



AGENDA

Regular Meeting of the Board of Directors

Date: September 17, 2018
Time: 6:00PM
Location: 2000 La Granada Drive
 Thousand Oaks, CA 91362
 Multi-Purpose Room

Opening/Call to Order <ul style="list-style-type: none"> • Call to Order, Pledge, Core Values • Roll Call and Establishment of Quorum • Approval of the Agenda • Brown Act 	6:00PM	Jennifer Murasky
Public Comment	6:10PM	Christine Evangelista
Consent Items <i>All matters listed under the consent agenda are considered by the Board to be routine and which the Board in one motion in the form listed below will approve. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote on them.</i> <ol style="list-style-type: none"> A. Approval of Minutes from August 27, 2018 Regular Board Meeting B. Approval of Purchase Orders dated August 1, 2018 through August 31, 2018 (Report ReqPay11a) C. Approval of checks dated August 1, 2018 – August 31, 2018 (Report ReqPay 12a) D. Approval of Financial Report through August 31, 2018 (Report Fiscal 13a) E. Approval of Receipt Detail dated August 1, 2018 through August 31, 2018 (Report AR06a) F. Ratify new Certificated/Classified employees 	6:30PM	Jennifer Murasky

<p>Action Items</p> <p><i>Each item requires a motion for approval, motion to not approve, or motion to approve with proposed amendments which must be seconded before any action can be taken by the Board.</i></p> <ol style="list-style-type: none"> 1. Approve payment to Schneider Electric for Energy Efficiency measures financed by the Prop 39 Grant – \$249,679 2. Approve the MOU between Cal Lutheran Professional Development School and Meadows Arts and Technology Elementary School 3. Approve the revised Classified Salary Schedule to include the Substitute Office Manager salary scale 	<p>6:45PM</p>	<p>Leader</p> <ol style="list-style-type: none"> 1. Benny Martinez 2. Kristen Walker 3. Brenda Olshever
<p>Discussion and Information Items</p> <ul style="list-style-type: none"> • Old Business <ol style="list-style-type: none"> 1. Growing Outdoors update 2. Fresh Start update 3. 10 year anniversary update. 4. Brown Act Training debrief • Reports <ol style="list-style-type: none"> 1. Board Questions/Comments regarding written reports submitted by: 2. Executive Director/Assistant Director 3. Committees pending approval minutes 4. MCN 5. TAC 6. PAC 7. Ventura County Office of education Liaison • New Business <ol style="list-style-type: none"> 1. Safety Inspection from CVUSD 2. Expansion Committee update 3. Board Communication • Upcoming Events (in packet) • Future Agenda Items • Board Member Comments 	<p>7:30PM</p>	<p>Jennifer</p>
<p>Adjournment</p>	<p>8:35PM</p>	<p>Jennifer Murasky</p>