

# 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

6:30 p.m. Monday, March 14, 2022

*This meeting will be in a Zoom session due to the COVID-19 crisis. Zoom Meeting ID: 924 2724 2975*

*Finance Committee to meet beforehand.*

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

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

#### III. **ANNUAL BOARD GOVERNANCE TRAINING**

- a. Kevin Davis, Procopio law firm

#### IV. **CONSENT CALENDAR**

- a. Minutes from the February 2022 Board meeting
- b. Conduct the April Board meeting by Zoom due to the COVID pandemic
- c. STRS teacher retirement system annual agreement with the SCCOE
- d. Acceptance of our 990 tax form

#### V. **STAFF AND BOARD REPORTS**

- a. Board member reports
- b. Staff report – audit, FPPC form, etc.

#### VI. **ACTION ITEMS**

- A. 2022-2023 academic calendar
- B. Permission for two backpacking trips
- C. Stipend for extra audit work

#### VII. **CLOSED SESSION – personnel matter**

#### VIII. **NEXT MEETING and ADJOURNMENT**

