



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

**GOVERNANCE COMMITTEE MEETING**

Video Meeting due to COVID-19 Precautions

Join Zoom Meeting

<https://tcde.zoom.us/j/93880656591>

Meeting ID: 938 8065 6591

One tap mobile

+16699009128,,93880656591# US (San Jose)

December 10, 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 Action
  - 3.2 Approval - Governance Committee Minutes **October 29, 2020** Action
4. Audience with Groups and/or Individuals to Speak
5. Administrator Report Information
6. Chief Business Officer Report
  - 6.1 First Interim Budget Action
  - 6.2 Budget Overview for Parents Action
7. New Business 
  - 7.1 Disposal of Inventory Action
  - 7.2 Job Description for School Counselor Action
8. Old Business
  - 8.1 Adult School Reduced Credit Diploma for Adverse Circumstances Action
9. Governing Committee Discussion
10. Adjournment

Next meeting **February 11, 2021**

Posted: **December 4, 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.