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

ISM Board Meeting
ISM School Campus, Library
1720 Yosemite Street, Seaside, CA 93955

Tuesday, February 20, 2007
Closed Session – 7:00 pm
Open Session – 8:05 pm

Minutes

1. Opening Session 7:05 PM
   A. Call to Order
   B. Roll call:
      ☒ Bobbie Infelise (BI) ☒ Grant Miles (GM) ☒ Chrissie Jahn (CJ)
      ☒ Paul Gaucher (PaG) ☒ Cary Neiman (CN) by phone
      ☒ Prashant Gupta (PrG) ☒ Joanne Storkan (JS)
      ☐ Chris Hasegawa (CH) ☐ John Tilley (JT)
      ☒ Sean Madden (SM) ☒ Mike Whilden (MW)

2. Closed Session: 7:09 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 7:05-8:00 pm.
   A. Public Employment
      1. Director Search presentations (RJ Gatti & Associates, Laurie Gardner)
      2. Ratification of staff contracts.
   B. Public Appointment:
      ISM Board Membership
   C. Conference with Real Property Negotiator
      Property:  1720 Yosemite Street, Seaside
      Negotiating Parties: Chrissie Jahn
      Under Negotiation: Terms and Conditions

3. Open Session 8:47 PM
   A. Call to order
   B. Roll call:
      ☒ Bobbie Infelise (BI) ☒ Grant Miles (GM) ☒ Chrissie Jahn (CJ)
      ☒ Paul Gaucher (PaG) ☒ Cary Neiman (CN) by phone
      ☒ Prashant Gupta (PrG) ☒ Joanne Storkan (JS)
      ☐ Chris Hasegawa (CH) ☐ John Tilley (JT)
      ☒ Sean Madden (SM) ☒ Mike Whilden (MW)
C. Report of any Action Taken in Closed Session:
   Unanimously ratified part-time contracts for Sherry Porter, music teacher, and Sunny Scollan, instructional aide.

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. None

5. Consent:
   A. Approval of Minutes December 18, 2006 & January 13, 2007
      Moved PaG. Seconded GM. Unanimously approved.

6. Correspondence
   Letter from MPUSD Board President Alan Haffa regarding classroom space for 2007-2008 (copy available upon request).

7. Audit report by Karen Campbell of Kasavan & Pope (moved from info/discussion)
   Unqualified (clean) opinion. Report available upon request.

8. Action Items
   A. Motion to add approval of STRS resolution to the agenda per Brown Act requirements
      (item came to attention after the posting of the agenda and the action is urgent)
      Moved MW. Seconded PaG. Approved unanimously.
      Motion to approve STRS resolution (copy available upon request).
      Moved MW. Seconded SM. Approved unanimously.
   B. 2007-08 Calendar
      Motion to approve 2007-2008 Calendar as proposed (copy available upon request).
      Moved PaG. Seconded GM. Approved unanimously.

9. Information/Discussion Items
   A. Exec Director's Report by CJ
      Off site staff retreat was held in February; notes will come later when summarized by facilitator. Admin retreat coming March 3. Discussed accomplishment of goals and objectives from last year's retreat.
   B. Finance Committee Report by GM
      MPUSD has not closed books on January, so can’t report on that month. Will change practices to distribute summary via email at end of each month, so that board can then discuss at next board meeting. Currently in far better shape than projected due to three things: no unforeseen expenses, second quarter ADA better than forecasted though not as strong as first quarter, will earn final $97,000 of dissemination grant revenue. Projecting positive balance on the books for the year; however, cash will be very tight. Sally Burns asked about medical coverage change from Blue Cross to Blue Shield. GM responded that it was a fiscal decision. PrG directed Sally to take up the issue with the head of school.
      1. Report by Kasavan & Pope (moved earlier in agenda to item 7)
   C. Development Committee Report by PaG
      Distributed current Family Fair Share totals. 91 families did not have anyone attend mandatory meeting. Of those 41, have given nothing. 7 of 19 families attending who had given nothing have now given. Group discussed in general. 19 families have given no money, given no hours, and did not attend the mandatory meeting. CJ reported that we have submitted Goldman-Sachs grant application; working on Chapman.
D. Strategic Planning Committee Report by SM
   Distributed current planning framework and asked for board response regarding
   Strategic Advisory Team composition and planning assumptions/parameters by end of
   week. Also distributed Aggregated Recommendations from ISM School Reviews by
   WASC/CIS accreditation team and CSDC.

E. Mandatory Parent meeting “no-shows”
   General discussion of followup strategies for dealing with no-shows ranged from
   mandatory alternative meeting to distribution of script with required response. Board will
   take under advisement and determine strategy at a later date.

10. New Business
    None

11. Closed Session 11:04 PM

12. Report of Action Taken in Closed Session
    Unanimously approved motion to allocate $935,000 as the initial 2007-2008 budget line for
    teaching salaries.


14. Adjournment 11:27 PM
    Moved PaG. Unanimously approved.