

# BOARD OF EDUCATION REGULAR MEETING

## Board of Education

Ellyne Bell, M.Ed. (Trustee Area 1)  
Patrick Kennedy, M.Ed. (Trustee Area 7)  
Roy Grimes, MPA, CCFM, 2<sup>nd</sup> Vice President (Trustee Area 6)  
Jerry Houseman, Ed.D. (Trustee Area 2)  
Donald Terry (Trustee Area 3)  
Gustavo Arroyo (Trustee Area 4)  
Diana Rodriguez (Trustee Area 5)  
Cameron Fukui, Student Member

## AGENDA

2010-07

*Start Time*

*Allotted Time*

4:30 p.m.

- 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**
- 2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- 3.0 CLOSED SESSION**

*While the Brown Act creates broad public access rights, it also recognizes the legitimate need to conduct some closed session meetings are specifically defined and limited to pending litigation, labor negotiations, and real estate negotiations.*

*Government Code 35146 – Temporary suspension or student expulsion*

*Government Code 35147 – 2009*

*Government Code 54957 – Public Employee Appointment/Dismissal*

*Chief Human Resources Officer*

*Government Code 54956.9 – Conference with Legal Counsel – Anticipated*



7:12 p.m. 8.4 Superintendent and Staff Report (Jonathan P. Raymond) **Information**  
10 minutes  
§ Superintendent's Priority Schools

7:22 p.m. 8.5 President's Report (Ellyne Bell) **Information**  
5 minutes

**9.0 STRATEGIC PLAN AND OTHER INITIATIVES**

7:27 p.m. 9.1 Teach for America Program **Conference**  
(Mary Shelton and Teresa Cummings) 20 minute presentation  
20 minute discussion

8:07 p.m. 9.2 Preliminary Review of Capitol Collegiate Charter **Conference**  
School Proposal (Susan Miller) 10 minute presentation  
15 minute discussion

8:32 p.m. 9.3 Action on Yav Pem Suab Charter School Proposal **Action**  
(Susan Miller) 10 minute presentation  
15 minute discussion

8:57 p.m. **10.0 PUBLIC COMMENT** 15 minutes

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible can be heard.*

9:12 p.m.

*11.1f Approve John F. Kennedy High School Criminal Justice Academy Field Trip to Washington, D.C., May 16-22, 2010 (Lynne Tafoya)*

*11.1g Approve New Technology High School Field Trip to Terezin, Czech*

*9:14 p.m.*