**BOARD OF DIRECTORS AGENDA ITEM**
**Agenda Date: April 11, 2016**
**Consent Calendar Item 2**

**RECOMMENDATION**: Approve the Minutes from the March 23, 2016 Special Board of Directors meeting.

**MINUTES**
**March 23, 2016**

**Members Present**: Shar Dela Cruz, Delano Jones, Linda Logan, Shar Dela Cruz
**Members Absent**: Christian Scott, Agnes Barrelet
**Guests:** Jill Andersen, Brian Rainey, Candace Austin

**I. CALL TO ORDER**
Tim Katzman called open session to order at 5:48 p.m.

**II. CLOSED SESSION**
Tim Katzman called closed session to order at 5:50 p.m.
**In accordance with California Education Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS**

**RECONVENE TO OPEN SESSION**
Tim Katzman reconvened to open session at 6:15 p.m.

**III. ACTION ITEMS CONSIDERED IN CLOSED SESSION**
No action was taken. Issues will be followed up at the April 11 meeting.

**IV. PLEDGE OF ALLEGIANCE**
Tim Katzman led the pledge of allegiance.

**V. PRESENTATION**
None

**VI. PUBLIC COMMENT**
None

**VII. APPROVAL OF AGENDA**
Approved. Delano Jones moved and Shar Dela Cruz seconded. Motion carried 4-0-0.
Ayes: Logan, Jones, Dela Cruz, Katzman
Nayes: None
Absent: Scott, Barrelet
Abstain: None

**VIII. DISCUSSION ITEMS**
**1. K-12 Language Immersion Program**
Dr. Dean's recommendation to the board is the 90/10 Model. Tim Katzman stated he would like Dr. Dean to bring in an expert to explain the immersion program further.

**IX. ACTION ITEMS**

1. **Approve the Schedule of Entitlements for the One-Time Funds for Outstanding Mandate Claims.**

Approved. Linda Logan moved and Delano Jones seconded. Motion carried 4-0-0.
Ayes: Logan, Jones, Dela Cruz, Katzman
Nayes: None
Absent: Scott, Barrelet
Abstain: None

## X. ROUNDTABLE

None

## XI. ADJOURNMENT

Tim Katzman adjourned the meeting at 6:28 p.m.