

School of Arts and Global Education
Special Board Meeting Agenda
Tuesday, August 29, 2006
DeAnza Middle School, Room A9
2060 Cameron Street
Ventura, CA 93001

Open Session 6:30 p.m.

1. Approval of Agenda
2. Public Comments (5 minutes)
3. Announcement of closed session agenda items

Closed Session: 6:40 p.m.

4. Approval of the following personnel position:
 - a. Paraeducator

Open Session 7:00

5. Report of voting and action taken in closed session.
6. Public Comments
7. Approval of Minutes from 8/7/06 and 8/21/06
8. Updates on Facilities, County, Enrollment, PTC, Teachers Council (Mary/Laura/Roni)
9. Update on Budget/Revolving Loan (Geoff/Mary)
10. Board requested to approve Barnes and Nobel Fundraiser
11. Board requested to approve the following policies: Human Resource, Independent Study, Student Admissions, Volunteer, Instructional Materials, Student Expulsion (Mary)
12. Board requested to approve Internet/phone contracts (Geoff)
13. Board requested to approve waiver for Speech Language intern
14. Board discussion regarding summer interim employee wages (Roni)
15. Board requested to ratify permanent Directors positions (Mary)
16. Board requested to approve expenses of teacher inservice/retreat (Mary)
17. Board discussion on Governance/Conflict of Interest (Matt/Roni)
18. Future Items

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting Sarah Dinkler (805) 647-8570.