



SPECIAL Meeting of the Board of Directors

Tuesday, December 13, 2016

4:30 PM

149 N. White Road, San Jose, CA 95127

Via Conference Call:

Dial-in Number: 1-218-844-1930

Organizer Access Code is: *675641

Participant Access Code is: 444893

Conference Call Locations:

UC Santa Cruz - 1156 High Street, EOP, Santa Cruz, CA 95064

842 Guinda Street, Palo Alto, CA 94301

749 Story Road, San Jose, CA 95122

3834 Drysdale Avenue, Los Angeles, CA 90032

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

1.0 Call to Order

2.0 Roll Call / Attendance

3.0 Public Members Who Wish to Address the Board of Directors

4.0 Action/Discussion Items

4.1 Consent Agenda

4.1.1 Approval of Resolution to Withdraw from the SELF Program

4.1.2 Approval of Resolution Education is a Right and an Act of Love

5.0 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

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

467 North White Road, San José, CA 95127; telephone, (408) 275-7190; fax (408) 275-7192 – or –

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,
467 North White Road, San José, CA 95127; telephone, (408) 275-7190; fax (408) 275-7192 – or –
149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.