

# NATOMAS CHARTER SCHOOL



**BOARD OF DIRECTORS  
MEETING AGENDA**  
**Thursday, May 12, 2011, 5:30 p.m.**  
**Media Center – Building B**  
**4600 Blackrock Drive, Sacramento, CA 95835**

I. Open Session – Call to Order

II. Roll Call

	Present	Absent		Present	Absent
Edward Aguilar	_____	_____	Christine Molina	_____	_____
Laura Bariel	_____	_____	Phillip Nanni	_____	_____
Joan Finch-Allen	_____	_____	Kit Rich	_____	_____
Ismael Javed	_____	_____	Georgia Schaaf	_____	_____
Lisa Kaplan	_____	_____	Rick Stewart	_____	_____
Tammy Lee	_____	_____			
Charlie Leo	_____	_____	Advisor:		
			Jonathan Corr	_____	_____

III. Public Comments (regarding items not on current agenda). *Anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except as authorized by Government code 54954.2*

IV. Announcement of Items To Be Discussed In Closed Session

V. Public Comments Regarding Closed Session Items

VI. Closed Session

VI-A. Announcement of Action Taken During Closed Session

VII. Consent Items

- A. Review and Approve Board of Directors minutes from April 7, 2011, April 13, 2011 and April 15, 2011.
- B. Approve Personnel Changes
  - 1. Releases/Resignations: Jill Bramhill, Payroll Technician, Business Office.
  - 2. New Hires: Robin Worley 1.0 FTE Technology Coordinator (2011/12), Bertha Fernandez, Payroll Technician
- C. Approve 2011/12 School Calendars

VIII. Discussion/Informational Items

- A. Executive Director Update/Recommendation for 2012/13 Ed Aguilar/Laura Bariel

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|------|---|---------------------|
| B.   | NUSD's Terms for Approving Amended Charter and Impact on MOU Modification             | Charlie Leo         |
| C.   | Final NCS Prop 39 Response to Locate the Transitions Students on the Jefferson Campus | Charlie Leo         |
| D.   | Facilities Update   | Charlie Leo         |
|      | 1. Vocal Classroom  |                     |
|      | 2. Instrumental Music Classroom   |                     |
|      | 3. Transitions Facilities/Jefferson Elementary School                                 |                     |
|      | 4. Natomas Meadows Update   |                     |
| E.   | Discuss Concerns of Current and Future NUSD Board Appointment(s)                      | Charlie Leo         |
| <br> |   |                     |
| IX.  | Action Items  |                     |
| A.   | Approve Third Interim Budget Update   | Ana Barillas-Mendez |
| B.   | Approve Rejection of NUSD's Terms for Amended Charter and MOU Modification            | Charlie Leo         |
| C.   | Approve Proposal from and Contract with Doupnik MFG for Extension of Vocal Classroom  | Charlie Leo         |
| D.   | Approve Formal Request to NUSD to Replace Currently Appointed Representative          | Charlie Leo         |
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| X.   | Reports <b><u>(if time permits)</u></b>   |                     |
| A.   | Leading Edge  | Kit Rich            |
| B.   | ILP/PACT  | Laura Bariel        |
| C.   | PFAA  | Tammy Lee           |
| D.   | Transitions   | Charlie Leo         |
| E.   | Enrollment Report   | Charlie Leo         |
| F.   | Duck Pluck  | Charlie Leo         |
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| XI.  | Future Board Agenda Items   |                     |
| XII. | Adjournment   |                     |

<p><b>Next Board of Director Meeting May 23, 2011, 5:00 p.m.</b></p>
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