

Silver Oak High School – Governance Committee Meeting Agenda

Wednesday, February 13, 2019 @ 3:00 pm
28826 Bailey Ranch Rd, Hayward CA 94542



1) Call to Order

3:00pm

a) Attendance

	Bichard, Murielle		Harty, Linda
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2) Public Comment

3:00pm

The public may address the Committee regarding any item within the Committee's jurisdiction whether or not that item appears on the agenda. Comments are limited to 3 minutes (6 minutes if translation is needed). The Committee is not allowed to address the public on these items at this time.

3) Approval of the Agenda

3:05pm

4) Discussion Topics

3:05pm

- a) Expectations from board members document review (5 min)
- b) Policies in-progress update (Confidentiality, Conflict of Interests, Whistleblower) (10 min)
- c) Employee Handbook update (10 min)
- d) Family Handbook update (15 min)
- e) In-lieu of Medical benefits (for employees qualifying for Medicare) policy update (5 min)
- f) Policies to update (if any) list, due to dependencies on latest revised / new policies (5 min)
- g) New policies list to work on and prioritize work for next two months (5 min)

5) Adjournment

4:00pm

Notices: Silver Oak High School, a Public Montessori Charter School, is nonsectarian in all its programs, admissions policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. In compliance with the Americans with Disabilities Act (ADA) and upon request, Silver Oak may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals, who require appropriate alternative modification of the agenda in order to participate in Board meetings, are invited to contact the School at (510) 370-3334.

Certification of Posting: I, Murielle Bichard, Chair of the Governance Committee hereby certify that this agenda was posted at 951 Palisade St, Hayward, CA and on the web site at <http://silveroakmontessori.org/governance/governance-committee/> in accordance with the advance notice requirements of the Brown Act.