



979 Douglass St, Red Bluff, California 96080  
**GOVERNANCE COMMITTEE MEETING**  
TeLA Great Room  
June 13, 2024

### 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 4/18/24 Action
4. Audience with Groups/Individuals to Speak
5. Administrator Report Information
6. New Business
  - 6.1 Revision of 2024-2025 Calendar Action
  - 6.2 Administrative MOU 2024-2025 Action
  - 6.3 Building MOU 2024-2025 Action
  - 6.4 IT MOU 2024-2025 Action
  - 6.5 MTSS Coordinator Job Description Action
  - 6.6 Salary Proposal 2024-2025 Action
  - 6.7 Health & Welfare Cap 2024-2025 Action
  - 6.8 TeLA Budget 2024-2025 Action
  - 6.9 SACS Original Budget Information
  - 6.10 CBO Report Information
  - 6.11 2024 LCAP Annual Update for the 2023-24 LCAP Information
  - 6.12 2024 Local Indicator Self-Reflection of 2023-24 Indicators Information
  - 6.13 Public Hearing 2024-2025 LCAP Information
  - 6.14 Proposed Meeting Dates for 2024-2025 Information
8. Governing Committee Discussion
9. Adjournment

#### Next meeting **June 20, 2024**

Posted: **June 7, 2024**

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.