

# 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, Oct. 14, 2019, at Sunrise Middle School*

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

#### II. **PUBLIC COMMENTS**

#### III. **CONSENT CALENDAR**

- A. Minutes from the September Board meeting
- B. Minor change order – solar contract

#### IV. **REPORTS**

Board Member reports  
Fundraising  
Parkour safety

Staff Report – SBAC and ELPAC results, AB1505, enrollment, SCCOE 18-19 LCAP review, evaluations, peer mentoring, Stanford/field trips, social justice

Financial advisor – Andy Silvert

#### V. **ACTION ITEMS**

- A. Approval of state local indicator report
- B. Proposal to increase limit on checks that don't need double signature
- C. Personal/sick leave policy- proposed change (1+4+5)
- D. Potential new board membership

#### VI. **CLOSED SESSION – PERFORMANCE ISSUE**

#### VII. **NEXT MEETING and ADJOURNMENT**