



979 Douglass St, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
TeLA Great Room
December 14, 2023

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval of Agenda Action
 - 3.2 Governance Committee Minutes 10/12/23 Action
4. Audience with Groups/Individuals to Speak
5. Administrator Report Information
6. New Business
 - 6.1 MTSS Update Information
 - 6.2 Spring Semester Online Courses Information
 - 6.3 New Hire Recommendation Information
 - 6.4 School Accountability Report Card Action
 - 6.5 23-24 Non Cert Salary Schedule Action
 - 6.6 23-24 1st Interim Budget Action
7. Old Business
 - 7.1 LCAP/WASC Information
 - 7.2 School Safety Survey- Stakeholder Feedback Information
 - 7.3 Staff Professional Conduct Policy Action
8. Governing Committee Discussion
9. Adjournment

Next meeting **February 15, 2023**

Posted: **December 11, 2023**

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, 979 Douglass 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.