ISM Board Meeting
ISM School Campus, Library
1720 Yosemite Street, Seaside, CA 93955

Wednesday, August 9, 2006

Minutes

1. Opening Session 7:14 PM
   A. Call to Order
   B. Roll call:
      ☑ Bobbie Infelise (BI) ☐ Grant Miles (GM)
      ☑ Paul Gaucher (PaG) ☑ Cary Neiman (CN) by phone
      ☑ Prashant Gupta (PrG) ☑ Joanne Storkan (JS)
      ☑ Chris Hasegawa (CH) ☑ John Tilley (JT)
      ☑ Sean Madden (SM) ☑ Chrissie Jahn (CJ)

2. Closed Session: 7:15 PM
   In accordance with Government Code, Sections 54950 - 54962, the Board must disclose the items to be discussed in
   closed session. This may be done by referring to the closed session agenda items as they are listed on the closed
   session agenda or by number of letter on the agenda. After closed session, the Board shall report out actions taken in
   closed session as required by law, including members' vote and abstention. The Board will meet in closed session from
   7:05-7:45 pm.
   A. Public Employment
   B. Public Appointment:
      ISM Board Membership
   C. Conference with Real Property Negotiator
      Property: 1720 Yosemite Street, Seaside
      Negotiating Parties: Chrissie Jahn
      Under Negotiation: Terms and Conditions

3. Open Session 8:15 PM
   A. Call to order
   B. Roll call:
      ☑ Bobbie Infelise (BI) ☐ Grant Miles (GM)
      ☑ Paul Gaucher (PaG) ☑ Cary Neiman (CN)
      ☑ Prashant Gupta (PrG) ☐ Joanne Storkan (JS)
      ☑ Chris Hasegawa (CH) ☑ John Tilley (JT)
      ☑ Sean Madden (SM) ☑ Chrissie Jahn (CJ)

   C. Report of any Action Taken in Closed Session:
      Unanimously ratified contracts for 2006-2007 hiring slate (as attached).
4. **Hearings and Petitions:**
   A. **Citizens and Petitions:**
   Notice: The public may make comments related to items within the Board's jurisdiction, which are not on the agenda. The Board may not respond except to ask clarifying questions. The length of comments may be limited to 3 minutes by the Chairman and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The public may make comments regarding items on the agenda at the time that item is considered by the Board.

5. **Consent:**
   A. Approval of Minutes June 14, 2006 and June 19, 2006
      Moved CH. Seconded BI. Unanimously approved.

6. **Correspondence**

7. **Action Items**
   A. CCSA JPA forms (insurance)
      Motion to approve CCSA JPA resolution (see attached) subject to confirmation that all coverage limits are at par with prior coverage.
      Moved JT. Seconded PaG. Approved unanimously.

8. **Charter School Renewal**
   CJ reported that charter was successfully renewed. Board members will review the related MOU.

9. **Information Items**
   A. Exec Director’s Report by CJ
      School starts Monday. New staff arrived Wednesday, August 2; entire staff started Monday, August 7. Staff committee guided orientation activities. Very positive feeling about the new year. PaG asked about safety concerns, particularly all-call capability, expressing concern that we are legally exposed. MPUSD has opened with no initial concerns related to shared facilities.

   B. Finance Committee Report by JT
      Clean audit received from Kasavan and Pope.

   C. Development Committee Report by JT
      Foundation retreat two weeks ago. Putting together letters and phonecall schedule. On table is discussion of purchasing gift management software. PaG indicated that there is a philosophical discussion regarding the parent fair share and how it relates to financial means. JT will write new parent contract that includes mandatory hours and meetings and send to lawyers for review. PrG asked how Foundation will make up $50,000 from gala if Foundation chooses not to hold that event; PaG indicated that it is still in discussion.

10. **New Business**
    None

11. **Possible Closed Session**
    None

12. **Next Meeting: September 13, 2006**

13. **Adjournment 9:17 PM**
    Moved PaG. Approved unanimously.