update   | INFO/ACTION |
| <ul style="list-style-type: none"> <li>○ General Update</li> <li>○ Kinder beginning of year</li> <li>○ ALICE rollout</li> <li>○ Staffing update</li> </ul>  |             |
| 9. Buddy Program Update (Kat)   | INFO        |
| 10. PTC Update  | INFO        |
| 11. Closed Session  | INFO/ACTION |
| <ul style="list-style-type: none"> <li>Public Employee Performance Evaluation</li> <li>Director</li> </ul>  |             |
| 12. Report out on Closed Session  | INFO/ACTION |
| 13. Adjournment: Next meeting – DATE  | ACTION      |

\*\*\*\*Next Board Meeting Scheduled for June 4. Upcoming Agenda items: PR Update, Family Donation Letter, July 1 Budget, EL Contract, Family Handbook, Buddy Family BBQ Plan, TTUSD MOU