BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: January 9, 2012
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the November 7, 2011 Board of Directors meeting.

MINUTES
Monday, November 7, 2011

Members Present: Christian Scott, Linda Logan, Salvador Rivera, Tim Katzman, Delano Jones

Members Absent: None

Staff Present: Jonathan Dean, Eileen Logue, Candace Austin, Anne Mathews, Paul Liebmann, Susan Bond, Linda Chapin, Debi Roman, Nancy Smith, Jean Ah Lee, Miles Timpson, Mary Skrabucha, Joshua Scott

I. Call to Order
The public meeting was called to order by Christian Scott at 5:30 p.m.

II. Adjourn to Closed Session – 5:31 p.m.

RECONVENE TO OPEN SESSION – 6:16 p.m.

III. Action Items Considered in Closed Session

1. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider a Public Employee Appointment**
   Title: Parent Board Member
   Interviewed Deborah Roman. The other applicant scheduled was running late and the board decided to reconvene to closed session at the end of the open session.

2. **In accordance with Education Code section 48900 (b), 48900 (k) and 48900(c), the Board will meet in closed session to consider the expulsion of one student I.D. #091998-092.**
   Approved. Linda Logan moved and Salvador Rivera seconded. Motion carried 4-0-1 with Tim Katzman abstaining.

IV. Pledge of Allegiance
The Pledge of Allegiance was led by Christian Scott.

V. Presentation

1. **Lisa Berlanga – CCSA's perspective on O'Farrell's proposed K-12 expansion**
2. **Introduction of New Employees:**

Linda Chapin	**6th Grade Math Teacher**	**Present**
Duryea Jones	**7th Grade Math Teacher**	**Not present**
Jean Ah Lee	**7th Grade Math Teacher**	**Present**
Xkylyr Rauh,	**Long-Term Substitute - Music Teacher**	**Not present**
Nancy Smith	**7th Grade Math Teacher**	**Present**
Miles Timpson	**8th Grade Math Teacher**	**Present**
Cassandra Gerstan	**Special Education Assistant**	**Not present**
Paul Liebmann	**Special Education Assistant**	**Present**
Sheryl Mills	**Special Education Assistant**	**Not present**
Joshua Scott	**Special Education Assistant**	**Present**
Julianna Tovar	**Special Education Assistant**	**Not present**

3. **Susan Bond – Service Award**
   Christian Scott present Susan Bond with a engraved clock for her service as a board member.
4. **Mary Skrabucha – Family Support Services update**
   Mary past out packets as her update on Family Support Services

VI. Approval of Agenda

Approved. Delano Jones moved and Linda Logan seconded. The motion carried 5-0-0.

VII. Public Comment

None

VIII. Discussion Items

1. **Executive Director Announcements** – see pages 3 – 6 in the agenda packet
   Dr. Dean made a correction to the elementary and high school update.
   "United Hands for Children" has approved a motion to "try" to raise $1.5 million for the future O'Farrell High School should have read " Hands United for Children has approved a motion to work with the O'Farrell Community School in order to help them raise money to build a high school, and to assist them in other material and non-material ways going forward."

2. **Board Financial Report –** see pages 7 through 14 in the agenda packet

IX. Consent Calendar/Routine Items of Business

1. **Approval of Minutes from the September 12, 2011 Board of Directors meeting**
2. **Approve/Ratify recommended actions on the personnel activity list.**
3. **Approve monthly check register.**
   Approved. Linda Logan moved and Salvador Rivera seconded. Motion carried 5-0-0.

X. Action Items

1. **Approve the Positive Certification and Budget Revisions for the First Interim Financial Report for October 31, 2011**
   Tabled. We will organize a Special Board Meeting via teleconference.
2. **Approve the June 30, 2011 Audit Report**
   Approved. Linda Logan moved and Tim Katzman seconded. Motion carried 5-0-0.
3. **Approve contracts for six Supplement Education Services providers in the amount not to exceed $1,456.05 per pupil allotment for approximately 47 students.**
   Approved. Tim Katzman moved and Delano Jones seconded. Motion carried 5-0-0.
4. **Accept SDUSD Charter Office's Annual School Review Report.**
   Accepted. Delano Jones moved and Tim Katzman seconded. Motion carried 5-0-0

XI. Roundtable

None

ADJOURNED TO CLOSED SESSION – 7:00 p.m.

1. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider a Public Employee Appointment**
   Title: Parent Board Member
   Interviewed Joselito De Jesus

RECONVENE TO OPEN SESSION – 7:25 p.m.

Board members decided they needed to make a decision tonight and vote on the Parent Board Member. So they adjourned, again, to Closed Session.

ADJOURNED TO CLOSED SESSION – 7:30 p.m.

RECONVENE TO OPEN SESSION – 7:35 p.m.

Action Items Considered in Closed Session

Board members cast a vote for the new Parent Board Member and motion carried 5-0-0 for Joselito De Jesus.

XII. Adjournment -7:40 p.m.

Respectfully submitted by Candace Austin, Administrative Assistant II.