



California School Board Committee Meeting Agenda and Packet

Date/Time

February 27th, 2018
12-2pm

Locations

Summit Home Office 900
Island Drive
Suite 203
Redwood City, CA 94065

Logistics

Lunch will be served at the meeting location.

Meeting Guide

12:00-12:01	Call to Order	
12:01-12:01	Approval of Agenda and Minutes	
12:02-12:32	Closed Session: code 54957(b) <i>Consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee;47. Gov't Code § 54957(b).</i>	
12:32-12:33pm	Public Comment	
12:33-12:53pm	Denali Charter Renewal	
12:53-1:13pm	Consent Agenda Review and Approve 18/19 California Pay Scale Emergency Closure Forms: Tamalpais & K2 Field Trips: Shasta: 9th-12th Prep: 10th-12th Everest: 10th-12th Rainier: 9th-12th Tahoma: 9th-12th K2: 7th-10th Denali: 8th-10th Expeditions: Shasta: Round 3 & 4 K2: Round 3 & 4 Prep: Round 4 Denali: Round 3 & 4	p.5-124
1:13-1:40pm	Finance Update Financial Dashboard as of 1/31/2018	p. 126-145
1:40-2:00pm	Legal Update Update 2018-19 SELPA Participation Agreement & Resolution: Tam, Denali, K2, Shasta, Rainier & Tahoma.	
2:00pm	Adjourn Meeting	