

**Tehama eLearning Academy**  
715 Jackson Street, Suite B, Red Bluff, California 96080  
**GOVERNANCE COMMITTEE MEETING**  
TeLA Great Room  
3:30 P.M. August 16, 2016

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Agenda Action
4. Consent Agenda Action
  - 4.1 Governance Committee Minutes from June 21, 2016
5. Audience with Groups and/or Individuals
7. Administrator Report Information
8. Chief Business Officer Report Information
9. New Business
  - 9.1 2016-17 Education Protection Account Budget Action
  - 9.2 2015-16 Education Protection Account Expense Report Information
  - 9.3 2016-17 TeLA Premium Reduction Plan (125) Action
  - 9.4 Counseling Position Action
  - 9.5 Career Technical Education classes for ECE Action
  - 9.6 TeLA Governance Board Policy Committee Recommended Changes to TeLA Charter Action
  - 9.7 TeLA Governance policies Information
  - 9.8 2016-17 MOU with TCDE for Administrative Services ACTION
10. Old Business
  - 10.1 California Math Placement Policy Action
  - 10.2 LCAP Review Information
  - 10.3 WASC Accreditation mid cycle visit Information
11. Governing Committee Discussion
12. Adjournment

Posted: August 12, 2016

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.