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 Tuesday, June 24, 2025

Finance Committee meeting preceding

- I. CALL TO ORDER, ROLL CALL
- II. PUBLIC COMMENTS
- III. CONSENT CALENDAR
 - a. Minutes from the May 27, 2025 Board meeting

V. STAFF AND BOARD REPORTS

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

VI. ACTION ITEMS

- a. Approval of the May 2025 financials
- b. Approval of the school's LCAP (Local Control and Accountability Plan) and BOP (Budget Overview for Parents) for 2025-2026. This item includes the LCAP Update for 2024-2025 and the Federal Addendum for 2025-2026.
- c. Approval of the school's Budget for 2025-2026
- d. Approval of the Education Protection Account spending plan
- e. Approval of the Spring CONAPP application for federal funding
- f. Approval of a Declaration of Need for an estimated eight limited assignment permits for teachers
- g. Approval of the annual report for the Proposition 28 arts fund

- h. Payment increases for business contractors website, tech, accounting, grant writing
- i. Approval of the 2025-2026 employee handbook
- j. Approval of the 2025-2026 student/parent handbook
- k. Approval of an administrative salary chart revision
- I. Approval of Sunrise school board officers and committee members
- m. Establishment of the board meeting dates for 2025-2026
- VII. CLOSED SESSION Personnel [Pursuant to Government Code Section 54957 (b) (1)]
- VIII. NEXT MEETING AND ADJOURNMENT