



715 Jackson Street, Suite B, Red Bluff, California 96080

**GOVERNANCE COMMITTEE MEETING**

April 11, 2019 3:30 P.M.

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda Action
  - 3.1 Approval of Agenda
  - 3.2 Governance Committee Minutes from February 7, 2019
4. Audience with Groups and/or Individuals to Speak
5. Administrator Report Information
6. New Business Action
  - 6.1 Corrected Secretary/Registrar Job Description Action
  - 6.2 2018/19 Corrected TeLA School Calendar Action
  - 6.3 2019/20 TeLA School Calendar Action
  - 6.4 Emergency Operations Plan Action
  - 6.5 TeLA New Hire Action
  - 6.6 Adult Ed New Hire Action
  - 6.7 Breakfast/Lunch Requirement Plan Information
  - 6.8 Human Trafficking Response Protocol Action
  - 6.9 MOU with Job Training Center Action
  - 6.10 19/20 Certificated & Non-Cert Salary Schedules Action
  - 6.11 NGSS Rollout Information and PD Opportunities Information
7. Old Business Information
  - 7.1 WASC/LCAP Update
8. Governing Committee Discussion
9. Adjournment

Next meeting: **June 20, 2019**

Posted: **04/05/2019**

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.

Public Comment Cards must be completed prior to the commencement of the meeting by Groups or individuals wishing to address the Governance Committee.