

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, May 18, 2020

Preceded by Finance Committee Meeting

This meeting will be in a Zoom session due to the COVID-19 crisis. If you would like to be included in the Zoom session, please email info@sunrisemiddle.org. You may also call into the meeting at 408-206-4779.

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

II. **PUBLIC COMMENTS**

III. **CONSENT CALENDAR**

- A. Minutes from the April 25 Board meeting
- B. Acceptance of Auditor's Governance Letter

IV. **REPORTS**

- Monthly financial update, including impact from COVID-19 and governor's budget revise in May
- Preliminary Budget for 2020-2021 - Presentation
- Board Member reports – Fundraising – FEMA, SVCF
- Staff Report – COVID-19 impact on school, enrollment, budget
 - Plan for reopening the school
 - GoFundMe report, Parent Meetings

V. **ACTION ITEMS**

- A. Approval for Michelle Jones, 6-8 science teacher, on GELAP Limited Assignment Permit, and Ruby Bustos, 6th grade math, on Provisional Intern Permit
- B. Approval of three-year universal resolution for FEMA application
- C. Grading policy for COVID-19
- D. Academic calendar for 2020-2021
- E. COVID-19 Operations Report
- F. Dress Code for 2020-2021
- G. Fiscal Policy Review for 2020-2021

VI. **CLOSED SESSION – Personnel issue**

VII. NEXT MEETING and ADJOURNMENT