



Board Members

- Dr. 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)

Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Tuesday, November 14, 2017

4:30 PM

ESCUELA POPULAR

149 N. White Road

San Jose, CA 95127

Agenda

1.0 Call to Order

2.0 Roll Call / Attendance

3.0 Approve Minutes of June 29, 2017 and October 3, 2017

4.0 Public Members Who Wish to Address the Board of Directors

5.0 Action/Discussion Items

- 5.1 Appointment of new Board Member
- 5.2 Renewal of Board Member Terms & Office
- 5.3 Director's Report
- 5.4 Financial Update
- 5.5 Facilities Update
- 5.6 Charter Renewal Petition for EP CTC
- 5.7 Review of EPA Spending Plan
- 5.8 Consent Agenda
 - 5.8.1 Check Registers
 - 5.8.2 Approval of 2016-17 Unaudited Actuals
 - 5.8.3 Approval of 2017-18 Employee Handbook Update
 - 5.8.4 Approval of 2017-18 DL (Tk-8th Grade) Student and Family Handbook Update
 - 5.8.5 Approval of 2017-18 AFLC (9th-12th Grade) Student and Family Handbook Update
 - 5.8.6 Approval of 2017-18 CTC Student and Family Handbook Update
 - 5.8.7 Ratify Special Education Services Providers' Master Contract
 - 5.8.7.1 Adriana San Millan School Psychology and Special Education Services, LLC.



- 5.8.7.2 Defining Voice
- 5.8.7.3 Laughing Giraffe Therapy

6.0 Closed Session

- 6.1 Section 54957: Public Employee Discipline/Dismissal/Release
- 6.2 Conference with Legal Counsel—Existing Litigation - (Paragraph (1) Of Subdivision (D) Of Section 54956.9)
Name of Case: Benedict Leonardi (Equal Employment Opportunity Commission Charge No. 556-2017-00410)
- 6.3 Conference with Legal Counsel—Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraph (2) Or (3) and (4) Of Subdivision (D) Of Section 54956.9: 12 potential case
- 6.4 Report Out of Closed Session on Action Taken

7.0 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

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FOR MORE INFORMATION

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