# Board Meeting Agenda  
**Monday, May 11, 2009**  
ISM Library  
1720 Yosemite Street, Seaside, CA 93955

## 6:00-6:05  OPEN SESSION

**6:00**  
1. **Call to order and roll call**  
   - Lauren Cohen (LC)  
   - Valerie Josephson (VJ)  
   - Christine Reed (CR)  
   - John Tilley (JT)  
   - Plasha Fielding Will (PW)  
   - Robert Lee (RL)  
   - Alastair Rodd (AR)  
   - Paul Gaucher (PG)  
   - Sean Madden (SM)  
   - Joanne Storkan (JS)  
   - Bobbie Infelise (BI)  
   - Sunder Ramaswamy (SR)  
   - Chris Steinbruner (CS)  
   - Eric Pearlstein (EP)  

**6:02**  
1.2. **Academic presentation—Advocacy Day students**

**6:15**  
1.3. **Public comment on closed session agenda 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 may be limited to 3 minutes by the Chair and total time allotted to closed agenda items will be 10 minutes.

## 6:30-7:00  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.

**6:30**  
2.1. **Public appointment—International School of Monterey Board of Trustees**

**6:40**  
2.2. **Public employment—2009-2010 administrative staff; 2009-2010 teaching staff**

**6:50**  
2.3. **Conference with real property negotiators—Property: 1720 Yosemite Street, Seaside; Negotiator: Sean Madden; Negotiating Parties: ISM, MPUSD; Under Negotiation: 2009-2010 site and space allocation**

## 7:00-8:00  OPEN SESSION

**7:00**  
3.1. **Call to order and roll call**  
   - Lauren Cohen (LC)  
   - Valerie Josephson (VJ)  
   - Christine Reed (CR)  
   - John Tilley (JT)  
   - Plasha Fielding Will (PW)  
   - Robert Lee (RL)  
   - Alastair Rodd (AR)  
   - Paul Gaucher (PG)  
   - Sean Madden (SM)  
   - Joanne Storkan (JS)  
   - Bobbie Infelise (BI)  
   - Sunder Ramaswamy (SR)  
   - Chris Steinbruner (CS)  
   - Eric Pearlstein (EP)  

**7:02**  
3.2. **Report of action taken in closed session**

**7:05**  
3.3. **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 non-agenda items will be 10 minutes. The public may comment on agenda items at the time each item is considered by the Board with 10 minutes allotted per item.

**7:15**  
3.4. **Consent**

**7:41**  
3.4.1. **Approval of minutes from April 13 meeting**

**7:20**  
3.5. **Correspondence**

**7:25**  
3.6. **Action items**

**7:28**  
3.6.1. **Approve 2009-2010 budget**

**7:35**  
3.6.2. **Increase K-3 enrollment**

**8:05**  
3.7. **Information/discussion items**

**8:10**  
3.7.1. **Administration reports**

**8:15**  
3.7.2. **Board committee reports**

**8:25**  
3.8. **New business**

## 8:30  POSSIBLE CLOSED SESSION

**8:30**  
4. **ADJOURNMENT— NEXT REGULAR MEETING: MAY 11, 2009**

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