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SECRETARY OF THE ARMY

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5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Member Terry asked that item 11.1, the consent agenda be taken up after 10.4 and prior to item 10.5. The motion was seconded by Second Vice President Bell. The motion carried with 6 yes votes and 1 no

vote with First Vice President Kennedy voting no.

7.0 SPECIAL PRESENTATION

Consent Agenda Item 11.1 - Resolution 16-21 - LEAP for District 10 - 10/1/16

**10.0 STRATEGIC PLAN AND OTHER INITIATIVES**

**10.1 Charter Petition Renewal California Montessori Project (CMP) Capitol Campus Conference/Action**

*Chiem Seng-Yaangh presented the staff recommendation for the renewal of the California Montessori Project Charter Petition renewal.*

*Member Cuneo asked clarifying questions regarding the recommendations. Legal Counsel responded to Member Cuneo's questions.*

*A motion was made by Member Terry, seconded by First Vice President Kennedy to move from conference to action. The motion carried unanimously.*

*A motion was made by Member Terry, seconded by First Vice President Kennedy to approve*

**10.2 Approve Resolution No. 2645: Resolution Appointing District Advisory Committee Conference/Action**

*Superintendent Raymond and Legal Counsel presented Resolution No. 2645: Resolution*

Member Terry made a motion to approve the District Advisory Committee, seconded by First Vice President Kennedy.

The committee members appointed were as follows:

Maria Sullivan	Member Woo	(f)
Daniel Torres	Member Rodriguez	(c)
Carl Pinkston	President Arroyo	(a)
Roy Grimes	Board	(e)
Izzy Gordon	Student Member Fong	(a)
Michael Shaldone	Member Terry	(b)
Lourdes Jimenez-Price	Member Cuneo	(g)
Juan Torres	1 <sup>st</sup> Vice President Kennedy	(f)
Lori Jablonski	2 <sup>nd</sup> Vice President Bell	(d)

(b) The business community, such as store owners, managers, or supervisors;

*Darlene Anderson commented on the presentation.*

10.5 *Approve Resolution No. 2643: Approving Actions in*

*Conference/Action*

*Discontinuation Including Amendment of Terms and Financial Documents*

*Member Terry recused himself due to a conflict of interest as the item involved his employer.*

*Patricia Hagemeyer presented the proposal to remarket the outstanding 2002 Certificates of Discontinuation*

Member Terry responded to Ms. Anderson's comments.

**12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive  
Information*

**12.1 Business and Financial Report:**

- Enrollment and Attendance Report for Month 4 Ending December 31, 2010

**13.0 BOARD DEBRIEFING OF MEETING**

*The Board members discussed how they conducted the meeting.*

**14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

*February 17th, 2011 9:00 - 11:00 AM, 17th St. 5:00 - 6:00 PM*