

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

January 11, 2012 7:00 PM

San Carlos Charter Learning Center Library, 750 Dartmouth Ave., San Carlos, CA

**OPEN SESSION STARTS 7:30 PM**

1. **CALL TO ORDER at 7:00 PM.**
2. **ADJOURN TO CLOSED SESSION**
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION -- Title: Educators (Government Code §54957)
3. **RECONVENE TO OPEN SESSION at 7:30 PM**
4. **REPORT FROM CLOSED SESSION**
5. **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 our community. Send suggestions to a GC member if you are not able to attend.
6. **CONSENT AGENDA**
  - a. Approve minutes from December 14, 2011 Regular Meeting
  - b. Approve minutes from January 5, 2012 Special Meeting
  - c. Approve revised Enrollment Policy
  - d. Receive monthly transactions report for December 2011 activity
7. **REPORTS / DISCUSSION**
  - a. BUDGET UPDATE (Chris Mahoney) - Update on budget and fiscal situation for SCCLC.
  - b. POLICIES NEEDED FOR GOVERNANCE (Irene Thomas) - Review and discussion of previously identified areas for new policy development. Discussion of relative priority of policies and schedule for work.
  - c. EDUCARE FINANCIAL UPDATE (Jenn Leydecker) - Monthly update on Educare
8. **OLD BUSINESS**
  - a. SCHOOL CALENDAR FOR 2012-2013 (Chris Mahoney) - Proposal for adopting the master calendar for SCCLC for 2012-2013. **DECISION EXPECTED.**
  - b. POSITION CONTROL (Matt Kowitt / Chris Mahoney) - Adoption of an initial Table of Positions and Position Matrix to implement SCCLC's new Position Control Policy. **DECISION EXPECTED.**
  - c. CHARTER RENEWAL (Matt Kowitt / Sonya Sigler) - Update on accelerated timetable for Charter renewal. Discussion of the significant changes expected in the Charter.
  - d. MOU AND FACILITIES (Matt Kowitt / Sonya Sigler) - Update on discussions to date, including a possible 2012-13 facility agreement for approval later this month.
  - e. SPECIAL EDUCATION (Chris Mahoney) - Update on SCCLC's application to the San Mateo County SELPA for membership as an independent LEA for special education.
  - f. COMPENSATION FRAMEWORK (Tom Hausken / Chris Mahoney) - Discussion of a salary schedule framework for staff compensation for 2012-13. **No Decision Expected**
9. **ACTION ITEM REVIEW**
10. **ADJOURN**