

**AGENDA**

Council of Directors Regular Monthly Meeting  
Classroom # 1  
10911 Wolf Road  
Grass Valley, CA  
Tuesday, May 18, 2010

**4:00 p.m. Open Session**

**Closed Session to follow Open Session**

Open Session will resume directly after Closed Session

**4:00 P.M. OPEN SESSION**

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Executive Director's Office at 268-9990. Notification at least 48 hours prior to the meeting will enable the Charter Administration to make reasonable arrangements to ensure accessibility to the Council of Directors meeting.

**Item**

**I. Call To Order and Establish a Quorum**

**II. Roll Call**

- Vacant
- Butch Pastorini, president
- Sarah Seward
- Victor Porter
- Karen Jaramillo

**III. Approval of Jerry Dolly as COD member, filling COD position vacated by Ulrike Lapkass**

**IV. Additions to the Agenda**

**V. Adoption of the Agenda**

**VI. Open Public Forum**

Members of the Audience are given an opportunity to address the COD regarding items listed or not listed on the agenda. As the COD discusses agenda items, audience participation is permitted. The President will recognize those members of the audience who wish to speak. Individual speakers shall be allowed 2 minutes to address the COD on each agenda or non-agenda item. Each person wishing to speak will be asked to identify himself before speaking. There will be no Board discussion except to ask questions or to refer the matter to staff and no actions will be taken unless listed on the agenda.

**VII. Close Public Forum**

**VIII. Reports**

**1. Executive Directors Report**

- a. State Deferrals
- b. Enrollment
- c. End of Year Activities

**IX. Approval of the Consent Agenda—Action**

These items are expected to be routine and non-controversial. They will be acted upon the Board at one time without discussion, unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case the designated item(s) will be considered following approval of the remaining items.

- 1. Approval of Minutes—April 13 , 2010
- 2. Ratification of Warrants
- 3. Enrollment – As of 5/14/10 is 85 Total

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**X. Discussion/Action Items**

1. Discussion/Action—Deferral wavier from State of California
2. Discussion/Action—2010-2011 School Calendar
3. Discussion/Action—Approval of 12 month contracts for Executive Director, Business Manager, Confidential Administrative Assistant , July 1, 2010-June 30, 2011
4. Discussion/Action—Direct Executive Director to continue conversations with CDI regarding loans against State Deferral Notes
5. Discussion/Action—Approve Joint Powers Agreement Establishing the Nevada County Charter Services Authority (NCCSA)
6. Discussion/Action—Direct Executive Director to pursue other vendors for Employee Health Benefits 2010-2011 School Year

**XI. Other Action Items**

1. Discussion and Action on Items removed from Consent Agenda

**XII. Information/Correspondence**

**XIII. Adjourn to Closed Session to consider and / or take action upon any of the following items:**

1. Public Employment
  - a. Discussion/Action concerning personnel matters pursuant to Government Code 54957

**XIV. Reconvene and Report Closed Session Motions**

1. Reportable Actions

**XV. Next Board Meeting**

- The next regular meeting of the Sierra Montessori Academy Council of Directors will be June 15, 2010

**XVI. Adjourn**

Notice: This agenda was posted at least 72 hours in advance of the meeting at Sierra Montessori Academy at 10911 Wolf Rd. This agenda is posted on the SMA web site at [www.sierramontessori.org](http://www.sierramontessori.org) . Notice of Nondiscrimination: Sierra Montessori Academy does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities. The Executive Director will handle inquiries regarding the nondiscrimination policies.