



REGULAR MEETING
BOARD OF DIRECTORS
MOUNTAIN OAKS SCHOOL

150 Old Oak Road, San Andreas, CA 95249

March 15, 2017

5:00 P.M.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Mountain Oaks School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 150 Old Oak Road, San Andreas, CA 95249.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Mountain Oaks School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Administrator's office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board President at _____.

B. ROLL CALL

| | Present | Absent |
|------------------------|---------|--------|
| Ms. Lisa Lynch | _____ | _____ |
| Ms. Rhianna Tofanelli | _____ | _____ |
| Ms. Jeanette Lay | _____ | _____ |
| Ms. Julie Traxler | _____ | _____ |
| Ms. Kathy Radusinovich | _____ | _____ |

C. APPROVAL OF MINUTES OF BOARD MEETING OF February 15, 2017.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) 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.

B. For Information: Administrator's Report
This is a presentation of information which has occurred since the previous Board meeting.

B.1 Form 700 reporting changes

B.2 Changes to Brown Act for Charter

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

REFERENCES

- | | | |
|----|--|-------|
| A. | Minutes of Regular Meeting of February 15, 2017 | III-A |
| B. | Gifts: approval, acceptance of Gifts by Non-Profit Mountain Oaks School 501 (c)(3) | III-B |

IV. ITEMS SCHEDULED FOR ACTION

- | | | |
|-----------|---|------------------|
| | | <u>REFERENCE</u> |
| A. | BUSINESS | |
| 1. | Board of Directors' election results, process for moving forward and Installation of Board of Director's Officers | IV-A.1. |
| 2. | Form 700 for current Board members | IV-A.2. |
| | | <u>REFERENCE</u> |
| B. | INSTRUCTION AND CURRICULUM | |
| 1. | Life Skills in Action Plan program approval | IV-B.1. |
| | | <u>REFERENCE</u> |
| C. | PERSONNEL | |
| 1. | New Certificated Staff needed for Fall 2017 | IV-C.1. |
| | | <u>REFERENCE</u> |
| D. | PUPIL SERVICES | |

V. ITEMS SCHEDULED FOR INFORMATION

- | | | |
|-----------|--|--|
| A. | BUSINESS | |
| 1. | Charter revision to align with other Foundational Documents (i.e.: Articles of Incorporation, MOS Charter, By-Laws and MOU with CCOE/CCBE) | |
| 2. | MOU between MO and CCOE/CCBE - proposed revisions | |
| 3. | By-Laws – Proposed Revisions – discussion of direction the Board would like to take for 2017-2018 | |

4. Review of Committee Minutes
 - 4.1 Amador Steering Committee – minutes of 2/13/17 meeting
 - 4.2 Athletics Committee – no report
 - 4.3 Board Development Committee – no report
 - 4.4 Calaveras Steering Committee – minutes of 3/8/17 meeting
 - 4.5 Finance Committee – minutes of 2/21/17 meeting
 - 4.6 Program Committee - minutes of 2/21/17 meeting

B. PERSONNEL

1. New Certificated Staff hired for Spring 2017

C. ITEMS FROM THE BOARD

VIII. ADJOURNMENT

The meeting was adjourned at _____.