

**AGENDA FOR A REGULAR MEETING OF THE
MOUNTAIN OAKS GOVERNING BOARD
150 Old Oak Road, P.O. Box 1209, San Andreas, CA 95249
Tuesday, January 17, 2012, 6:30 pm**

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

BOARD GOALS for 2011-12:

1. Refine and pilot use of the Course Evaluation Rubric, particularly for K-8 courses.
2. Annual update of the WASC Self-Study with presentation to the Governing Board
3. Integrate LinkIt! and evaluate effectiveness of current multiple measures of assessment.
4. Evaluate current lead teacher system and alternatives.

Action may be taken on any item on the agenda.

OPEN SESSION

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.

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).

3.1 Approval of agenda

3.2 Approval of minutes of December 13, 2011 meeting.

4. COMMENTS BY VISITORS

5. COMMENTS BY STAFF

5.1 MOU update (Jacqueline)

5.2 Dana's shower and maternity leave (Jacqueline)

6. CORRESPONDENCE

7. PRESENTATIONS

7.1 Survey Monkey demonstration of Governing Board ballot and 2012 Program Survey (Anne)

8. UNFINISHED BUSINESS

8.1 Confirm Slate of Candidates for 2012 Governing Board elections (Anne)

8.2 Discussion on 5-person Governing Board (Jacqueline)

8.3 Review Annual Retreat agenda (Jacqueline)

9. NEW BUSINESS

9.1 Governing Board Orientation subjects/time/date (Jacqueline/Anne)

10. REPORTS AND INFORMATION

10.1 Superintendent's Report – Kathy Northington

10.2 Student representative report (Joshua Hurtado)

10.3 Financial Reporting (Jacqueline)

10.4 Student Population Report – Admissions (Anne)

11. BOARD MEMBER COMMENTS

12. ADVANCE PLANNING

12.1 Next regular Board meeting: Tuesday, February 21, 2011, 6:30-8:30 p.m. at Mountain Oaks San Andreas.

13. ADJOURNMENT

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