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

Monday, March 19, 2007

Closed Session – 7:00 pm
Open Session – 8:05 pm

Minutes

1. Opening Session 7:07 PM
   A. Call to Order
   B. Roll call:
      ☒ Bobbie Infelise (BI)
      ☒ Paul Gaucher (PaG)
      ☒ Prashant Gupta (PrG)
      ☐ Chris Hasegawa (CH)
      ☒ Sean Madden (SM)
      ☒ Grant Miles (GM)
      ☐ Cary Neiman (CN)
      ☐ Joanne Storkan (JS)
      ☐ John Tilley (JT)
      ☐ Mike Whilden (MW)
      ☒ Chrissie Jahn (CJ)

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 Appointment:
      a. ISM Board Membership
   B. Public Employment
      a. Personnel Budget
   C. Conference with Real Property Negotiator
      Property: 1720 Yosemite Street, Seaside
      Negotiating Parties: Chrissie Jahn
      Under Negotiation: Terms and Conditions

3. Open Session 8:50 PM
   A. Call to order
   B. Roll call:
      ☒ Bobbie Infelise (BI)
      ☒ Paul Gaucher (PaG)
      ☒ Prashant Gupta (PrG)
      ☐ Chris Hasegawa (CH)
      ☒ Sean Madden (SM)
      ☒ Grant Miles (GM)
      ☒ Cary Neiman (CN)
      ☐ Joanne Storkan (JS)
      ☐ John Tilley (JT)
      ☐ Mike Whilden (MW)
      ☒ Chrissie Jahn (CJ)

   C. Report of any Action Taken in Closed Session:
Unanimously approved appointment of Plasha Fielding Will to the ISM Board of Trustees.

Unanimously ratified 2007-2008 hiring slate of K. Maren Dinsmore, kindergarten; Audrey Shapiro, kindergarten contingent on second section; Danae Zytkoskee, 1st; Caryn St. Germain, 2nd; Michael Mills and Peggy Brown, 3rd; Laura Arnow, 4th; Danielle Fogle, 6th.

Unanimously confirmed funding for three non-teaching positions for the 2007-2008 school year: counselor, custodian, and lunch coordinator.

Approved a four percent base salary increase for all staff returning to positions confirmed as funded for 2007-2008. 7 yes; 0 no; SM abstained due to potential conflict of interest.

Unanimously approved a one-year leave of absence for Kim Reimer.

Unanimously ratified 2006-2007 contract change for Robry Fabry from instructional aide to longterm substitute physical education instructor for the remainder of the year.

Unanimously ratified contract for Danielle Fogle as 6-8 instructional aide for remainder of 2006-2007 year.

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 February 20, 2007
      Moved GM. Seconded CN. Approved 7 yes; 0 no; PW abstained (not on board at time of meeting)

6. Correspondence
   None

7. Action Items
   A. STRS change to charter
      CJ communicated request from STRS for a change to our charter to designate STRS as our retirement system. No motion.

8. Information/Discussion Items
   A. Exec Director's Report by CJ
      Report delivered via Letter to the Board (copy available upon request). Fifty 6-8 graders participated in Monterey County science fair; 21 received awards, more than any middle school.
   B. Curriculum Report by Carol Evans
      General discussion of the ISM curriculum components.
   C. Finance Committee Report by GM
      1. Auditor 2006-07
         Motion to approve Kasavan Pope as our 2007-2008 auditor.
         Moved SM. Seconded PaG. Approved unanimously.
   D. Development Committee Report by PaG
      174 families have given; 5 more have pledged; 58 no pledge. $227,493 cash received to date.
E. Strategic Planning Committee Report by SM
   Current draft of planning framework will always be posted on the board page of the website. Planning assumptions/parameters complete. Strategic Advisory Team membership plan set; selection processes still being developed. School identity next up for discussion; townhall 4/18 6:45-8:15. Community surveys also being developed based on the recommendations in the accreditation and CSDC reports.

9. New Business
   None

10. Possible Closed Session
    None


13. Adjournment 10:37 PM