

**Tehama eLearning Academy**  
715 Jackson Street, Suite B, Red Bluff, California 96080

**GOVERNANCE COMMITTEE MEETING**  
Tehama County Department of Education  
1135 Lincoln Street, Red Bluff, California 96080  
Board Room  
3:00 pm August 6, 2014

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Agenda Action
4. Consent Agenda Action
  - 4.1 Governance Committee Minutes from June 11, 2014
  - 4.2 District Services Contracts for 2014-2015
  - 4.3 TeLA Premium Reduction Plan
  - 4.4 Tehama County SELPA Plan and Assurances
5. eSA Principal Report Information
6. Chief Business Officer Report Information
7. New Business
  - 7.1 Website Redesign Update Discussion
  - 7.2 SARB Process Planning Discussion
  - 7.3 School Messenger Discussion
  - 7.4 Student Tracker Implementation Discussion
  - 7.5 Edgenuity Curriculum, A-G and CTE Courses Discussion
  - 7.6 UC Doorways – High School Code Request Discussion
8. Governing Committee Discussion
9. Adjournment

Posted: August 1, 2014

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact Tehama eLearning Academy at least two days before the meeting date.

The agenda and supporting materials are available at Tehama eLearning Academy, 715 Jackson Street, Red Bluff, California. For more information please call (530) 527-0188