



Dolores Huerta

“A Dual Language Charter Middle School”

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REGULAR GOVERNING COUNCIL MEETING AGENDA

Thursday, March 5, 2015 6:00pm

- 1) **Call to Order**
- 2) **Roll call and establish quorum**
- 3) **Approval of Agenda**
- 4) **Open forum-Public Input***
Public comments and observations regarding education policy and governance issues, as well as the strategic planning, are heard at this time. Time limit per presenter may be imposed by Chair.
- 5) **CLOSED SESSION: To Discuss any Personnel and/or Student Issues**
No action will be taken during closed session

ACTION ITEMS

- 6) **Approval of Disciplinary Action for Students requested by Mr. Casillas:**
 - a. **Student 1**
 - b. **Student 2**
- 7) **Approval of Consent Agenda Items:**
 - a. **Regular Governing Council Meeting Minutes, February 12, 2015**
 - b. **Work Session Minutes, February 24, 2015**
- 8) **Business Managers Report & Approval of Business Items:**
 - c. **BAR to Increase SEG**
 - d. **Professional Development for Teachers per Title I**

NEW BUSINESS: DISCUSSION ITEMS ONLY – NO ACTION WILL BE TAKEN

- 9) **Principal’s Report**
- 10) **Scheduling of Budget Work Session: to include BARs training and 2015-2016 budget**

11) Committee Reports

- a. List of Regular Committees & Regular Duties: GC feedback requested**
- b. Finance/Audit Committee (regular):**
 - i. Date of next scheduled meeting**
- c. Policy Committee (regular):**
 - i. Report: Work Session on February 24, 2015**
 - ii. Next Meeting: April 16th at LADH – 5:30-7:30pm**
 - 1. Template for Proposed Policies**
 - 2. Textbook use/replacement policy**
- d. Evaluation Committee (regular):**
 - i. Date of next scheduled meeting**
 - 1. Principal Evaluation**
 - 2. GC Evaluation**
- e. New Building Steering Committee (ad-hoc):**
 - i. Date of next scheduled meeting**
- f. Employee Handbook Committee (ad-hoc):**
 - i. Next meeting: March 12th at LADH – 5:30-7:30pm**
- g. Other committee reports**

12) Adjourn

*Any individual attending a board meeting may sign in to participate in the Public Input section of the Agenda, if any. Such persons may speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. The Governing Council of La Academia Dolores Huerta will not take action on any item presented under Public Input, until an opportunity to do so is afforded. La Academia Dolores Huerta will provide an interpreter for the Hearing Impaired and simultaneous Spanish translation upon request. Requests should be submitted to the chancellor's office three days prior to the meeting.