### Board Meeting Agenda

**Monday, April 12, 2010**

**ISM Library**

1720 Yosemite Street, Seaside, CA 93955

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**6:00-6:05**

**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)
  - Robert Lee (RL)
  - Sunder Ramaswamy (SR)
  - Alastair Khandelwal (AR)
  - Chris Steinbruner (CS)
  - John Tilley (JT)
  - Christine Reed (CR)
  - Sean Madden (SM)
  - Eric Pearlstein (EP)

- **6:05**
  - 1.2. 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.

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**6:15-6:45**

**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.

- **6:15**
  - 2.1. Public appointment—International School of Monterey Board of Trustees [Govt. Code Section 54957]

- **6:30**
  - 2.2. Public employment—2010-2011 staffing [Govt. Code Section 54957]

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**6:45-8:00**

**3. RECONVENE TO OPEN SESSION**

- **6:45**
  - 3.1. Report of action taken in closed session, if any

- **6:50**
  - 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 non-agenda items will be 10 minutes. The public may comment on agenda items at the time each item is considered by the Board with 10 minutes allotted per item.

- **7:00**
  - 3.3. Consent
    - 3.3.1. Approve minutes from March 8, 2010 meeting

- **7:05**
  - 3.4. Correspondence

- **7:10**
  - 3.5. Discussion & Action items
    - 3.5.1. Approve 2010-2011 school calendar

- **7:15**
  - 3.6. Information/discussion items
    - 3.6.1. Administration report
    - 3.6.2. Budget and finance update
    - 3.6.3. Foundation update

- **7:55**
  - 3.7. New business

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**8:00**

**4. POSSIBLE CLOSED SESSION**

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**8:00**

**5. ADJOURNMENT—NEXT REGULAR MEETING: MAY 10, 2010**

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