

Silver Oak High School Board of Directors Meeting Agenda

Thursday, February 28, 2019 @ 6:30PM

Silver Oak High School, 951 Palisade St, Hayward CA 94542
325 Carlston Ct, Vista, CA 92083



1) **Call to Order** **6.30pm**

a) Attendance

Bauer, Tom	Gayle, Steve	Martinez, Cesar
Bichard, Murielle	Harty, Linda	Pagel, Chris
Cespedes, Vinnie	Irias, Cesar	Warden, Delisle
Eckart, Helga	Lozano, Adolfinia	Yue, Vince

b) Reading of Silver Oak Mission Statement

c) Acknowledgments

2) **Public Comment** **6.35pm**

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

3) **Approval of the Agenda** **6.40pm**

4) **Guest Speakers** **6.45pm**

Montessori Core Components Presentation - EB

5) **Consent Agenda** **7.00pm**

Items listed under the consent agenda are considered routine and will be approved / adopted by a single motion. It is expected that board members have reviewed these agenda items prior to the meeting. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.

a) Approval of Minutes from the prior Regular Meeting on Thursday, January 17, 2019

b) Communications

1. Treasurer and Finance Committee
2. Governance Committee

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c) Reviewed Policies (See Governance Report for minor changes)

1. Confidentiality Agreement
2. Conflict of Interest Code
3. Whistleblower Policy
4. Policy Confirmation Page
5. Induction and Expectations of New Board Members

6) Items for Board Consideration

7.05pm

- a) Q&A and vote on board member candidate:
Rick McMahon (02/28/2019 – 06/30/2022) (5 min) – CP
- b) Approval of Prop 39 Preliminary Offer (15 min) – TB
- c) Approval of the updated 2018-2019 budget
for 2nd Interim (5 min) - MB
- d) Approval of spending plan (\$11,856)
for Low-Performing Students Block Grant (5 min) – EB
- e) Loan for Yanira Ledezma’s educational administrator
credential approval for working repayment (5 min) - TB
- f) Approval of Comprehensive Safety Plan (10 min) - HE
- g) Award of Capital Campaign Development Contract (40 mins) - TB

7) Adjournment

8.30pm

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, Linda Harty, Secretary hereby certify that this agenda was posted at 951 Palisade St, Hayward, CA, 325 Carlston Ct, Vista, CA 92083 and on the web site at www.silveroakmontessori.org/governance/board-meetings in accordance with the advance notice requirements of the Brown Act.