



MCHS Special Board Meeting Agenda

Thursday, June 27, 2019
Public Meeting Time: 5:30 p.m.

LOCATION(S):
Salinas Recreation Center
Recreation Conference Room
320 Lincoln Avenue
Salinas, California 93901
Amy McAfee
743 Park Lane
Billings, MT 59102

PUBLIC MEETING – 5:30 p.m.

In compliance with the American with Disabilities Act, if you require special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Charter's Governing Board, please contact the office of the Principal at 831.755.0830. Notification 72 hours prior to the meeting will enable the Charter to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the Charter shall also make available this agenda and all other public records associated with this meeting in appropriate formats for persons with a disability.

Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Principal or designee at least two days before the meeting date.

Officers of the Board

Chair: José Arreola **Vice Chair:** Tadeo Kumagai **Secretary:** Amy McAfee
Treasurer: Landa Rosebraugh **Parliamentarian:** Jacqueline Van Nes (Co-treasurer)
Members: David Alvarez, Georgia Grijalva & Ken Podio

Board Staff

Superintendent: Malissa Burns **Recorder:** Mrs. Jennifer Ibarra

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Adoption of the Agenda**
- D. Public Comments**

This is an opportunity for the public to address non-agenda items. Those wishing to address the Board need to fill out a "Request to Speak" card (available at the door) and present it at the front table prior to this portion of the Agenda. Instructions for making public comments are on this card. Individual comments shall not exceed three (3) minutes, and public comment shall not exceed twenty (20) minutes. Ordinarily, Board members will not respond, and no action can be taken.

- E. Communications**

- 1. Communication from Dr. Deneen Guss**

(Arreola)

F. Discussion

1. **Financial Update** (Burns)
2. **PTO Financial Update** (Podio)

G. Adjourn to Closed Session

1. **Conference With Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) subdivision (d) of Section 54956.9: One case.**
2. **PUBLIC EMPLOYMENT**
Title: Superintendent/Principal and Confidential Administrative Support Services Manager

H. Open to Public Session

1. **Board Chair will report out on any action taken during Closed Session**

Adjournment

There being no further business to come before the Governing Board, it is recommended that the meeting be adjourned.

***Public Comments on New Business and/or Unfinished Business and Action Items** The public will have an opportunity to address each Action Item on the Agenda after the Governing Board addresses matters pertaining to each item.

THE AGENDA IS POSTED 24 HOURS BEFORE A SPECIAL BOARD MEETING ON THE MILLENNIUM CHARTER HIGH SCHOOL WEBSITE: www.millenniumcharterhighschool.org