

**AGENDA FOR A REGULAR MEETING OF THE
MOUNTAIN OAKS GOVERNING BOARD
150 Old Oak Road, P.O. Box 1209, San Andreas, CA 95249
Tuesday, April 19, 2011, 5:00 pm**

MISSION: to support the learning, growth and development of the Mountain Oaks community and the community at large.

BOARD GOALS for 2010-11:

1. Develop a rubric to assess online learning opportunities and programs compatible with our model.
2. Retain WASC accreditation and compliance.
3. Use multiple measures for data assessment.
4. Institute lead teacher system for satellite resource centers.

Action may be taken on any item on the agenda.

OPEN SESSION

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

Items listed on the consent agenda are considered routine and may be enacted by one motion. Prior to the motion, any item may be removed for discussion and possible action, or made part of the regular agenda at the request of a Board member(s).

Requests for any disability-related modification or accommodation, including auxiliary aids or services in order to participate in the public meeting may be made by contacting the Office of Mountain Oaks School at (209) 754-0532 at least two days prior to the scheduled meeting. Agendas and other writings may also be requested in alternative formats, as outlined in section of 12132 of the Americans with Disabilities Act.

3.1 Approval of agenda

3.2 Approval of minutes of March 15, 2011 meeting.

4. COMMENTS BY VISITORS –

Government Code Section 5494.3 provides that the public will have an opportunity to address the Board on any item described on a regular or special meeting agenda either before or during the consideration of that item. The Board reserves the right to limit the time of presentation by individual and/or group. Any writings or documents that are public records and are provided to a majority of the Board regarding an open session item on this agenda will be made available for public inspection during normal business hours at Mountain Oaks School, 150 Old Oak Road, San Andreas.

5. COMMENTS BY STAFF

5.1 WASC Visit (Anne)

6. CORRESPONDENCE

7. PRESENTATIONS

7.1 Student report - Josh Hurtado

8. UNFINISHED BUSINESS

8.1 New bank signatures for School Support Fund: add Kate Leiga and delete Marilyn Krause

8.2 Schedule a special Governing Board "Budget Study Session" to review possible reductions/eliminations and reorganization of programs and/or personnel, to create a "bare bones, worst case scenario" balanced budget for the 2011-2012 year; and to prioritize adding back programs and/or personnel as the budget allows.

Budget Study Session proposed date(s): Thursday, May 5, 2011 at 5:00 pm and/or Tuesday, May 10, 2011 at 5:00 pm.

9. NEW BUSINESS

9.1 Schedule for Board Retreat

9.2 Governing Board Members attendance at the 8th Grade Graduation May 26, 2011 and the 12th Grade Graduation May 27, 2011.

10. REPORTS AND INFORMATION

10.1 Superintendent's Report – Kathy Northington

10.2 School Support Fund Monthly Financial Report

- 10.3 Fund 9 Monthly Financial Report
- 10.4 Student Population Report – Admissions (Anne)

11. BOARD MEMBER REPORTS/COMMENTS

12. ADVANCE PLANNING

- 12.1 Next regular Board meeting Tuesday, May 17, 2011 at 5:00 p.m.

13. ADJOURNMENT

