

Tehama eLearning Academy
715 Jackson Street, Suite B, Red Bluff, California 96080

GOVERNANCE COMMITTEE MEETING

TeLA Great Room
3:00 pm August 12, 2015

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 June 10, 2015
 - 4.2 2015-16 Authorized Signatures List
 - 4.3 2015-16 TeLA Salary Schedules
 - 4.4 Technology Services Contract
 - 4.5 Data Processing Services Contract
 - 4.6 MOU's – Nursing, Resource Specialist, and Speech
 - 4.7 Coop Services Agreement
5. TeLA Administrator Report Information
6. Chief Business Officer Report Information
7. Old Business Discussion
 - 7.1 TeLA Lead Teacher Job Description Discussion
 - 7.2 TeLA Employee Handbook Discussion
 - 7.3 LCAP Updates Discussion
8. Governing Committee Discussion
9. Adjournment

Posted: August 7, 2015

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