

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 pm May 22, 2023

Finance Committee meeting preceding

I. CALL TO ORDER, ROLL CALL

II. PUBLIC COMMENTS

III. PUBLIC HEARING

This will be a public hearing on the school's draft LCAP (Local Control and Accountability Plan) and Budget for 2023-2024.

IV. CONSENT CALENDAR

- a. Minutes from the April 20, 2023 Board meeting

V. STAFF AND BOARD REPORTS

- a. Financial update – Financial Advisor Ryan Griffin
- b. Board member report
- c. Staff report – call box update, SCCOE annual visit report, end of year activities, summer program

VI. ACTION ITEMS

- a. Student dress code for next year
- b. Release time on Wednesdays in 2023-2024
- c. Approval for \$30,000-\$50,000 to purchase additional curriculum from our \$114,000 surplus. The curriculum is required by the Williams Act, now being audited under ATSI (Additional Targeted Support and Improvement)
- d. Williams Act Procedures and Policies
- e. Contract with ExED
- f. Approval of the March 2023 Financials

VII. CLOSED SESSION – Personnel [Pursuant to Government Code Section 54957 (b) (1)] Director Performance Review

VIII. NEXT MEETING and ADJOURNMENT