

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, June 14, 2021

This meeting will be in a Zoom session due to the COVID-19 crisis. Zoom ID: 994 0253 6790

I. CALL TO ORDER, ROLL CALL

II. PUBLIC COMMENTS

III. CONSENT CALENDAR

a. Minutes from the May 24, 2021 Board meeting

IV. STAFF AND BOARD REPORTS

- a. April-May budget update
- b. Grant writing
- c. Staff report
 - i. Local indicator report
 - ii. Enrollment update
 - iii. Summer School update
 - iv. FUA with San Jose Unified

V. ACTION ITEMS

- A. Approval of April and May financials
- B. School Budget for 2021-2022
- C. LCAP/Expenditure Tables for 2021-2022 and LCP/19-20 LCAP update and Budget Overview for Parents
- D. Federal Addendum to the LCAP for 2021-2022
- E. Approval of new science teacher for 2021-2022
- F. Declaration of Need for Fully Qualified Educators. The DON states that the school expects it will need up to eight single subject Limited Assignment Permits – 1 in science, 2 in social studies, 3 in math and 2 in ELA – as well as up to 3 CLAD/English Learner Authorization emergency permits and two for resource specialist emergency permits.
- G. Summer School budget and contracts for Summer 2021
- H. Chromebook purchase
- I. Business contracts for 2021-2022

- J. Employee Handbook for 2021-2022
- K. Student/Parent Handbook for 2021-2022
- L. Board officers for 2021-2022

VI. CLOSED SESSION – potential litigation

VII. NEXT MEETING and ADJOURNMENT

a. Next board meeting proposed for July 12 (Advisory Board, June 28) – Zoom or in person?