

**eSCHOLAR ACADEMY**  
715 Jackson Street, Suite B, Red Bluff, California 96080

**GOVERNANCE COMMITTEE MEETING**  
Tehama County Department of Education  
1135 Lincoln Street, Red Bluff, California 96080  
Board Room  
4:00 pm April 9, 2014

**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 March 12, 2014
  - 4.2 Site Administrator/Teacher Job Description
  - 4.3 Counselor Job Description
  - 4.4 eScholar 7 – 12 Staff One-Time Salary Adjustment
5. eSA Principal Report Information
6. Chief Business Officer Report Information
7. New Business
  - 7.1 eScholar Name Change Information
  - 7.2 Revised SARC Information
  - 7.3 eScholar LCAP Information
8. Governing Committee Discussion
9. Adjournment

Posted: April 3, 2014

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

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