1.0 OPEN SESSION (5:00 PM)

1.1 Call to Order, Roll Call, Establishment of Quorum

1.2 Pledge of Allegiance

1.3 Special Presentation by CVCHS students

1.4 Public Announcement of any Board Member recusal regarding specific closed session agenda items

2.0 CLOSED SESSION

2.1 Public comments on Closed Session agenda items

The Board welcomes and encourages public comments. Any member of the audience may speak to any closed session agenda item by submitting a yellow “Request to address the Board” card (located on the table near the door). Please hand the completed card to the Chairperson of the Board. Prior to the start of the closed session, individuals submitting yellow cards will be called upon by the Chairperson of the Board and will have three minutes to speak on the agenda item.

2.2 Move to Closed Session

2.3 Public Employment

2.3.1 Certificated Staff
   2.3.1.1 Substitute

2.3.2 Classified Staff
   2.3.2.1 Substitute
2.3.3. Independent Contractors (2)

2.3.4 Public Employee Discipline/Dismissal/Release

2.4 Conference with Labor Negotiators
Agency designated Representatives: Jim Young, Legal Counsel, and Jim Scheible, Executive Director
Employee Organization: CVCA and CVEA

2.5 Conference with Legal Counsel – Anticipated Litigation

2.5.1 Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): Two Potential Cases – Employment Claims of Former Executive Director and Chief Program Officer

2.5.2 Anticipated Litigation: Significant Exposure To Litigation Pursuant To Government Code Section 54956.9(d)(2): One Potential Case

2.5.3 Initiation Of Litigation Pursuant To Government Code Section 54956.9(d)(4): One Potential Case

2.5.4 Existing Litigation, Pending litigation pursuant to Government Code section 54956.9 MDUSD v. CVCHS/CVCHS v. MDUSD (Case No. C15-00574)

2.5.5 CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: 2018110016

3.0 RECONVENE TO OPEN SESSION (Approximately 6:45 P.M.)

3.1 Report on action taken in Closed Session, if any
Kristy Downs

4.0 PUBLIC COMMENTS ON AGENDA ITEMS

The Board welcomes and encourages public comments. Any member of the audience may speak to any agenda item by submitting a yellow “Request to address the Board” card (located on the table near the door). Please hand the completed card to the chairperson of the Board. When the item is considered by the Board, individuals submitting yellow cards will be called upon by the Chairperson of the Board and will have three minutes to speak on the agenda item.
5.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS

Any member of the audience may speak to a non-agenda item by submitting a blue “Request to address the Board” card (located on the table by the door). Please hand the completed card to the Board Chairperson. Individuals will be called upon by the Chairperson of the Board during this section of the agenda. Each individual will be allotted a maximum of two minutes to address the Board. CVCHS invites citizens to attend Board meetings and welcomes their view on relevant topics. The Board or staff may not get involved in discussions about an issue that is not on the agenda. A Board Member may ask a brief question for clarification, make a brief announcement, or provide a reference to staff or other sources for factual information. Board Members may also ask staff to place a topic on a future agenda.

6.0 CONSENT AGENDA

NOTE: Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.

6.1 Action: Approve meeting minutes from:
- 10/16/18 Regular Meeting

7.0 ADMINISTRATIVE ITEMS

7.1 Information: Executive Director’s Report

7.2 Information: Principal’s Report

8.0 HUMAN RESOURCES

8.1 Action: Approve any certificated and/or classified contracts reviewed in Closed Session under 2.3.1, 2.3.2 and 2.3.3

8.2 Action: The Board will consider approval of Job Description for Public Safety Officer

8.3 Action: The Board will consider approval of the Declaration of Need for Fully Qualified Educators (GLAP)

8.4 Action: The Board will consider approval of the Updated Employee Referral Program

8.5 Action: The Board will consider approval of the Non-Represented Salary Schedule
9.0 BOARD ITEMS

9.1 Information: The Board will hear an update on the Strategic Plan Implementation Committee

9.2 Action: The Board will consider Approval of Technology Expenditure

9.3 Action: The Board will consider Approval of the Updated PRA Policy

9.4 Action: The Board will consider Approval of the AP Computer Science Principles Course

9.5 Action: The Board will consider Approval of the American Sign Language II Course

10.0 BUSINESS/FISCAL REPORT

10.1 Information – CSMC representative, Miles Denniston, will share financial reports for September 2018 (financial reports will be made at the regular Board meetings one month in arrears in order to give ample time for the site staff and the accountants at CSMC to reconcile and prepare financial reports).

10.2 Information: Update on CCCOE Forensic Audit report

10.3 Information: Check register for the month of September, 2018

10.4 Action: Approve the bill for News & Review Publication

10.5 Action: Approve CVCHS's annual payment of the Pro Rata share under Prop 39 for the 2018-19 school year

11.0 BOARD MEMBERS ANNOUNCEMENTS

12.0 BOARD WORKSHOPS AND TRAININGS

12.1 Information: The Board will participate in training on
- Fiscal Oversight Roles and Responsibilities
- 501 (c) 3 corporations
- Board Communication: Limitations and Duties

13.0 ADJOURNMENT

Next Regular Board Meeting: December 12th, 2018 at 5:00 PM in CVCHS Library