

Tri-Valley Learning Corporation Agenda

REGULAR BOARD MEETING

Thursday, July 28, 2016 7:30 pm
1605 E. March Lane Stockton, Ca. 95210
(209) 477-7014

Teleconference Location: 5951 W. Hwy C-30-A, Santa Rosa Beach, Florida 32459

"In compliance with the American with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Tri-Valley Learning Corporation at (209) 425-1361. Notification is requested twelve (12) hours prior to the meeting to make reasonable arrangements for accessibility."

Tri-Valley Learning Corporation Board Members

ROLE	MEMBER NAME	TERM END	ATTENDANCE
President	Lessard, Scott	(12/2018)	
Secretary	Kohn, Kristin	(12/2018)	
Member	Pico, Tristan	(12/2019)	
Member	Goulart, Dave	(12/2017)	
Member	Harrison, Stacey	(12/2019)	
Member	Lewis, Catherine	(12/2019)	

A. INITIAL MATTERS:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call Attendance**
- 4. Approval of Agenda**
- 5. Public Comment on non agenda items**
Public comment regarding closed session items will be received before the Board goes into closed session. Speakers are limited to three (3) minutes each. Each speaker may speak once.
- 6. Discussion and Potential Action to Approve the Authorized Number of Directors as Eleven (2 designees for each school council and 3 at-large members)**
- 7. Consider New Board Member Applications and Potentially Appoint Up to Two New Board Members**

8. Closed Session

Public comment regarding closed session items will be received before the Board goes into closed session. Speakers are limited to three (3) minutes each. Each speaker may speak once.

8.1 Public Employee Evaluation

Title: Interim CEO

8.2 Conference with Legal Counsel - Existing Litigation

(Gov. Code § 54956.9(d)(1))

Name of Cases: New Jerusalem Elementary School District Revocation of Charters for Acacia Middle Charter School and Acacia Elementary Charter School

Name of Case: Public Employment Relations Board, Case No. SF-RR-977-E

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8.3 Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): 9 potential cases

8.4 Conference with Real Property Negotiators

Property: 1016 E. Bianchi, Stockton, California 95210

Agency Negotiator: Lynn Lysko and Julie Lassig

Negotiating Parties: Bianchi Impact 1, LP

Under Negotiation: price and terms of payment

8.5 Public Employee Appointment

Title: CEO

Title: LVCS Principal

9. Approval of Consent Agenda

9.1. BUSINESS ITEMS:

9.1.1. Warrants for June

9.2. HUMAN RESOURCES ITEMS

9.2.1.1. Receive Report of Personnel Changes for June

9.2.1.2. Approval of Prior Meeting Minutes

B. DISCUSSION/ACTION ITEMS

1. Budget Update

C. REPORTS AND COMMUNICATIONS

1. **CEO UPDATE**
2. **BOARD MEMBER COMMENTS/UPDATES**

D. ADJOURNMENT

NEXT REGULAR MEETING – August 25 , 2016