



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

GOVERNANCE COMMITTEE MEETING

Special Board Meeting

Lincoln Street School Library

2:30 P.M. May 10, 2018

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 2, 2018
4. Audience with Groups and/or Individuals to Speak
5. 2nd Interim Report Action
6. New Business Action
 - 6.1 2018-2019 TeLA Calendar Action
 - 6.2 Suspended Credit Procedure Action
 - 6.3 Authorizing Signatures Action
 - 6.4 17-18 Professional Administrative Services MOU Action
 - 6.5 New Teacher Job Description Action
 - 6.6 New Teacher 2018/2019 Job Posting Information
 - 6.7 New TeLA Administrative Assistant Position Action
 - 6.8 2018/2019 Governance Committee meeting dates Information
7. Governing Committee Discussion
8. Adjournment

Next meeting: **Special LCAP Public Hearing - June 14, 2018**

Posted: **05/02/2018**

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.