

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

June 06, 2012 7:00 PM

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

OPEN SESSION STARTS 7:00 PM

1. **CALL TO ORDER at 7:00 PM.**
2. **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.
3. **CONSENT AGENDA**
 - a. Approve minutes from:
 - i. 3/14/12 Regular Meeting
 - ii. 3/14/12 Special Meeting
 - iii. 5/09/12 Regular Meeting
 - iv. 5/23/12 Special Meeting
 - v. 5/30/12 Special Meeting
 - b. Receive monthly transactions report for May activity
4. **REPORTS / DISCUSSION**
 - a. **BUDGET UPDATE:** Preliminary presentation of Multi-year budget for 2012-13 , 2013-14 and 2014-15 (Chris Mahoney)
5. **OLD BUSINESS**
 - a. Special Education Staffing (Chris Mahoney) - Resolution to create 0.400 FTE position for Speech Pathology, and 0.400 FTE position for Psychology, for the 2012-2013 school year only. (Chris Mahoney) - **DECISION EXPECTED**
 - b. Update on audit committee's search for auditor (Jason Gische)
 - c. Update on MOU negotiations (Matt Kowitt)
 - d. Update on GC election process (Jason Gische)
6. **NEW BUSINESS**
 - a. Petition to save the trees on campus (Alexandra Gische)
 - b. Celebrations: Special Thank You to Outgoing GC Members (Stacy and Chris)
 - i. Tom Hausken
 - ii. Lynette Hovland
 - c. Special Welcome to Incoming/Continuing GC Members (Terms Begin July 1, 2011)
 - i. Matt Kowitt
 - ii. Irene Thomas
 - d. Year in Review (Chris and Stacy)
 - i. Accomplishments in 2011-2012
 - ii. Projects For 2012-2013
 - iii. Budget Preview for FY 2012-2013
 - iv. Looking Ahead 2012 and Beyond (Open Board Discussion)
 - v. Community and CLC Board: Open Forum Q&A Opportunity
7. **ACTION ITEM REVIEW**

8. ADJOURN TO CLOSED SESSION

- a. PUBLIC EMPLOYEE APPOINTMENT: Learning Specialist, Resource Educator and 7/8 Classroom Educator (Government Code §54957)
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Director: (Government Code §54957)
- c. CONFERENCE WITH LABOR NEGOTIATORS -- Agency designated representatives: Tom Hausken and Mike Vargo; Unrepresented employee: Director. (Government Code §54957.6)

9. RECONVENE TO OPEN SESSION

10. REPORT FROM CLOSED SESSION

11. ADJOURN