

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 Wednesday, July 26, 2023

Finance Committee meeting preceeding

I. CALL TO ORDER, ROLL CALL

II. PUBLIC COMMENTS

III. CONSENT CALENDAR

- a. Minutes from the June 14, 2023 Board meeting

IV. STAFF AND BOARD REPORTS

- a. Financial update – Financial Advisor Ryan Griffin
- b. Board member report
- c. Staff report – IRS audit, summer school, full enrollment for 2023-2024

V. ACTION ITEMS

- a. Education Protection Act spending plan for 2023-2024
- b. PIP emergency credential for Yarely Trujillo-Ruiz, for teaching 8th grade English, and for Henry "Gabriel" Jimenez, for teaching Social Studies, grades 6-8.
- c. GELAP emergency credential and emergency CLAD for Enrique Lopez to teach 6th grade math.
- d. Investment of \$500,000 in two more brokerage CDs.
- e. Appointment of audit committee member to replace Susana Gonzalez.
- f. Approval for three overnight camping trips – Aug. 25, Sept. 15 and Oct. 20.
- g. Approval of the ConApp for federal Title 1-IV funds.
- h. Approval of a minor revision to the Educator Effectiveness Fund spending plan

VI. CLOSED SESSION – Conference with Legal Counsel – Potential Litigation (Pursuant to Government Code Section 54956.9 (d) (2) or (3) or (4))

One potential case

VII. NEXT MEETING and ADJOURNMENT

