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

Wednesday, September 13, 2006

Minutes

1. Opening Session 7:05 PM
   A. Call to Order
   B. Roll call:
      □ Bobbie Infelise (BI)   ☒ Grant Miles (GM)
      □ Paul Gaucher (PaG)    ☒ Cary Neiman (CN)
      ☒ Prashant Gupta (PrG)  □ Joanne Storkan (JS)
      ☒ Chris Hasegawa (CH)   ☒ John Tilley (JT)
      ☒ Sean Madden (SM)      ☒ Chrissie Jahn (CJ)

2. Closed Session: 7:07 PM
   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 7:05-7:45 pm.
   A. Public Employment
   B. Public Appointment:
      ISM Board Membership
   C. Conference with Real Property Negotiator
      Property: 1720 Yosemite Street, Seaside
      Negotiating Parties: Chrissie Jahn
      Under Negotiation: Terms and Conditions

3. Open Session 7:50 PM
   A. Call to order
   B. Roll call:
      □ Bobbie Infelise (BI)   ☒ Grant Miles (GM)
      □ Paul Gaucher (PaG)    ☒ Cary Neiman (CN)
      ☒ Prashant Gupta (PrG)  □ Joanne Storkan (JS)
      ☒ Chris Hasegawa (CH)   ☒ John Tilley (JT)
      ☒ Sean Madden (SM)      ☒ Chrissie Jahn (CJ)

   C. Report of any Action Taken in Closed Session:
      None
4. Hearings and Petitions:
   A. Citizens 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
      None

5. Consent:
   A. Approval of Minutes August 9, 2006
      Moved CH. Seconded GM. Approved unanimously.

6. Correspondence
   PrG reported receiving a confidential email from a parent re playground safety.
   JT reported receiving a confidential email from a parent re special education.

7. Action Items
   A. CCSA JPA form
      Motion to approve resolution 060913-01. Moved GM. Seconded CN. Approved unanimously.
   B. Appointment of Auditor
      Motion to approve Kasavan & Pope as auditors for one year. Moved GM. Seconded CN. Approved unanimously.

8. Information Items
   A. Exec Director’s Report
      Delivered to board via email in advance of meeting.
   B. Finance Committee Report
      GM provided a summary of current financial status. CJ distributed summary of current cash position and GM explained that we will have tight cashflow because our ADA allocation comes in two large payments with the first in November though our expenses start in August. PrG authorized CJ to send out new Parent Participation Agreement.
   C. Development Committee Report
      GM reported that the Foundation has received $83,000 in cash plus $30,000 in pledges toward the family fair share campaign, with 93 of 232 families contributing and 35 percent giving at least the targeted $1,500 per student.

9. New Business
   None

10. Possible Closed Session
    None

11. Next Meeting: October 11, 2006

13. Adjournment 10:18 PM
    Moved CH. Approved unanimously.