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

Wednesday, October 11, 2006  
Closed Session – 7:00 pm  
Open Session – 7:45 pm

Minutes

1. Opening Session 7:11 PM
   A. Call to Order
   B. Roll call:
      ☒ Bobbie Infelise (BI)  ☒ Grant Miles (GM)
      ☒ Paul Gaucher (PaG)  ☒ Cary Neiman (CN)
      ☒ Prashant Gupta (PrG)  ☒ Joanne Storkan (JS)
      ☒ Chris Hasegawa (CH)  ☒ John Tilley (JT)
      ☒ Sean Madden (SM)  ☒ Chrissie Jahn (CJ)

2. Closed Session: 7:12 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 7:05-7:45 pm.
   A. Public Employment
   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 7:47 PM
   A. Call to order
   B. Roll call:
      ☒ Bobbie Infelise (BI)  ☒ Grant Miles (GM)
      ☒ Paul Gaucher (PaG)  ☒ Cary Neiman (CN)
      ☒ Prashant Gupta (PrG)  ☒ Joanne Storkan (JS)
      ☒ Chris Hasegawa (CH)  ☒ John Tilley (JT)
      ☒ Sean Madden (SM)  ☒ Chrissie Jahn (CJ)

   C. Report of any Action Taken in Closed Session:
      None
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. Approval of Minutes September 13, 2006
      Moved CN. Seconded GM. Approved unanimously.

6. Correspondence
   None

7. Action Items
   A. Set Board Retreat date (Strategic Planning off-site)
      January 13, 9 AM – 4 PM, CSUMB Alumni & Visitors Center
   B. Board Policy Manual
      No action proposed

8. Information Items
   A. Exec Director's Report by CJ
      Delivered to board via email in advance of meeting (available upon request).
      Group discussed initial feedback from WASC/CIS accreditation process. CJ indicated
      that we will receive both commendations and recommendations for improvement. GM
      suggested that the lengthy report will have significant value as an overall programmatic
      audit. CN inquired about the team's feedback on school finances. CJ responded that
      they expressed some concern regarding reliance on parent contribution as our primary
      funding source beyond the state ADA allocations.
   B. Finance Committee Report by CJ
      Group discussed first quarter balance sheet.
   C. Development Committee Report by CJ and PaG
      CJ: Did not get Department of Education grant. Two other grant requests have been
      submitted. Two others in progress. PaG: Approximately $114,000 received to date from
      Family Fair Share. Another $70,000 has been pledged. Still need to increase number of
      families contributing, and the level of contribution.

9. New Business
   None

10. Possible Closed Session
    None

11. Next Meeting: November 8, 2006

13. Adjournment 9:11 PM
    Moved JS. Approved unanimously.