

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

January 5, 2012 8:00 AM

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

Present: Jason Gische, Tom Hausken, Lynette Hovland, Matt Kowitt, Colleen McPeek

Absent: Janae Novotny, Sonya Sigler, Irene Thomas, Mike Vargo

Also Present: Chris Mahoney, Stacy Emory, other community members

1. CALL TO ORDER at 8:02 AM.

2. COMMUNICATIONS

- a. COMMUNITY COMMENTS -
no comments
- b. RECOGNITION OF THE COMMUNITY -
no recognitions

3. OLD BUSINESS

- a. SPECIAL EDUCATION (Chris Mahoney) - Update on SCCLC's application for membership to the San Mateo County SELPA as an independent LEA for special education. Consideration of two resolutions in support of SCCLC's application (see attached):

Chris provided a brief description of the two resolutions being requested, which are needed to meet the legal requirements as spelled out in the San Mateo County SELPA charter school policy.

- i. A resolution acknowledging SCCLC's obligation to "search and serve".

DECISION EXPECTED

Motion to approve the resolution entitled "Resolution Acknowledging SCCLC's Obligations for Special Education" made by Lynette, seconded by Jason. No further discussion. Motion passed unanimously.

- ii. A resolution providing written assurances to the SELPA that SCCLC will meet its various obligations as an LEA for special education. **DECISION EXPECTED**

Motion to approve the resolution entitled "Resolution Providing Written Assurances to the SELPA" made by Lynette, seconded by Jason. No further discussion. Motion passed unanimously.

4. ADJOURN at 8:18 AM.