



### Board Members

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

## **Meeting of the Board of Directors**

*Closed Session may commence at an earlier hour*

**Tuesday, November 20, 2018**

**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 Appointment of new Board Member

4.0 Closed Session:

4.1 Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 467 North White Road, San Jose, CA

Agency negotiator: Patricia Reguerin

Negotiating Parties: Emmanuel Baptist Church

Under negotiation: Price and Terms of Payment

4.2 Report Out of Closed Session on Action Taken

5.0 Public Members Who Wish to Address the Board of Directors

6.0 Renewal of Board Member Terms and Office

7.0 Approve Minutes of June 19, 2018



## 8.0 Action/Discussion Items

- 8.1 Director's Report
- 8.2 Financial Update
- 8.3 First Interim Budget Approval
- 8.4 Facilities Update
- 8.5 2018-19 Education Protection Act Spending Plan and Resolution
- 8.6 Consent Agenda
  - 8.6.1 Check & CC Registers for June, July, August, September & October 2018
  - 8.6.2 Approval of 2017-18 Unaudited Actuals
  - 8.6.3 Approval of 2018-19 Employee Handbook Update
  - 8.6.4 Approval of 2018-19 (Tk-8<sup>th</sup> Grade) Student and Family Handbook Update
  - 8.6.5 Approval of 2018-19 AFLC (9<sup>th</sup>-12<sup>th</sup> Grade) Student and Family Handbook Update
  - 8.6.6 Approval of 2018-19 CTC Student and Family Handbook Update
  - 8.6.7 Ratify Special Education Services Providers' Master Contracts
    - 8.6.7.1 Adriana San Millan School Psychology & Special Education Services, LLC
    - 8.6.7.2 Defining Voice
    - 8.6.7.3 Laughing Giraffe
    - 8.6.7.4 Staff Rehab
  - 8.6.8 English Learners Reclassification Requirements & Process

## 9.0 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  
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,  
149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.