



715 Jackson Street, Suite B, Red Bluff, California 96080

GOVERNANCE COMMITTEE MEETING

December 13, 2018 3:30 P.M.

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda Action
 - 3.1 Approval of Agenda
 - 3.2 Governance Committee Minutes from October 11, 2018
4. Audience with Groups and/or Individuals to Speak
5. Administrator Report Information
6. New Business Action
 - 6.1 Alice Contract Action
 - 6.2 TeLA Lease Extension Action
 - 6.3 Resource Teacher Waiver Action
 - 6.4 Approve 8 Retro Certificated and Non-Cert Salary Schedules Action
 - 6.5 Social Media Policy Action
 - 6.6 New Administrative Assistant II Information
 - 6.7 New Governance Member, Beau Junk Information
 - 6.8 Assembly Bill 1871 Charter Schools Free and Reduced-Price meals Information
 - 6.9 Low-Performing Students Block Grant Information
7. Old Business Information
 - 7.1 WASC/LCAP Update Information
 - 7.2 Building Plan Update Information
8. Governing Committee Discussion
9. Adjournment

Next meeting: **February 7, 2019**

Posted: **12/07/2018**

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact Tehama eLearning Academy at least two days before the meeting date.

The agenda and supporting materials are available at Tehama eLearning Academy, 715 Jackson Street, Red Bluff, California. For more information please call (530) 527-0188.

Public Comment Cards must be completed prior to the commencement of the meeting by Groups or individuals wishing to address the Governance Committee.