AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approval of the Agenda

II. PUBLIC COMMENT SESSION - At this point, members of the audience, staff and/or board may make statements to
    the board. No action will be taken at this time.

III. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes – June 7th, 2018
   B. Business
      1. Discussion: STRS payments for charter personnel
         Discussion: BUSD Request for dual employment of new County Superintendent
      2. Disclosure of ICSOS California School Employees Association
         (CSEA – Chapter 542) 2018-21 Bargaining Unit Agreement in Accordance with AB1200 (Snyder)
      3. Disclosure of ICSOS California Teachers Association (ICACP) 2018-21 Bargaining Unit Agreement
         in Accordance with AB1200 (Snyder)
      4. Disclosure of ICSOS 2018-19 Alternative Education Teachers - Confidential - Certificated and Classified Management in Accordance with AB1200 (Snyder)
      5. Certification of Cost Analysis Provided in Items III. A. 1, 2, and 3 above in Accordance with AB1200 (Snyder)
         Action
      6. Approval of the 2018-19 Salary Schedules (Snyder)
         Action
   C. Personnel
      1. Disclosure of ICSOS California School Employees Association
         (CSEA – Chapter 542) 2018-21 Bargaining Unit Agreement in Accordance with AB1200 (Snyder)
         Information
      2. Disclosure of ICSOS California Teachers Association (ICACP)
         2018-21 Bargaining Unit Agreement
         in Accordance with AB1200 (Snyder)
         Information
      3. Disclosure of ICSOS 2018-19 Alternative Education Teachers- Confidential- Certificated and Classified Management in Accordance with AB1200 (Snyder)
         Information
      4. Certification of Cost Analysis Provided in Items III. A. 1, 2, and 3 above in Accordance with AB1200 (Snyder)
         Action
      5. Approval of the 2018-19 Salary Schedules (Snyder)
         Action

IV. CLOSED SESSION
   1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss
      the following items: Conference with Legal Counsel – Anticipated Litigation.
      Gov Code §54956.9
   2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

V. ADJOURNMENT - Next Meeting: Thursday, August 9th, 2018 – ICSOS, Independence – 1:00 p.m. (Regular
   Meeting)