Board Meeting Agenda
Monday, December 14, 2009
ISM International Center
1720 Yosemite Street, Seaside, CA 93955

6:00-6:05 1. OPEN SESSION

6:00 1.1. Call to order, roll call, establishment of quorum
☐ Lauren Cohen (LC)        ☐ Plasha Fielding Will (PW)  ☐ Paul Gaucher (PG)  ☐ Bobbie Infelise (BI)
☐ Valerie Josephson (VJ)  ☐ Robert Lee (RL)       ☐ Sunder Ramaswamy (SR) ☐ Christine Reed (CR)
☐ Alastair Rodd (AR)     ☐ Chris Steinbruner (CS) ☐ John Tilley (JT)

6:05 1.2. Discussion & Action items

1.2.1. Approval of 2008-2009 Audited Financial Statements as presented by Karen Campbell, Bianchi, Kasavan & Pope, LLP

6:20 1.3. 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.

6:30-7:00 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.

6:30 2.1. Public appointment—International School of Monterey Board of Trustees

6:40 2.2. Public employment—2009-2010 staff & 2010-2011 staff

6:50 2.3. Public employee performance evaluation—Interim Director

7:00-8:00 3. RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN DURING CLOSED SESSION, IF ANY

7:03 3.1. Report of action taken in closed session

7:05 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 non-agenda items will be 10 minutes. The public may comment on agenda items at the time each item is considered by the Board with 10 minutes allotted per item.

7:15 3.3. Consent

3.3.1. Approval of minutes from November 9 meeting

7:05 3.4. Correspondence

7:10 3.5. Discussion & Action items (continued)

3.5.1. Approve 2009-2010 First Interim Financial Report

3.5.2. Discuss official ISM position on communications in languages other than English

7:40 3.6. Information/discussion items

3.6.1. Administration report

7:55 3.7. New business

8:00 4. POSSIBLE CLOSED SESSION

8:00 5. ADJOURNMENT— NEXT REGULAR MEETING: JANUARY 11, 2010

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