# Board Meeting Agenda

**Monday, March 12, 2012**

ISM Library
1720 Yosemite Street, Seaside, CA 93955

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<th>Time</th>
<th>Session</th>
<th>Agenda Items</th>
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| 6:00-7:30 | 1. OPEN SESSION | 1.1. Call to order, roll call, establishment of quorum  
John Bailey (JB)  
Paul Gaucher (PG)  
Sunder Ramaswamy (SR)  
John Tilley (JT)  
Cristofer Cabanillas (CC)  
Bobbie Infelise (BI)  
Lauren Cohen (LC)  
Plasha Fielding Will (PW)  
Valerie Josephson (VJ)  
Kelly Sorenson (KS)  
Bobbie Infelise (BI)  
Kaustubh Khandelwal (KK)  
Chantel Touryan (CT)  
Lisa Griffin Burns (LB)  
Catherine Glick (CG)  
Sean Madden (SM)  
Administrative Leaders:  
Lisa Griffin Burns (LB)  
Catherine Glick (CG)  
MPUSD Liaison:  
Sunder Ramaswamy (SR)  
Kevin McClelland (KM)  
Faculty Liaison:  
Klaas van der Heijden (KvDH)  |
| 6:00 | 6:02 | 1.2. Reading of the **ISM Mission Statement** by Chris Steinbruner |
| 6:05 | 6:15 | 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. Discussion & action items  
1.4.1. Discuss 2012-2017 Strategic Plan revision  
1.4.2. Discuss attendance policy  
1.4.3. Approve Second Interim Financial Report  
1.4.4. Approve Receivable Assignment Agreement with Bay View Academy  
1.4.5. Resolution authorizing and assigning trustees to a temporary Auditor Selection Committee to choose a qualified accounting firm to audit ISM’s 2011-2012 books through an RFP process  
| 6:45 | 1.5. Consent  
1.5.1. Approve minutes from February 13, 2012 meeting |
| 6:50 | 6:50 | 1.6. Information/discussion items  
1.6.1. Teacher representative report  
1.6.2. Administration report  
1.6.3. Budget and Finance Committee report  
1.6.4. Advancement Committee report |
| 7:10 | 7:10 | 1.7. Anticipated future agenda items:  
attendance policy (April approval); Strategic Plan update (April approval); CARS categorical programs request (delayed by CDE, TBD); LEA Plan (April approval); Facilities Use Agreement with MPUSD (April approval); revised special education MOU (May approval); 2012-2013 budget (June approval)  |
| 7:15 | 7:15 | 1.8. New business |
| 7:20 | 7:20 | 1.9. 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.  |

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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.


2.2. 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]

2.3. Conference with legal counsel—anticipated litigation (one case) [Govt. Code Section 54956.9(b)]

2.4. Public appointment—International School of Monterey Board of Trustees [Govt. Code Section 54957]

2.5. Public employee performance evaluation—ISM Director [Govt. Code Section 54957]

3. RECONVENE TO OPEN SESSION

3.1. Report of action taken in closed session, if any

4. ADJOURNMENT—NEXT REGULAR MEETING: MONDAY, APRIL 9, 2012

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.