

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

6:25 pm Monday, May 20, 2024

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 22, 2024 Board meeting

V. STAFF AND BOARD REPORTS

- a. Financial update – Ryan Griffin
- b. Board member report – Dr. David Johnson
- c. Staff report – Teresa Robinson

1. EOY test scores
2. Promotion ceremonies

VI. ACTION ITEMS

Repeating vote from last Board meeting:

- a. Approve the February and March 2024 financials.

- b. Approve the hiring of Cecilia Pulido as a 7th grade ELA teacher for 2024-2025.
- c. Approve a Declaration of Need for Fully Qualified Educators for 2024-2025, which would allow for up to eight teachers to be hired emergency or limited assignment permits.
- d. Approve the School Director to be the signatory for the City of San Jose's \$10,000 SSIG grant for this summer.
- e. Approve a new bell schedule for 2024-2025 that allows students to be dismissed approximately 15 minutes earlier.

New items

- a. Approval of April financials
- b. Increase payment for chaperoning day trips to \$250/day and other stipends
- c. Approval of multi-day trips to Mt. Shasta June 29-July 2 and backpacking Yosemite June 10-13 (or June 16-18)
- d. Approval of summer program budget and staff payments
- e. Approval of contract for Medi-Cal administrative claiming agreement with Sutter County Superintendent of Schools
- f. Accept the resignation of Lex Lauron and Marilyn Pimentel as Board members

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

VIII. NEXT MEETING and ADJOURNMENT