



BAY AREA TECHNOLOGY SCHOOL

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Willow Education and Bay Area Technology School

Regular Board Meeting

8251 Fontaine Street

Oakland, CA.

Teleconference Location:

Monday, August 6th, 2018

7:00 pm

AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Please turn in comment cards to the Board Secretary prior to the item you wish to speak on.

REASONABLE ACCOMMODATION 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 a meeting or function of the Corporate Board of Directors, may request assistance by contacting Willow Education and Bay Area Technology School, 8251 Fontaine St. Oakland, CA, [\(510\) 382-9932](tel:(510)382-9932) or director@baytechschool.org

1. CALL TO ORDER

2. ROLL CALL

Board members: Kairat Sabyrov, VolkanUlukoylu, Fatih Dagdelen

3. APPROVAL OF AGENDA FOR REGULAR MEETING for, August 6, 2018

4. PUBLIC ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION

A.. Public Comments on Closed Session Items

Remarks for closed session items shall be limited to no more than three (3) minutes. Please turn your comment card in to the Board Secretary prior to this agenda item.

5. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION

A. Conference with Legal Counsel - Anticipated Litigation (Gov. Code 54956.9(d)(4) 2 cases

B. Public Employee Appointment/Discussion (Gov. Code Section 54957)
Positions: Assistant Principal, Teachers,

6. OPEN SESSION

A. .PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

B. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board 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. Please turn your comment card into the Board Secretary prior to this agenda item.

C. REPORTS

1. Correspondence
2. CSMC Financial Monthly Report
3. Administration (School updates including but not limited to enrollment, staffing, professional development)
4. Board Member Reports

D. ITEMS SCHEDULED FOR CONSENT

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

1. Minutes from Special Board Meeting 7/20/18,
2. Personnel Report
3. Warrants (Check Register)for July

E. INFORMATION/DISCUSSION/ACTION ITEMS

1. Appointment and Employment Contract for Assistant Principal (D/A) *The Board of Directors will consider appointment and contract for an Assistant Principal.*
2. Fund Reservation from the 2017-18 School year (A) The Board will be asked to set aside \$70,000 from the 2017-18 Adopted Budget as a set aside for potential unanticipated end-of-year payouts.
3. Recruitment and Selection of New Board Members to Fill Vacancies on BayTEch Board. The Board will discuss a process to recruit Board members to fill current vacancies.

F ADJOURNMENT

This agenda has been posted at the following locations;

- Baytech School website; <http://www.baytechschool.org/board.htm>

If you need special assistance to attend the meeting, please notify Ms. Yesenia Perez (510) 382-9932 to make arrangements and accommodate your disability.