



Meeting of the Board of Directors
Closed Session may commence at an earlier hour

Tuesday, November 15, 2016
4:30 PM

ESCUELA POPULAR
149 N. White Road
San Jose, CA 95127

Board Members

- Pablo Reguerín, Chair
- Lori Ramos Ehrlich, Vice-Chair
- San Juana Ochoa, Treasurer
- Dr. Bernard Gifford, Secretary
- Dr. Rebeca Burciaga
- Ezequiel Olvera
- Dolores Huerta
- Vacancy (CTC seat)

Agenda

1. Call to Order
2. Roll Call / Attendance
3. Approve Minutes of June 14, 2016 and July 5, 2016
4. Public Members Who Wish to Address the Board of Directors
5. Action/Discussion Items
 - 5.1. Director's Report
 - 5.2. Financial Update
 - 5.3. First Interim Budget Approval
 - 5.4. Facilities Update
 - 5.5. Renewal of Board Member Terms and Office
 - 5.6. Emmanuel Baptist Church Lease Agreement
 - 5.7. Charter Renewal Petition for EP AFL
 - 5.8. Consent Agenda
 - 5.8.1. Check Registers
 - 5.8.2. Approval of Education Protection Act Resolution and Spending Plan
 - 5.8.3. Approval of 2015-16 Unaudited Actuals
 - 5.8.4. Approval of 2016-17 Employee Handbook Update
 - 5.8.5. Approval of 2016-17 DL Student and Family Handbook Update
 - 5.8.6. Approval of 2016-17 AFLC Student and Family Handbook Update
 - 5.8.7. Approval of 2016-17 CTC Student Handbook Update
 - 5.8.8. Approval of Master Service Agreement - Knowing Technologies
 - 5.8.9. Adopt Mathematics Placement Policy
 - 5.8.10. Adopt Transgender and Gender Non-Conforming Student Policy
 - 5.8.11. Ratify Special Education Services Providers' Master Contract
 - 5.8.11.1. Adriana San Millan School Psychology and Special Education Services, LLC.
 - 5.8.11.2. Defining Voice
 - 5.8.11.3. Laughing Giraffe Therapy
6. Adjournment



THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

AUDIO TAPED RECORDING

Notice is hereby given that any audio taped recordings of board meetings are solely for the purpose of keeping minutes. Audio tapes will not be available for review as the Governing Board will only keep audio tapes of the most recent board meeting.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Escuela Popular

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149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Escuela Popular,
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