BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: October 8, 2012
Consent Calendar Item 1

Recommendation: Approve the Minutes from the September 10, 2012

Minutes

I. Call to Order

II. Adjourn to Closed Session in accordance with Government Code Section 54957

1. **Executive Directors Evaluation/Contract**
2. **High School Land Negotiations with SDUSD**
3. **Review IBI Architects**

Reconvene to Open session

III. Action Items Considered In Closed Session

1. **Executive Directors Evaluation/Contract**
2. **High School Land Negotiations with SDUSD**
3. **Review IBI Architects**

IV. Pledge of Allegiance

V. Public Comment

Anyone may address the Board for up to three minutes on any item. The Public Commentary period preceding the formal agenda shall be limited to a total of 15 minutes. Please submit a "Request to Address the Board" slip to the Board chairperson. The Board Chair will call you forward at the appropriate time.

VI. Presentations

1. **Introduction and welcome new employees – Family Leaders** ……..Page 3
2. **Student Academic Achievement 2011/2012: Executive Director & Family Leaders. . . . . Page 4**

Adjourn for a Mini-Break

Reconvene to Open Session

VII. Approval of Agenda

VIII. Discussion Items

1. **Executive Director Announcements ..... Page 13**
2. **Charter Vision Board Report ..... Page 15**

IX. Consent Calendar/Routine Items of Business

All items listed under the Consent Calendar are considered by the Board in **one action**. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

1. **Approval of Minutes from the June 11, 2021 Board of Directors meeting ..... Page 22**
2. **Approval of Minutes from the July 19, 2012 Special Board of Directors meeting ..... Page 55**
3. **Approval of Minutes from the July 28, 2012 Board of Directors Retreat ..... Page 56**
4. **Approve recommended actions on the personnel activity list ..... Page 58**
5. **Approve check registers ..... Page 60**
6. **Approve the donation of $153.82 from Target ..... Page 72**
7. **Approve CIF Compliance agreement ..... Page 73**
8. **Approve changes for the Staff Handbook ..... Page 75**
9. **Approve the sale of one non-functioning golf cart $100-300 dollars each ..... Page 80**
10. **Approve the amendments to the 2010-2015 Single School District Plan ..... Page 81**

X. Action Items

1. **Recognize both the certificated and classified staff for their exceptional work towards achieving an estimated API of 800+ (no handout)**
2. **Approve Unaudited Actuals for June 30, 2012 ..... Page 82**
3. **Approve designation of administrators-in-charge for the 2012-2013 school year ..... Page 89**
4. **Award an architectural contract to IBI Architects in the amount of $217,423 of the overall architectural contract not to exceed $476,000 ..... Page**
5. **Approve the name change from "O'Farrell Community School: Center for Advanced Academic Studies" to " The O'Farrell Charter School" ..... Page 93**
6. **Approve enrollment capacity for our school – elementary K-12 not to exceed 1650 ... Page 94**
7. **Approve agreement with Social Advocates for Youth (SAY) to provide services to enhance O'Farrell Community School's achievement in the amount not to exceed $25,000 ..... Page 95**
8. **Ratify the purchase of six Promethean boards in the amount of $17,653.51 ..... Page 98**
9. **Approve 9th Grade Retreat for a minimum of $14,850 for the 120 participants and $110 per person ..... Page 99**

XI. Roundtable

XII. Adjournment

NOTICES

The next regular meeting of the O'Farrell Community School Board of Directors will be October 8, 2012 at 5:00 p.m.

O'Farrell Community School does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Jonathan Dean, Executive Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in O'Farrell Community School's open and public meetings. Please notify Jonathan Dean at (619) 263-3009, extension 2202 seventy-two (72) hours prior to disability accommodations being needed in order to participate in the meeting.

Certification of Posting

I, Jonathan Dean, Executive Director, hereby certify that I posted this agenda on Friday, September 7, 2012 at 3 p.m.