



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

GOVERNANCE COMMITTEE MEETING

3:30 P.M. June 21, 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 May 10, 2018
 - 3.3 Governance Committee Minutes from June 14, 2018
4. Audience with Groups and/or Individuals to Speak
5. Administrator Report/ Curriculum Presentation Information
6. New Business Action
 - 6.1 Approval of 2018/19 Local Control Accountability Plan Action
 - 6.2 Approval of 2018/19 Budget Action
 - 6.3 Approval of 2018/2019 EPA Budget Action
 - 6.4 MOUs with TCDE Action
 - 6.5 125 Plan Document Action
 - 6.6 Salary Schedule Update (Non-Certificated) Action
7. Old Business Action
 - 7.1 WASC Update
8. Governing Committee Discussion
9. Adjournment

Next meeting: **August 16, 2018**

Posted: **06/18/2018**

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.