

# 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 Wednesday, June 26, 2024

*Audit Committee meeting preceeding*

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

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

#### **III. CONSENT CALENDAR**

- a. Minutes from the May 20, 2024 Board meeting

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

- a. Financial update – Ryan Griffin – May financials
- b. Board member report – Dr. David Johnson
- c. Staff report – Teresa Robinson
  1. EOY test scores
  2. Local Indicator report – for the state Dashboard
  3. Summer school update

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

1. Approval of the May 2024 financials
2. Approval of the school's LCAP (Local Control and Accountability Plan) and BOP (Budget Overview for Parents) for 2024-2025. This includes the LCAP Update for 2023-2024 and the Federal Addendum for 2024-2025.
3. Approval of the school's Budget for 2024-2025
4. Approval of the Education Protection Account spending plan
5. Approval of Spring CONAPP application for federal funding
6. Approval of an STSP emergency credential for Henry Gabriel Jimenez, social studies teacher
7. Approval of an STSP emergency credential for Yarely Trujillo-Ruiz, to teach one period of English Language Arts daily

8. Approval of the hiring of Valerie Hernandez as an 8<sup>th</sup> grade English Language Arts teacher
9. Approval of the annual report for the Proposition 28 arts fund
10. Payment increases for business contractors
11. Approval of the 2024-2025 employee handbook
12. Approval of the 2024-2025 student/parent handbook
13. Approval of new lease with San Jose Unified School District
14. Approval of new Sunrise school board officers and committee members
15. Approval of Omar Reynoso as a new board member for Sunrise

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

**VIII. NEXT MEETING and ADJOURNMENT**