

**Tehama eLearning Academy**  
715 Jackson Street, Suite B, Red Bluff, California 96080  
**GOVERNANCE COMMITTEE MEETING**  
TeLA Great Room  
3:30 P.M. June 21, 2016

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Agenda Action
4. Consent Agenda Action
  - 4.1 Governance Committee Minutes from May 17, 2016
5. Audience with Groups and/or Individuals
6. Closed Session: Personnel, appointment, employment, discipline, dismissal, release – pursuant to Government Code 54957.
7. Administrator Report Information
8. Chief Business Officer Report Information
9. New Business
  - 9.1 Tehama eLearning Academy 2016-17 Salary Schedules Action
  - 9.2 Authorized Signatures 2016-17 Action
  - 9.3 California Math Placement Policy Action
  - 9.4 Phone System Action
  - 9.5 Inventory/asset tags/bar code scanner/Theft Protection Discussion/Action
10. Old Business
  - 10.1 TeLA 2016-17 Budget Action
  - 10.2 TeLA 2016-17 LCAP Action
  - 10.3 WASC Accreditation mid cycle visit Information
  - 10.4 LCAP Review Information
11. Governing Committee Discussion
12. Adjournment

Posted: June 17, 2016

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.