# Board Meeting Agenda

**Monday, December 12, 2011**

ISM Library

1720 Yosemite Street, Seaside, CA 93955

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### 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)**
- **Paul Gaucher (PG)**
- **Bobbie Infelise (BI)**
- **Valerie Josephson (VJ)**
- **Kaustubh Khandelwal (KK)**
- **Chris Steinbruner (CS)**
- **John Tilley (JT)**
- **Sunder Ramaswamy (SR)**
- **Alastair Rodd (AR)**
- **Kelly Sorenson (KS)**
- **Catherine Glick (CG)**
- **Sean Madden (SM)**

- **Lisa Griffin Burns (LB)**
- **Catherine Glick (CG)**
- **Sean Madden (SM)**

#### 6:02

1.2. Reading of the **ISM Mission Statement** by John Tilley

### 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 2010-2011 Audited Financial Statements** as presented by Karen Campbell, Bianchi, Kasavan & Pope, LLP

- **1.4.2. Approve 2011-2012 First Interim Financial Report**

#### 6:40

1.5. Consent

- **1.5.1. Approve minutes from November 14, 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

- **1.7.1. Board retreat timing, and Bylaws and Board Policy Manual revisions** (projected January decision)

- **1.7.2. Employee Leave Policy: provisions for extended leaves** (projected January decision)

- **1.7.3. IB/curriculum coordination staffing** (projected February decision)

#### 7:15

1.8. New business

#### 7:20

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.

### 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.

#### 7:30

2.1. 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]

#### 7:40


#### 7:50

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

### 3. RECONVENE TO OPEN SESSION

#### 7:55

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

### 4. ADJOURNMENT—NEXT REGULAR MEETING: MONDAY, JANUARY 9, 2012

ISM works to make information and events accessible to all. Please direct requests for disability-related accommodation, including auxiliary aids or services, to info@ismonterey.org, 831-583-2165, or the school office.