

THE SCHOOL OF ARTS AND ENTERPRISE

MEETING OF THE GOVERNING BOARD

December 8, 2016 – 4:30 PM

This meeting will be held at the following location:

The School of Arts & Enterprise Middle School
375 S. Main St., Pomona, CA 91766

Telephone Conference Dial-In Number: 1-605-475-3235; Access Code: 922771#

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting The School or Arts & Enterprise at 295 N. Garey Ave., Pomona, CA 91767; (909) 622-0699.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact The School or Arts & Enterprise at 295 N. Garey Ave., Pomona, CA 91767; (909) 622-0699.

I. OPENING

A. Call to Order, Roll Call, Establishment of Quorum

	<i>Present</i>	<i>Absent</i>
1. George Charney, D.O.	_____	_____
2. Derrick Chau, Ph. D. (Chairman)	_____	_____
3. Juan Mora	_____	_____
4. Graciela Nardi	_____	_____
5. Mark M. Skvarna	_____	_____
6. Simeon Slovacek, Ph.D. (Founder)	_____	_____
7. Ed Tessier (Founder)	_____	_____
8. Darryl Yong, Ph.D.	_____	_____

II. PUBLIC COMMENT

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or for those that are on the agenda. These presentations are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

CLOSED SESSION

III. Union Negotiations - update

IV. Personnel

OPEN SESSION

V. PRESENTATIONS / ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Minutes: September 8, 2016
- B. Check Registers: August, September, October 2016

VII. DISCUSSION ITEMS

- A. Financial Update (EdTec)
- B. Discuss College Readiness Grant Spending Plan

VIII. DIRECTORS' REPORTS

- A. In Lieu of Property Tax - Update
- B. Studio B - Update
- C. Property Surplus - Update

IX. ACTION ITEMS

- A. Approve FY15-16 Unaudited Actuals
- B. Approve FY15-16 Audit Report
- C. Approve FY16 -17 EPA Plan Resolution

X. ADJOURNMENT