Monday, October 29, 2018 @ 6:30 pm Silver Oak High School, 951 Palisade St, Hayward CA 94542

1) Call to Order

a) Attendance

Р	Bauer, Tom	A	Irias, Cesar
Р	Bichard, Murielle	A	Lozano, Adolfina
Р	Cespedes, Vinnie	Р	Pagel, Chris
Α	Eckart, Helga	Т	Warden, Delisle
Р	Gayle, Steve	A	Yue, Vince
Ρ	Harty, Linda		

- b) Reading of Silver Oak Mission Statement by Tom Bauer.
- c) Acknowledgements:
 - EB thanked board members for attending this special board meeting

2) Public Comment

There were no members of the public in attendance.

3) Approval of the Agenda

х	Approved
SG	Motion to approve
VC	Seconded
6	In Favor- TB, MB, VC, SG, LH, CP
0	Opposed
0	Abstain

4) Items for Board Consideration / Approval

a) Approval to submit Provisional Internship Permit (PIP) credentials for Spanish teacher Jilynnette Centeno-Millan

6:30pm

6.45pm

6.35pm

6:40pm





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х	Approved
SG	Motion to approve
VC	Seconded
7	In Favor- TB, MB, VC, SG, LH, CP, DW
0	Opposed
0	Abstain

b) Approval to submit Basic Skills Requirement (BSR) waivers for English teacher Christina/ Merced Almanza and Spanish teacher Cloe Monleon

x	Approved
SG	Motion to approve
VC	Seconded
7	In Favor- TB, MB, VC, SG, LH, CP, DW
0	Opposed

c) Approval of the Education Protection Account (EPA) fund expenditures for 2017-2018

X	Approved
MB	Motion to approve
СР	Seconded
7	In Favor- TB, MB, VC, SG, LH, CP, DW
0	Opposed
0	Abstain



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d) Approval of the Education Protection Account (EPA) fund expenditures for 2018-2019

х	Approved
СР	Motion to approve
VC	Seconded
7	In Favor- TB, MB, VC, SG, LH, CP, DW
0	Opposed
0	Abstain

5) Discussion Topics

a) Review of the Bylaws – CP and VC excused themselves from meeting.

Actions :

- update language discussed relating to terms of membership and officer roles MB
- update section on committees using CCSA template as guideline LH
- Revised document to be circulated for comment in advance of next board meeting LH
- Bylaws to be on Agenda for approval at next Board Meeting LH

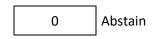
6) Adjournment

Х	Approved
DW	Motion to approve
ТВ	Seconded
5	In Favor- TB, MB, SG, LH, DW
0	Opposed

8:30pm



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