



Board Members

Dr. Pablo Reguerín, Chair
Mayra Mejia, Vice-Chair
San Juana Ochoa, Treasurer
Dr. Bernard Gifford,
Secretary
Maria del Rocio Preciado
Vacancy (CTC seat)

Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Tuesday, November 12, 2019

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 Public Members Who Wish to Address the Board of Directors

4.0 Renewal of Board Member Terms and Office

5.0 Approve Minutes of June 18, 2019

6.0 Action/Discussion Items

- 6.1 Director's Report -EP
- 6.2 Financial Update - EDTEC
- 6.3 Engagement of Municipal Financial Advisor - EDTEC
- 6.4 2019-20 Education Protection Act Spending Plan and Resolution - EDTEC
- 6.5 Consent Agenda
 - 6.5.1 Check & CC Registers for June, July, August, September & October 2019 - EDTEC
 - 6.5.2 Approval of 2018-19 Unaudited Actuals - EDTEC
 - 6.5.3 Approval of 2019-20 (Tk-8th Grade) Student and Family Handbook Update - EP
 - 6.5.4 Approval of 2019-20 AFLC (9th-12th Grade) Student and Family Handbook Update - EP
 - 6.5.5 Approval of 2019-20 CTC Student and Family Handbook Update - EP
 - 6.5.6 Ratify Settlement Agreement and Mutual Release Agreement with Emmanuel Baptist Church - EDTEC
 - 6.5.7 Ratify Special Education Services Providers' Master Contracts - EP
 - 6.5.7.1 Ed Sped Solutions
 - 6.5.7.2 Therapy Zone for Kidz



6.5.8 English Learners Reclassification Requirements & Process - EP

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 audiotaped recordings of board meetings are solely for the purpose of keeping minutes. Audiotapes 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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149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.

FOR MORE INFORMATION

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