

5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. A member of the public requiring an interpreter will be provided six (6) minutes for public in accordance with section 54954.3 of the Government Code.

Any public records relating to an agenda item for an open session of the Board meeting which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 991 Mountain View Blvd, VAFB, CA.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda to participate in Board meetings are invited to contact the Superintendent's office.

F) Reports

1. Superintendent/Principal's Report
 - a. Enrollment Report
 - b. Jog-A-Thon
 - c. Prop 39 LED Lighting Update

G) Consent Agenda Items

None

H) Items Scheduled for Action/Consideration

1. Discussion and Approval of the Minutes of the December 17, 2018 Special Board Meeting (Attachment A)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
2. Discussion and Approval of the Minutes of the January 10, 2019 Special Board Meeting (Attachment B)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
3. Discussion and Approval of the Minutes of the January 16, 2019 Regular Board Meeting (Attachment C)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
4. Discussion and Approval of the Check Detail, Unpaid Bills Detail and Deposit Detail (Attachment D) (Nancy Dow)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
5. Discussion and Approval of the Special Education Budget (Attachment E) (Nancy Dow)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
6. Discussion and Approval of Low Performing Student Block Grant (Attachment F) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
7. Discussion and Approval of Creating an Ad Hoc Advisory Committee for Prop 51 to Include Board Members (Attachment G) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___

I) Items Scheduled for Information and Discussion

1. Essential Standards Presentation (Christine Petrone)
2. Dashboard Review (Suzanne Nicastro)
3. 2nd Interim Budget Report Update (Nancy Dow)

J) Future Agenda Items

1. Report Card Options
2. Comprehensive Safety Plan 2018-2019
3. Employee Handbook

K) Next Meeting

The next scheduled meeting of the Governance Board will be held on **Wednesday, March 13, 2018 at 6:00 PM** Manzanita Public Charter School Staff Lounge.

L) Adjournment

Time: _____