

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

GOVERNANCE COMMITTEE MEETING
Tehama County Department of Education
1135 Lincoln Street, Red Bluff, California 96080
Board Room
January 15, 2014
3:00 pm

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 Nov 20, 2013
 - 4.2 Professional Development Support Contract with TCDE
 - 4.3 Short Term Contract for Bilingual Interpreter/Translator
5. Chief Business Officer Report Information
6. New Business
 - 6.1 eScholar Safety Plan including Lockdown, Crisis Response, Site Drill, Information Release, and Phone Tips Action
 - 6.2 2013-2014 eScholar Common Core State Standards Implementation Plan Action
 - 6.3 Revision to Authorizing Signatures 2013-2014 Action
 - 6.4 MediCal Administrative Activities Claiming Agreement Between Glenn County Office of Education and eSA Action
7. Governing Committee Discussion
8. Adjournment

Posted: January 9, 2014

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact eScholar Academy at least two days before the meeting date.

The agenda and supporting materials are available at eScholar Academy, 715 Jackson Street, Red Bluff, California. For more information please call (530) 527-0188