



Governing Board -Howard Gardner Community School
 647 E St. Chula Vista, CA 91910
 (619)934-0300 www.hgcschool.org

Regular Board Meeting – Wednesday, January 18, 2016 at 5:30 P.M.
AGENDA

“We are dedicated to providing a small school to the community that is dedicated to the development and education of the “whole child”. We strive to be a place that is caring, compassionate and has high expectations for all of our learners. We will be a place where every child will learn, grow, thrive and be happy.”

Teleconference location (if any):

I. PRELIMINARY

A. CALL TO ORDER (satisfaction of quorum)

B. ROLL CALL

| | | |
|--|---------|--------|
| | Present | Absent |
|--|---------|--------|

C. Members of the Board

| | | |
|-------------------|-------|-------|
| Crystal Clumfoot | _____ | _____ |
| Sarah Cantu | _____ | _____ |
| Louis Barrios | _____ | _____ |
| Lisa Berlanga | _____ | _____ |
| Luz Gonzalez | _____ | _____ |
| Elijahmay Azucena | _____ | _____ |

Staff and/or Consultants

| | | |
|------------------|-------|-------|
| Beverly Bautista | _____ | _____ |
| Marisol Cortes | _____ | _____ |

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Moved By _____ Seconded By _____ Vote _____

IV. BOARD MEMBER REPORTS (if any)



V. STAFF REPORTS (if any)

- a. Executive Director
- b. Teacher
- c. SSC
- d. PAC Report(s)

VI. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board on items on the agenda as those items are called, or during this item regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Members of the public who wish to speak on an agenda item should complete a card identifying the topic and place it at the seat of the Board Secretary prior to the meeting.

**VII. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF
DECEMBER 7, 2016**

Moved By _____ Seconded By _____ Vote _____

VIII. FINANCIAL UPDATE – DELANO JONES, CSMC

**IX. DISCUSSION AND POTENTIAL ELECTION OF NEW MEMBERS OF
BOARD OF DIRECTORS**

- a. Luz Gonzalez
- b. Lisa Berlanga
- c. Elijahmay Azucena

Moved By _____ Seconded By _____ Vote _____

X. CLOSED SESSION

- a. Conference With Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2)
– 1 matter



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XI. RECONVENE TO OPEN SESSION AND STATEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

XII. ADJOURNMENT

There being no further business, it was moved by _____, seconded by _____, that this meeting be adjourned at _____ PM.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the school's governing board, please contact the Howard Gardner Community School Office at 619-934-0300. Notification 72 hours prior to the meeting will enable the school to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the school shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.