The mission of the International School of Monterey is to educate all children toward becoming conscientious, compassionate, and responsible citizens of the world.

Board Meeting Agenda
Monday, January 9, 2012
ISM Library
1720 Yosemite Street, Seaside, CA 93955

5:00-7:30 1. OPEN SESSION

6:00 1.1. Call to order, roll call, establishment of quorum

6:02 1.2. Reading of the ISM Mission Statement by Alastair Rodd

6:05 1.3. Communications

1.3.1. Correspondence

1.3.2. Hearings and petitions
The public may comment on items within the Board’s jurisdiction but 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 Chair and total time allotted to nonagenda items will be 10 minutes. The public may comment on agenda items at the time each is considered by the Board with 10 minutes allotted per item.

6:15 1.4. Discussion & action items

1.4.1. Approve revised Bylaws.

1.4.2. Approve Board Policy Manual.

1.4.3. Approve revised Employee Leave Policy.

6:40 1.5. Consent

1.5.1. Approve minutes from December 12, 2011 meeting

6:45 1.6. Information/discussion items

1.6.1. Teacher representative report

1.6.2. Administration report

1.6.3. Budget and finance update

1.6.4. Foundation update

7:00 1.7. Future agenda items: IB/curriculum coordination staffing (projected February decision); 2012-2013 budget assumptions and process (projected February discussion); Second Interim Financial Report (required March approval)

7:05 1.8. New business

7:10 1.9. Public comments on closed session items
The public may comment on closed session agenda items listed. The Board may not respond except to ask clarifying questions. The length of comments shall be limited to 3 minutes by the Chair, and total time allotted to closed agenda items shall be 10 minutes.

7:20-7:55 2. RECESS TO CLOSED SESSION
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 listed on the closed session agenda or by number 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.

7:20 2.1. Public appointment—International School of Monterey Board of Trustees [Govt. Code Section 54957]


7:40 2.3. Public employee performance evaluation—ISM Director [Govt. Code Section 54957]

7:45 2.4. Conference with real property negotiators—Properties: Manzanita campus, 1720 Yosemite Street, Seaside, and various; Negotiator: Sean Madden; Negotiating Parties: ISM, MPUSD, CSUMB, MBEST, MBCS, Mass Equity, City of Seaside; Under Negotiation: use, lease [Govt. Code Section 54956.8]

7:55-8:00 3. RECONVENE TO OPEN SESSION

7:55 3.1. Report of action taken in closed session, if any

8:00 4. ADJOURNMENT—NEXT REGULAR MEETING: MONDAY, FEBRUARY 13, 2012

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