

Silver Oak High School Board of Directors Meeting Agenda

Thursday, June 20, 2019 @ 6:30PM

Silver Oak High School, 951 Palisade St, Hayward CA 94542



1) Call to Order

6.30pm

a) Attendance

Bauer, Tom	Gayle, Steve	Pagel, Chris
Bichard, Murielle	Harty, Linda	Warden, Delisle
Cespedes, Vinnie	Martinez, Cesar	
Eckart, Helga	Rick McMahon	

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

6.45pm

4) Guest Speakers

6.50pm

Gates Foundation Special Education Study Presentation
Nancy Ta, Director of Special Ed. SOHS

5) Consent Agenda

7.05pm

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, May 16, 2019

b) Communications

1. Treasurer and Finance Committee
2. Governance Committee
3. Principal's Report

c) Approval of the 2019-2020 Consolidated Application for Title funding

d) Approval of the 2019-2020 Salary Grids (Office staff)

e) Approval of the 2019-2024 CSMC contract

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6) Items for Board Consideration

7.10pm

- a) Q&A and vote on board member candidate: CP – 5 mins
Alissa Stolz (06/20/2019 – 06/30/2022)
- b) Term Renewals and Officer Elections TB/SG – 10 mins
 - 1) Board member (Term Renewal): Vinnie Cespedes, July 1st 2019 to June 30th 2022
 - 2) Board member (Term Renewal): Helga Eckart, July 1st 2019 to June 30th 2022
 - 3) Board Officer: Chair, July 1st 2019 to June 30th 2022
 - 4) Board Officer: Treasurer, July 1st 2019 to June 30th 2022
- c) Approval of the Principal contract TB – 3 mins
- d) Approval of 2019-2020 LCAP and LCAP Federal Addendum EB – 3 mins
Approval of updated LCAP goals, goals are much the same, descriptions and numbers have been updated
- e) Approval of the 2019-2020 Budget MB – 5 mins
Approval of the proposed budget for 2019-2020
- f) Approval of the 2020-2021 Salary Grids (Principal and Vice-Principal staff) MB – 3 mins
- g) Approval of creating another 501c3 with opening of financial account MB 2 mins
- h) Board Calendar 2019-2020 TB – 2 mins
Approval of Board Calendar for next academic year
- i) Naming Gifts Policy DW – 2 mins

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7) Facilities Update

7.45pm

GO/SO partnership

TB – 45 mins

To discuss the progress of the working group in relation to the partnership between the 2 schools.

8) Adjournment

8.30pm

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