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

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

Monday, July 23, 2007
Closed Session—6:00 p.m.
Open Session—7:00 p.m.

1. Opening Session 6:00 P.M.
   A. Call to Order
   B. Roll call
      ☑ Plasha Fielding Will (PFW)  ☑ Paul Gaucher (PaG)  ☑ Prashant Gupta (PrG)
      ☑ Chris Hasegawa (CH)  ☑ Bobbie Infelise (BI)  ☑ Sean Madden (SM)
      ☑ Grant Miles (GM)  ☑ Joanne Storkan (JS)  ☑ John Tilley (JT)
      ☑ Mike Whilden (MW)

2. Closed Session 6:05 P.M.
   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 4:05 – 5:00 pm.
   A. Public Appointment:
      (1) ISM Board Membership
      (2) SM recused himself from the closed session.
   B. Public Employment
   C. Conference with Real Property Negotiator
      Property: 1720 Yosemite Street, Seaside
      Negotiating Parties: John Tilley/Paul Gaucher
      Under Negotiation: Terms and Conditions

3. Open Session 7:00 P.M.
   A. Call to order
   B. Roll call
      ☑ Plasha Fielding Will (PFW)  ☑ Paul Gaucher (PaG)  ☑ Prashant Gupta (PrG)
      ☑ Chris Hasegawa (CH)  ☑ Bobbie Infelise (BI)  ☑ Sean Madden (SM)
      ☑ Grant Miles (GM)  ☑ Alastair Rodd (AR)  ☑ Joanne Storkan (JS)
      ☑ John Tilley (JT)  ☑ Mike Whilden (MW)
   C. Report of action taken in closed session
      Board unanimously approved appointment of Alastair Rodd to the ISM Board.
      Board approved by a vote of 8-0 the hiring of Lawrence Carlsile Cummins as the Associate Head of School for a period of one year. SM recused himself from this personnel discussion and vote due to potential conflict of interest.
   D. Hearings 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
   E. Consent
      (1) Motion to approve minutes of June 18, 2007.
         Moved PG. Seconded CH. Unanimously approved.
   F. Correspondence
      PG reported on emails from parents positively responding to the change of administrators.
   G. Action Items
      (1) Ratification of Head of School contract
         Board reviewed and unanimously approved the contract for Louis J. Perske as Head of School for a period of two and a half years by a vote of 8-0. SM recused himself from this personnel discussion and vote due to potential conflict of interest.
(2) Approval for Usage of “International School of” mark by Santa Clarita school
Motion to approve of use of term “International School” by the Santa Clarita Valley charter school under a licensing agreement as per their request. Moved by SM and seconded by AR.
SM reported on the issues related to the rights of the use of “International School” as a trademark in the California world of Charter Schools. Trademark attorney confirms that we may have such rights. ISM's current dissemination grant moves us to establish links with other schools to use our school as a model to establish other schools.
Motion to table pending further investigation. Moved by CH. Seconded by JT. Approved unanimously.

H. Information/Discussion Items
(1) Staff report reviewed by the Board as provided by Lorraine Williby, Director of Advancement.
(2) Finance Report – None due to GM’s absence
(3) Development committee report
JT reported on pool party at Patullo Center pool as a fundraiser on July 29, 2007 from 1:00 – 4:00 pm, encouraging all board members to attend. 2007-08 contributions have started with a donation from the Greater Bay Bancorp Foundation.
(4) Strategic planning committee report
SM reported that the committee will resume the process with the new administrators and board members as soon as school begins.

I. New Business
CH will send new administrators information related to the expectations of the board and administration of MPUSD and SM will send them information related to Strategic Planning. PrG asked that all board members review the revisions of board policy and report any additions and/or revisions to PrG via email as soon as possible.

4. Adjournment 8:20 PM
Moved CH. Approved unanimously. Thanks to PFW for the excellent dinner.

Next Regular Meeting: August 20, 2007