

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

*6 p.m. Monday, Feb. 10, 2020, at Sunrise Middle School
Preceded by Finance Committee Meeting*

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

II. **PUBLIC COMMENTS**

a. Honoring Volunteer at Sunrise

III. **CONSENT CALENDAR**

A. Minutes from the January Board meeting

IV. **REPORTS**

Financial advisor - Andy Silvert – Adopted budget review
Health insurance review

Board Member reports
Fundraising

Staff Report – 19-20 and 20-21 enrollment, Breakfast Fundraiser, STOP It update

V. **ACTION ITEMS**

- A. Auditor selection approval
- B. Request to change meeting date to third Monday of the month
- C. Approval of the SARC annual report
- D. Adoption of review process for the Director's position
- E. Approval of budget revisions for textbooks, computers, salaries and health insurance

VI. **CLOSED SESSION** – Potential personnel issue

VII. **NEXT MEETING and ADJOURNMENT**