

Pacific View Charter School

A California Public School and Nonprofit 501 (c) (3) Corporation

3670 Ocean Ranch Blvd., Oceanside, California 92056

Phone # (760) 757-0161

AGENDA

Board of Trustees' Meeting –Tuesday, June 21, 2016

5:00pm

THIS MEETING HAS BEEN RESCHEDULE FOR

Monday, June 27, 2016

1.0 Call to Order/Roll Call

2.0 Approval of Agenda

Action

3.0 Pledge of Allegiance

4.0 Closed Session Public Comment

Each speaker will be allowed a maximum of three minutes to speak. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken.

5.0 Closed Session

5.1 Public Employee Performance Evaluation (Gov. Code 54957)

Title: Executive Director

5.2 Labor Negotiations (Gov. Code 54957.6)

6.0 Report Out To Public Action Taken In Closed Session

5.1

5.2

7.0 Introductions

8.0 Executive Director's Report

Information

9.0 Consent Calendar

These agenda items are considered routine and will be approved in one action without discussion. If a Board Trustee requests that an item be removed from the consent calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

9.1 Minutes from Board Meeting of May 17, 2016

Action

10.0 Action/Discussion Items

10.1 2016/17 Budget

Action

10.2 2016/17 LCAP

Information

10.3 Charter School Business Consultants 2016/17 Independent Contractor Agreement

Action

10.4	Pacific View Charter School Crisis Plan	Action
10.5	Injury & Illness Prevention Plan	Action
10.6	Educator Effectiveness Plan	Action
10.7	Executive Director's End of Year Report	Information
11.0	<u>Curriculum</u>	
11.1	Mythology Course Outline	Action
12.0	<u>Personnel</u>	
12.1	Instructional Aide	Action
12.2	Hourly Enrichment/Intervention Instructor	Action
12.3	Classified Salary Schedule	Action
13.0	<u>Board/Staff Discussion</u>	
14.0	<u>Adjournment</u>	