



Knowledge Enlightens You

Regular Board Meeting of Board of Directors

1570 Ward St. Hayward, CA 94541

Thursday, October 25, 2018 at 7:30 PM

Agenda

1. CALL TO ORDER AND APPROVAL OF AGENDA

- a. Roll Call/Establishment of Quorum
- b. Approval of Agenda as Posted or Revised

2. CONSENT AGENDA

- a. Adopt the minutes of the Regular Board Meeting: September 27, 2018
- b. Approval of the Check Register: September 2018

3. COMMENTS FROM THE PUBLIC

4. COMMENTS BY BOARD MEMBERS

5. REPORTS

- a. Executive Director Report
- b. Director of Finance and Administration Report
- c. Principal Report

6. ITEMS FOR BOARD DISCUSSION/APPROVAL

- a. Discussion/Approval of the 2018-19 Education Protection Plan (EPA Plan)
- b. Discussion/Approval of the Proposition 39 application to Hayward Unified School District
- c. Discussion/Approval of the new criteria to reclassify EL students to Fluent English Proficient
- d. Discussion/Approval of the 2019-2020 school calendar
- e. Discussion/Approval of Board Office Elections
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer

7. RETURN TO PUBLIC COMMENTS

8. FUTURE MEETING DATES

- a. November 29, 2018

9. RETURNING AGENDA ITEMS

10. ADJOURNMENT

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting KEY at 1570 Ward St Hayward, CA 94541 or Executive Director at (510) 543-4124

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact the Executive Director at (510) 543-4124