1. Opening Session 3:41 PM
   A. Call to Order
   B. Roll call:
      - Plasha Fielding Will (PFW)
      - Sean Madden (SM)
      - Mike Whilden (MW)
      - Paul Gaucher (PaG)
      - Grant Miles (GM)
      - Chrissie Jahn (CJ)
      - Prashant Gupta (PrG)
      - Cary Neiman (CN)
      - Chris Hasegawa (CH)
      - Joanne Storkan (JS)
      - Bobbie Infelise (BI)
      - John Tilley (JT)

2. Closed Session: 3:42 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 3:35 – 5:00 pm.
   A. Public Appointment
      1. ISM Board Membership
   B. Public Employment
      1. Ratification of contract for Superintendent/Principal
   C. Conference with Real Property Negotiator
      Property: 1720 Yosemite Street, Seaside
      Negotiating Parties: Chrissie Jahn
      Under Negotiation: Terms and Conditions for 2007-08

3. Open Session 5:00 PM
   A. Call to order
   B. Roll call:
      - Plasha Fielding Will (PFW)
      - Sean Madden (SM)
      - Mike Whilden (MW)
      - Paul Gaucher (PaG)
      - Grant Miles (GM)
      - Chrissie Jahn (CJ)
      - Prashant Gupta (PrG)
      - Cary Neiman (CN)
      - Chris Hasegawa (CH)
      - Joanne Storkan (JS)
      - Bobbie Infelise (BI)
      - John Tilley (JT)
   C. Report of any Action Taken in Closed Session
      Acknowledged the resignation of Cary Neiman from the board effective immediately.
      Unanimously approved a motion to amend the agenda to add an action item for
ratification of the Superintendent/Principal contract to reflect that the agendized closed session discussion labeled Public Employment: Ratification of contract for Superintendent/Principal should be limited to discussion with the negotiator.

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.

5. Consent:
A. Motion to approve minutes for May 11, 2007, as revised.
   Moved MW. Seconded JT. Approved 8-0 (BI abstaining due to absence.)
B. Motion to approve minutes for April 16, 2007.
   Moved PaG. Seconded JS. Approved 7-0 (GM and BI abstaining due to absence.)

6. Correspondence
CJ shared letter from parent Janine Nale thanking Lisa Wichal-Loomis, and letter from parent Laurie deVera thanking Lisa Burns. (Letters available by request.)

7. Action Items
A. Ratification of contract for Richard Da Sylveira as Superintendent/Principal
   Moved GM. Seconded PaG. Approved unanimously.

8. Information/Discussion Items
A. Visiting International Faculty (VIF) – John Shannon
   Here on behalf of the 17,000 teachers visiting from 50 countries, especially Ricardo Riquelme who has been a visiting teacher to ISM from Chile this year. Ricardo is first VIF in Monterey County; hope to expand in future years. Awarded VIF International Education Advocate of the Year Award for California to Chrissie Jahn.
B. Use of ISM brand
   SM suggested development of a policy regarding use of the ISM name and marks. PrG assigned that SM form a committee including PFW to come back with a proposed policy.
C. Exec Director's Report by CJ
   Delivered in advance via email. (Copy available upon request.) Discussed requirement for a district liaison; concluded that CJ should include superintendent in communications typically directed to liaison.
D. Finance Committee Report by GM
   Nothing out of the ordinary this month. May have a three or four day cash flow issue at start of the fiscal year in the neighborhood of $300,000, that the district may choose to cover or not. General discussion ensued.
E. Development Committee Report by PaG
   Family Fair Share cash received to date $257,507. Pledged total $295,228. 182 families have pledged; 56 have not. JT announced that there will be a community event for all ISM families at the Pattulo Swim Center on July 29. PrG suggested that it be a meet the superintendent/principal event. PrG announced that JT will become chair of the ISM Foundation.
F. Strategic Planning Committee Report by SM
   Distributed survey results report and draft school identity changes. (Copies available upon request.) General discussion. Feedback at townhall meeting on school identity generally showed support for the concepts, but encouraged shortening. Current draft is shorter. Board will review, then version will be distributed to the ISM community for email feedback.
9. New Business
   None

10. Possible Closed Session
    None

11. Next Regular Meeting: June 18, 2007

12. Adjournment 6:01 PM
    Moved PaG. Approved unanimously.