

**AGENDA OF ORGANIZATIONAL MEETING
ADMINISTRATIVE BOARD
P.U.S.D. CHARTER SCHOOLS
TUESDAY, DECEMBER 11, 2018 – 7:30 A.M.**

- I CALL TO ORDER AND ROLL CALL (Initial portion of meeting conducted by District Superintendent)**
- II PLEDGE OF ALLEGIANCE LED BY MARTHA STUEMKY, Ed.D., ASSISTANT SUPERINTENDENT, INSTRUCTIONAL SERVICES**
- III ORGANIZATION OF ADMINISTRATIVE BOARD FOR 2018-2019**
- A. Election of Officers**
- 1. President of Administrative Board**
 - 2. Vice President of Administrative Board**
 - 3. Clerk of Administrative Board**
- IV ESTABLISH DATES, TIME, AND LOCATION OF ADMINISTRATIVE BOARD MEETINGS**
- V CONSENT AGENDA**
- A. Approval of Minutes of Regular Meeting on September 18, 2018 (Enclosure)**
- VI REPORTS AND HEARINGS**
- A. Report: Linked Learning/Student Pathways/Harmony Magnet Academy**
- B. Report: Butterfield Charter High School**
- C. Report: Porterville Military Academy**
- D. Public Comments/Oral Communications: Members of the public may address the Administrative Board on any agenda item or other item of interest within the subject matter jurisdiction of the Administrative Board during this time. The public may, also, address agenda items at the time they are presented. The Administrative Board is not able to take action on any item not appearing on the Agenda. A three-minute time limit shall be imposed on public input for individuals/issues as deemed necessary.**
- E. Comments: Administrative Board and/or Superintendent**
- VII INSTRUCTIONAL SERVICES**
- VIII BUSINESS SERVICES**
- A. Review and Consideration of 2018-2019 First Interim Financial Report (Enclosure)**
- IX HUMAN RESOURCES**
- X MISCELLANEOUS**
- A. Announcement:**
- The Power of Pathways and Partnerships Convention – Wednesday, January 16, 2019 - Friday, January 18, 2019 – San Diego**
- XI ADJOURNMENT**

NOTE: Any item of business on the agenda may, upon discussion and decision, be deemed actionable.

NEXT MEETING: Tuesday, March 12, 2019