Board Meeting
Minutes

Tuesday, May 20, 2008
Closed Session—6:00 p.m.
Open Session—7:00 p.m.

1. Open Session 6:00 P.M.
   A. Call to Order 6:11 P.M.
   B. Roll call
      ☑ Plasha Fielding Will (PFW) ☑ Paul Gaucher (PaG) ☑ Prashant Gupta (PrG) phone
      ☑ Chris Hasegawa (CH) ☑ Bobbie Infelise (BI) ☑ Robert Lee (RL)
      ☑ Sean Madden (SM) ☑ Grant Miles (GM) ☑ Alastair Rodd (AR) phone
      ☑ Chris Steinbruner (CS) ☑ Joanne Storkan (JS) ☑ John Tilley (JT)
      ☑ Mike Whilden (MW)
      Administration representatives: ☑ Larry Cummins (LC) ☑ Lou Perske (LP)

2. Closed Session 6:16 P.M.
   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 or 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 6:05-7:00 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) phone
      ☑ Chris Hasegawa (CH) ☑ Bobbie Infelise (BI) ☑ Robert Lee (RL)
      ☑ Sean Madden (SM) ☑ Grant Miles (GM) ☑ Alastair Rodd (AR) phone
      ☑ Chris Steinbruner (CS) ☑ Joanne Storkan (JS) ☑ John Tilley (JT)
      ☑ Mike Whilden (MW)
      Administration representatives: ☑ Larry Cummins (LC) ☑ Lou Perske (LP)
   C. Report of action taken in closed session
      (1) None
   D. Hearings and petitions
      (1) None
   E. Consent
      (1) Approval of minutes from April 21, 2008 board meeting
         Moved PFW. Seconded CS. Approved 9-0; GM abstained due to absence from meeting
   F. Correspondence
      (1) LP shared a letter from Lisa Burns regarding delay in receipt of classified contracts for 2008-2009
   G. Action Items
      (1) Resolution to clarify the waiting list lottery preference (tabled from April meeting)
         Motion to approve Resolution 0805-1 as submitted (see attached). Moved GM. Seconded PaG.
         Approved unanimously.
      (2) Approval of school calendar
         Motion to approve as submitted (copy available upon request). Moved GM. Seconded PaG.
         Approved unanimously.
      (3) Approval of 2008-09 budget
         Motion to approve the 2008-09 budget as amended (copy available upon request). Moved PaG.
         Seconded GM. Approved unanimously.

The mission of the International School of Monterey is to educate all children toward becoming conscientious, compassionate, and responsible citizens of the world.
GM presented the budget including a reduced line for Instructional Aides reflecting a decision to not fill open positions as a means of offsetting anticipated losses in state funding. AR requested that we review, and if necessary adjust, the budget midyear at the annual retreat to ensure alignment with the Strategic Plan. General discussion and clarification. LP asked about filling the open drama position, and the group agreed that this position should be filled as not filling it would have programmatic implications.

H. Information/Discussion Items
(1) Head of School Report – Lou Perske
   Copy available upon request. LP announced that ISM has received accreditation through 2013.
(2) Finance committee report/Budget analysis review – Grant Miles/Lorraine Williby
   Written report submitted by Lorraine Williby (copy available upon request). GM indicated that Lorraine is preparing a three-year forward projection. PaG asked about required reports. SM encouraged documentation of all processes and calendaring of recurring events for the board.
(3) Development committee report/Gala discussion – John Tilley/Plasha Will/Paul Gaucher
   PW reported $53,000 net from gala; JT will take charge of database; there will be one more end of year Family Fair Share campaign; creating classroom summaries to encourage 100% participation at the classroom level; end of year newsletter will list all who have given without indicating amount given; starting an alumni association and grandparents organization. General discussion of grants.
(4) Strategic Planning Update – Sean Madden
   SM reported that we plan to follow the development of CIS's “defining internationalism through standards,” then adopt or adapt that definition. LP will provide a written report on status of his items. SM will create a dashboard showing status of 2008 strategic priorities.

I. New Business
(1) None

4. Possible Closed Session
5. Adjournment 9:36 P.M.

Resolution 0805-1
Clarifying the waiting list lottery preference in admissions

Whereas, the International School of Monterey is committed to fair access for all students within its service community, and

Whereas, the ISM administration believes it is in the best interest of students whose fifth birthdays fall between the start of school and the state-designated kindergarten eligibility date of December 2 to have their parents and preschool teachers determine their kindergarten readiness based solely on social and educational factors rather than the availability of an enrollment slot at our school,

Be it resolved that, starting with the lottery process for the 2009-2010 enrollment year:

1) The lottery preference for students on the preceding year waiting list shall be limited to enrollment in the next grade level up from that for which they were on the waiting list, and
2) Students who apply for enrollment at the same grade level for which they were on the preceding year waiting list shall be treated equally with other applicants, receiving no waiting list lottery preference while receiving other lottery preferences as appropriate.
3) This policy does not limit the ISM administration’s discretion in moving students to a more appropriate grade level after admittance to the school.