

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN CARLOS CHARTER LEARNING CENTER**

February 13, 2019 6:45 PM – **OPEN SESSION 7:30 PM**
SCCLC Room 302/CC, 750 Dartmouth Avenue, San Carlos, CA 94070
And Hotel Diamond Chico, 220 West 4th Street, Chico, CA 95928

- 1. CALL TO ORDER at 6:45 PM**
- 2. ADJOURN TO CLOSED SESSION**
 - a. CONFERENCE WITH LEGAL COUNSEL: Litigation (Gov. Code section 54956.9(d)(4).):(3)
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)
- 3. RECONVENE TO OPEN SESSION AT 7:30 PM**
- 4. COMMUNICATIONS**
 - a. COMMUNITY COMMENTS – Community members (including staff and GC) are encouraged to make comments. However, by law, if you wish to engage in a discussion with the GC, the topic must be on the agenda. Contact a GC member, or the Director, to discuss adding topics to the agenda.
 - b. RECOGNITION OF THE COMMUNITY – Recognize the achievements of our community’s members and their contributions to the community. Send suggestions to a GC member if you are not able to attend.
- 5. CONSENT AGENDA**
 - a. Approve minutes from January 9, 2019 Regular Meeting
 - b. Approve 2018-19 School Accountability Report Card (SARC)
- 6. REPORTS/DISCUSSION**
 - a. EXECUTIVE DIRECTOR’S REPORT (Stacy Emory) – Update on current happenings at the school
 - b. FINANCE REPORT (Jessika Welcome) – Update on budget and finances
 - c. FACILITIES (Stacy) – Update on developments at SCC’s campus
- 7. OLD BUSINESS**
 - a. JOB DESCRIPTIONS AND STATEMENT OF AGREEMENT FOR BOARD MEMBER POSITIONS – A continuation of work begun at the 2018 Board Retreat
 - b. PROPOSED BYLAW CHANGES – Updating BOD member composition based upon AG Opinion 11-201
 - c. SCHOOL CALENDAR – Continuation of calendaring for next two school years, including starting and ending dates
- 8. NEW BUSINESS**
 - a. BUSINESS SERVICES – Review of contracts with automatic (“evergreen”) renewal clauses
 - b. ELECTION OF SCC PARENT DIRECTORS – Delegation of a board member to oversee the upcoming BOD election process
 - c. POSITION CONTROL – Proposal to add Social Pragmatics Specialist position #1905 at .60 FTE
 - d. ENROLLMENT POLICY – Proposal to modify language to align with SCSD’s enrollment policy regarding San Carlos residents who live outside the SCSD boundaries
 - e. ACTION PLAN FOR LOW PERFORMING STUDENTS BLOCK GRANT – Proposed plans to use state grant funds for mathematics intervention

- f. EMPLOYEE HEALTHCARE STIPEND – Changes to employee healthcare stipend language

9. ADJOURN

The order of agenda items may be changed at the meeting.

The San Carlos Charter Learning Center adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at jwelcome@scclc.net. All efforts will be made for reasonable accommodations.