Board Meeting
Minutes

Monday, June 16, 2008
Closed Session—6:00 p.m.
Open Session—7:00 p.m.

1. Open Session 6:08 P.M.
A. Call to Order
B. Roll call
   - Plasha Fielding Will (PFW)*
   - Paul Gaucher (PaG)
   - Prashant Gupta (PrG)
   - Chris Hasegawa (CH)
   - Robert Lee (RL)
   - Sean Madden (SM)
   - Grant Miles (GM)
   - Chris Steinbruner (CS)
   - Joanne Storkan (JS)
   - John Tilley (JT)
   - Mike Whilden (MW) Administration reps: Lou Perske (LP) *By phone

2. Closed Session 6:05 P.M.
A. Public Appointment
B. Public Employment
C. Conference with Real Property Negotiator
   Property: 1720 Yosemite Street, Seaside
   Negotiating Parties: Lou Perske

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)
   - Robert Lee (RL)
   - Sean Madden (SM)
   - Grant Miles (GM)
   - Chris Steinbruner (CS)
   - Joanne Storkan (JS)
   - John Tilley (JT)
   - Mike Whilden (MW) Administration reps: Lou Perske (LP) *By phone
C. Report of action taken in closed session
   (1) Unanimously ratified half-time contract for Matt Courtney as IT specialist
D. Hearings and petitions
   (1) None
E. Consent
   (1) Approval of minutes from May 20, 2008 board meeting
      Moved JS. Second RL. Approved 6-0. JT and PrG abstained.
F. Correspondence
   (1) PrG read a note from Dr. Nelli Volante, school counselor, thanking board members for their service.
G. Action Items
   (1) Election of Board officers for the 2008-2009 year
      (a) Sean Madden nominated as Chair by PrG with second by PaG. Elected unanimously.
      (b) Chris Steinbruner nominated as Treasurer by RL with second by GM. Elected unanimously.
      (c) Alastair Rodd nominated as Secretary by PaG with second by GM. Elected unanimously.
      (d) Mike Whilden nominated by GM with second by PaG. Elected unanimously.
   (2) Conflict of interest code
      Motion to approve Resolution 0806-01, a conflict of interest policy
      Moved SM. Seconded RL.
      General discussion ensued, with agreement that the matter needs to be further discussed and analyzed from a legal perspective.
      Motion tabled.
   (3) Revision of benefits offerings and policies: part-time benefits, cash in lieu of coverage/leave
      LP presented analysis on the possibilities of allowing cash out of medical benefits and sick leave. General discussion led to tabling of all proposals pending legal input regarding the risk involved.
H. Information/discussion items
(1) Head of School report – Lou Perske (submitted in written form; copy available upon request)
PaG called upon the board to extend congratulations to the administration and staff for another successful
year. PrG thanked Larry Cummins for stepping into a difficult situation and leading the school to accreditation
and a successful year as interim head and associate head.

(2) Site committee report – Paul Gaucher
PaG reported that Gil Gonzales, Steve Mann, and Bob Brown met with the district to review plans for the
Hayes campus; GG will have a written report for PaG. Still have not seen structural plans.

(3) Finance committee report – Grant Miles
GM reported that we need to remove PrG as a signatory from the bank account, replacing him with CS. GM
reminded that board pledges should be wrapped up for this fiscal year. GM asked RL to confirm auditors.

(4) Development committee report – Plasha Will
No report.

(5) ISM Foundation Board report – John Tilley
JT reported that Foundation total raised will exceed $300,000 for the year; great addition of talent to the
Foundation this year promises an even better year ahead; final email asks have gone out, with some
matching funds on the table from Foundation members. MW complimented Dana Cleary on her room parent
emails, and the viral effect.

(6) Strategic planning report – Sean Madden
SM reported that we will have a first half summary report in July, and that the process of developing 2009
priorities will begin with the start of school in August.

1. New Business
   (1) None

4. Possible Closed Session
   A. None

5. Adjournment   Next Regular Meeting: July 21, 2008