



**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
MOUNTAIN OAKS SCHOOL
150 Old Oak Road, San Andreas, CA 95249**

**April 19, 2017
5:00 P.M.**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Mountain Oaks School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 150 Old Oak Road, San Andreas, CA 95249.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Mountain Oaks School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Administrator's office.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Lisa Lynch	_____	_____
Rhianna Tofanelli	_____	_____
Jeanette Lay	_____	_____
Julie Traxler	_____	_____
Kathy Radusinovich	_____	_____
Kathy Northington	_____	_____

II. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. 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 votes on them. The Administrator recommends approval of all consent agenda items.

REFERENCES

A.	Approval of the Agenda for the April 19, 2017 meeting	II-A
B.	Minutes of Regular Meeting of March 15, 2017	II-B
C.	Gifts: approval, acceptance of Gifts by Non-Profit Mountain Oaks School 501 (c)(3)	II-C

III. CORRESPONDENCE

A.	AT&T/SJCOE Aspire Student Engineering Project Funding Alex Woodside, Quadcopter for Aerial Photography	III-A
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IV. PRESENTATIONS/BEST PRACTICES

A.	Presentation/Best Practices by Daniel Robertson, Esq. of Young, Minney & Corr regarding training for the Board of Directors and the 7 Habits of Highly Successful Boards.
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V. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Superintendent's Report

C. For Information: Administrator's Report

B.1 School Dashboard/California Accountability Model

D. For Information: Assistant Administrator Report

C.1 Lanyard Program

E. For Information: Board/Staff Discussions

VI. ITEMS SCHEDULED FOR ACTION

A.	BUSINESS	<u>REFERENCE</u>
1.	MOU between CCOE/CCBE/MOS Final draft of revisions to take place at the start of the upcoming school year, effective 7/1/17.	VI-A.1
2.	Conflict of Interest Code and Disclosure Statement	VI-A.2
3.	Board of Director's job description and Confidentiality Agreement	VI-A.3
B.	INSTRUCTION AND CURRICULUM	<u>REFERENCE</u>
C.	PERSONNEL	<u>REFERENCE</u>
D.	PUPIL SERVICES	<u>REFERENCE</u>

VII. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS	<u>REFERENCE</u>
1. 2017-2018 Budget Projection Information Flat Funding + Increased Expenses = Budget Reduction Informational in preparation for budget preparation	VII-A.1
2. Charter revision to align with other Foundational Documents (i.e.: Articles of Incorporation, MOS Charter, By-Laws) a. Discussion of possible specific changes to the Charter	VII-A.2
3. Review of CCOE’s newly approved Code of Ethics policies and possible consideration of remaining with the default option or developing MOS specific policies.	VII-A.3
4. Board of Directors Self and Board Evaluations – review sample(s) and potential questions to be included	VII-A.4
5. Review of Committee Minutes 5.1 Amador Steering Committee – no report 5.2 Athletics Committee – minutes of 3/30/17 meeting 5.3 Board Development Committee – no report 5.4 Calaveras Steering Committee – minutes of 4/5/17 meeting 5.5 Finance Committee – minutes of 4/4/17 meeting 5.6 Program Committee - minutes of 4/4/17 meeting 5.7 Tuolumne Steering – no report	
6. Student Population Report	VII-A.6
7. Financial Reports	VII-A.7
B. PERSONNEL	
C. ITEMS FROM THE BOARD	

VIII. ADJOURNMENT