



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

GOVERNANCE COMMITTEE MEETING

Video Meeting due to COVID-19 Precautions

Join Zoom Meeting

<https://us02web.zoom.us/j/8584875577?pwd=dE5SSHBFQ0k2SzFPa3JhM2s2d29kdz09>

Meeting ID: 858 487 5577

Password: 683611

June 18, 2020 3:30 p.m.

AGENDA

- | | | |
|-----|---|-------------|
| 1. | Call to Order | |
| 2. | Roll Call and Pledge of Allegiance | |
| 3. | Consent Agenda | |
| | 3.1 Approval of Agenda | Agenda |
| | 3.2 Approval - Governance Committee Minutes 4/9/2020 | Agenda |
| 4. | Audience with Groups and/or Individuals to Speak | |
| 5. | Administrator Report | Information |
| 6. | Chief Business Officer Report | |
| | 6.1 2020/21 Original Budget | Action |
| | 6.2 2020/21 EPA Budget | Action |
| 7. | New Business | |
| | 7.1 Tobacco Free School Policy/Assurance Letter | Action |
| | 7.2 Compliance Work | Discussion |
| | 7.3 Mathematics Placement Policy | Action |
| | 7.4 Student Use of Technology Policy and Acceptable Use | Action |
| | 7.5 Early High School Graduation Policy | Action |
| | 7.6 New Hire - Math Teacher | Action |
| | 7.7 Technology MOU TCDE | Action |
| | 7.8 COVID-19 Operations Written Report | Action |
| | 7.9 Return to School Guidance/Surveys | Information |
| | 7.10 2020/2021 Meeting Dates | Information |
| 8. | Old Business | |
| | 8.2 LCAP Update | Information |
| | 8.3 WASC Update (TeLA Action Plan) | Information |
| 9. | Governing Committee Discussion | |
| 10. | Adjournment | |

Next meeting August 20, 2020



Posted: 6/15/2020

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.