The mission of the International School of Monterey is to educate all children toward becoming conscientious, compassionate, and responsible citizens of the world.

### Board Meeting Agenda

**Monday, October 3, 2011**

**ISM Library**

1720 Yosemite Street, Seaside, CA 93955

#### 6:00-7:30  OPEN SESSION

**6:00** 1. OPEN SESSION

- 6:00 1.1. Call to order, roll call, establishment of quorum
- 6:00 1.2. Reading of the *ISM Mission Statement* by Cris Cabanillas
- 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 September 12, 2011 meeting
- 1.4.2. Proclamation recognizing Ellen & Paul Gaucher as ISM’s Distinguished Agency Honoree for National Philanthropy Day 2011

**6:20** 1.5. Discussion & action items

- 1.5.1. Accept 2011-2012 Class-Size Reduction application in fulfillment of CSR inclusion in approved budget
- 1.5.2. Endorse grant application to the Monterey Peninsula Foundation
- 1.5.3. Discuss funding priorities, including teacher contracts and compensation
- 1.5.4. Approve use of two-year teaching contracts for teachers new to ISM, and one-year contracts for continuing teachers with the option of two-year contracts by mutual agreement between a continuing employee and ISM
- 1.5.5. Approve 2012-2013 Teacher Compensation Model
- 1.5.6. Approve $20,000 capital outlay for an Apple iPad Learning Lab

**7:00** 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

**7:15** 1.7. New business

**7:20** 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.

#### 7:30-7:55  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]

**7:50** 2.2. Public appointment—International School of Monterey Board of Trustees [Govt. Code Section 54957]

#### 7:55-8:00  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, NOVEMBER 14, 2011
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