

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

January 30, 2013 7:00 PM

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

- 1. CALL TO ORDER at 7:00 PM**
- 2. COMMUNICATIONS -- 10 mins**
 - 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. NEW BUSINESS**
 - a. DIRECTOR OF LEARNER SERVICES (position 114) — CURRENT YEAR (Matt Kowitt) -- Proposal to expand from 0.7 FTE to 1.0 FTE from February 1, 2013 through June 30, 2013. **DECISION EXPECTED** 15 mins
 - b. DIRECTOR OF LEARNER SERVICES (position 114) — NEXT YEAR (Matt Kowitt) -- Proposal to set position to 1.0 FTE for July 1, 2013 through June 30, 2014 only. Position set to 0.5 FTE on July 1, 2014. **DECISION EXPECTED** 15 mins
- 4. ADJOURN TO CLOSED SESSION**
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Educators, Director (Government Code §54957)
 - b. PUBLIC EMPLOYEE APPOINTMENT: Title: Director of Learner Services (Government Code §54957)
 - c. REAL PROPERTY (Government Code §54956.8) Discussion Regarding Real Property Search
- 5. RECONVENE TO OPEN SESSION**
- 6. REPORT FROM CLOSED SESSION**
- 7. ADJOURN**