## Board Meeting Agenda

**Monday, September 13, 2010**  
**ISM Library**  
1720 Yosemite Street, Seaside, CA 93955

### 6:00 - 7:20  1. OPEN SESSION

**6:00**  
**OPEN SESSION**  

6:00  
**1.1. Call to order, roll call, establishment of quorum**  
- Cristofer Cabanillas (CC)  
- Bobbie Infelise (BI)  
- Christine Reed (CR)  
- Lauren Cohen (LC)  
- Valeria Josephson (VJ)  
- Alastair Rodd (AR)  
- Plasha Fielding Will (PW)  
- Kaustubh Khandelwal (KK)  
- Paul Gaucher (PG)  
- Sunder Ramaswamy (SR)  
- Bobbie Infelise (BI)  
- Valerie Josephson (VJ)  
- Kaustubh Khandelwal (KK)  
- Paul Gaucher (PG)  
- Sunder Ramaswamy (SR)  
- John Tilley (JT)  
- Chris Steinbruner (CS)  
- Sean Madden (SM)  
- Eric Pearlstein (EP)  
- Administrators (ex officio):

**6:00 1.2. Communications**

**1.2.1. Correspondence**

**1.2.2. 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.

**6:10 1.3. Consent**

**1.3.1. Approve minutes from August 9, 2010 meeting**

**6:15 1.4. Discussion & action items**

**1.4.1. Approve 2009-2010 Unaudited Actuals Financial Report**

**1.4.2. Approve revised Health & Safety Policy**

**1.4.3. Approve revised Admissions Policy & Procedures**

**6:30 1.5. Information/discussion items**

**1.5.1. Administration report**

**1.5.2. Charter renewal petition update**

**1.5.3. Budget and finance update**

**1.5.4. Foundation update**

**6:50 1.6. Board training: Brown Act & Open Meetings Law**

**7:20 1.7. New business**

**7:25 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.

**7:35-7:55 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.

**7:35 2.1. Conference with real property negotiators—Property: Manzanita Campus, 1720 Yosemite St., Seaside; Negotiator: Sean Madden; Negotiating Parties: ISM, MPUSD; Under Negotiation: use, lease**

**7:45 2.2. Public employment—2010-2011 staffing [Govt. Code Section 54957]**

**7:50 2.3. Public appointment—International School of Monterey Board of Trustees [Govt. Code Section 54957]**

**7:55-8:00 3. RECONVENE TO OPEN SESSION**

**7:55 3.1. Report of action taken in closed session, if any**

**8:00 4. ADJOURNMENT—NEXT REGULAR MEETING: OCTOBER 4, 2010**

ISM works to make information and events accessible to all. Please direct requests for disability-related accommodation, including auxiliary aids or services, to info@ismonterey.org, 831-583-2165, or the school office.

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