

# Agenda

## Board of Directors Sunrise Middle School San Jose, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please notify the Board Clerk of each item you would like to discuss before the Board considers the item(s) upon which you wish to speak. You will be allowed to speak to each item before the Board takes action on it. Time may be limited to not more than twice nor longer than five (5) minutes on any question, unless so permitted by the President of the Board.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Directors of Sunrise Middle School. No official notification need be given to speak at this time. As above, time might be limited.

**Public Notice:** In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Board Clerk at (408)300-7998. (28 CFR 35.102-35.104 ADA Title II). Notification forty-eight (48) hours prior to the meeting will enable Sunrise Middle School to make reasonable arrangements to ensure accessibility to this meeting. Should you, because of a disability, require appropriate alternative formatting of this agenda, please notify the Board Clerk seventy-two (72) hours prior to the meeting to enable the School to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2)

### Date and Location

*Board Meeting – 6 p.m. Monday, Sept. 9, 2019, at Sunrise Middle School*

#### I. CALL TO ORDER, ROLL CALL

#### II. PUBLIC COMMENTS

#### III. CONSENT CALENDAR

- A. Minutes from the August Board meeting
- B. EPA spending plan - \$47,705

#### IV. REPORTS

- Board Member reports
  - Parkour safety plan
  - Outdoor program design
  - Fundraising
  - Gabriel Clark-outdoor program

Staff Report – Budget news, enrollment, student activities, SCCOE board requirements

Financial advisor – Andy Silvert – scheduled call at 6:15 - 6:30 p.m.

#### V. ACTION ITEMS

- A. Acceptance of new board, committee, and advisory board membership
- B. Increase in substitute teacher pay
- C. Acceptance of Healthy Kids report
- D. Acceptance of rent reimbursement grant – resolution
- E. Renewal of school's fiscal policies
- F. Revised contract for Resource Specialist Linda Ihn

#### VI. CLOSED SESSION – PERFORMANCE ISSUE

#### VII. NEXT MEETING and ADJOURNMENT