1. OPEN SESSION

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

☐ Cristofer Cabanillas (CC)  ☐ Lauren Cohen (LC)  ☐ Plasha Fielding Will (PW)
☐ Bobbie Infelise (BI)  ☐ Valerie Josephson (VJ)  ☐ Paul Gaucher (PG)
☐ Alastair Rodd (AR)  ☐ Chris Steinbruner (CS)  ☐ Kaustubh Khandelwal (KK)

Administrators:
☐ Sunder Ramaswamy (SR)  ☐ John Tilley (JT)

☐ Bobbie Infelise (BI)  ☐ Sean Madden (SM)
☐ Alastair Rodd (AR)  ☐ Catherine Glick (CG)

6:02 1.2. Reading of the ISM Mission Statement by Bobbie Infelise, Trustee

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. Consent

1.4.1. Approve minutes from June 6, 2011 meeting

6:20 1.5. Discussion & action items

1.5.1. Approve Special Education memorandum of understanding with MPUSD

1.5.2. Approve operational memorandum of understanding with MPUSD

6:30 1.5. 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. New business

7:05 1.8. 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.

7:15-7:55 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.

7:15 2.1. Conference with real property negotiators—Properties: Manzanita campus, 1720 Yosemite Street, Seaside, and various; Negotiator: Sean Madden; Negotiating Parties: ISM, MPUSD; Under Negotiation: use, lease [Govt. Code Section 54956.8]

7:30 2.2. Public employment—2011-2012 staffing [Govt. Code Section 54957]

7:45 2.3. Public appointment—International School of Monterey Board of Trustees [Govt. Code Section 54957]

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, SEPTEMBER 12, 2011

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