

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 Monday, March 25, 2024

Finance Committee meeting preceding

I. CALL TO ORDER, ROLL CALL

II. PUBLIC COMMENTS

III. CONSENT CALENDAR

- a. Minutes from the February 26, 2024 Board meeting

IV. STAFF AND BOARD REPORTS

- a. Board member report – Dr. David Johnson
- b. Staff report – Teresa Robinson

V. ACTION ITEMS

- a. Approval of the 2024-2025 academic calendar
- b. Approval of two modifications to our after school policies
- c. Purchase of 30 new Chromebooks needed for state testing – about \$8,100.
- d. Revision to the ESSER III expenditure plan, to allow for Chromebook purchase
- e. Approval of new lunch program – with San Jose Unified – starting with the Summer 2024 session.

- f. Appointment of new board member and member of the audit committee.
- g. Authorization to explore for other insurance options other than CharterSafe.
- h. Administrative and teacher pay scales for 2024-2025.

VI. CLOSED SESSION – Personnel [Pursuant to Government Code Section 54957 (b) (1)]

VII. NEXT MEETING and ADJOURNMENT