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

Board Meeting Agenda
Monday, April 9, 2012
ISM Library
1720 Yosemite Street, Seaside, CA 93955

6:00-7:30 1. OPEN SESSION

6:00 1.1. Call to order, roll call, establishment of quorum
☐ John Bailey (JB)
☐ Paul Gaucher (PG)
☐ Sunder Ramaswamy (SR)
☐ John Tilley (JT)
Administrative Leaders: ☐ Lisa Griffin Burns (LB)
☐ Kevin McClelland (KM)

MPUSD Liaison: ☐ Bobbie Infelise (BI)
☐ Alastair Rodd (AR)
Faculty Liaison: ☐ Catherine Glick (CG)
☐ Sean Madden (SM)

6:02 1.2. Reading of the ISM Mission Statement by Sunder Ramaswamy

6:05 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. Affirm conflict of interest policy, and sign annual individual board member declarations.

6:30 1.5. Consent

1.5.1. Approve minutes from March 12, 2012 meeting

6:35 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

7:00 1.7. Anticipated future agenda items: attendance policy (May approval); Strategic Plan update (May approval); CARS categorical programs request (delayed by CDE, TBD); LEA Plan (May approval); Facilities Use Agreement with MPUSD (May approval); revised special education MOU (May approval); director contract (May approval); CSMC contract (May approval); 2012-2013 budget (June approval)

7:05 1.8. New business

7:10 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.

7:20-7:55 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.


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

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

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

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

8:00 4. ADJOURNMENT—NEXT REGULAR MEETING: MONDAY, MAY 14, 2012

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