



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

Regular Board Meeting – Monday, March 13, 2017 at 5:00 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

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



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 FEBRUARY 15, 2017

Moved By _____ Seconded By _____ Vote _____

VIII. APPROVAL REVISED 2016-17 BUDGET W/P.1 ADA – DELANO JONES, CSMC

Moved By _____ Seconded By _____ Vote _____

IX. APPROVAL OF 2016-17 2ND INTERIM REPORT- DELANO JONES, CSMC

Moved By _____ Seconded By _____ Vote _____

X. CLOSED SESSION

- a. Conference with legal counsel- Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: OAH Case No. 2017020383

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



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

_____, 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.