

Regular Meeting
Wednesday, November 9, 2022 6:30 PM
Pacific

Virtually via the Zoom App

1. CALL TO ORDER

1.1. Approval of November 9, 2022 Board Meeting Agenda

2. INTRODUCTION OF GUESTS (Optional)

2.1. Jayne Herrington, Parklane Assistant Principal - Superintendent Owens

2.2. Sam Breyer, Associate Director of Human Resources - Superintendent Owens

3. APPROVAL OF MINUTES

3.1. Approval of October 26, 2022 Board Meeting Minutes

4. PUBLIC FORUM

5. REPORTS

5.1. Student Representative Report, Edwin Ntiranyibagira, CHS Senior

5.2. Bond Quarterly Report - Scott Rose, R & C Management

5.3. Facilities Plan Update Committee Report - Paul Southerton, Director of Business and Operations, Karen Montovino, DLR Group

5.4. Superintendent's Report - Superintendent Owens

5.5. SIA Annual Progress Report - Maureen Callahan, Director of Curriculum and Student Learning

5.6. CEA Report - Amanda Kassab, CEA President

5.7. OSEA Report - Kris Dowell, OSEA President

6. CONFIRMATION ITEMS (Confirmed en masse)

6.1. **Site Council Minutes**

6.2. **Miscellaneous Items**

6.3. **Financial Statements**

6.4. **Enrollment Reports**

6.4.1. November 2022 Class Size Count

6.4.2. November 2022 Student Count

6.5. **Human Resources**

6.5.1. Retirement - Licensed Teachers

6.6. Business/Operations

6.7. Board Policies (Deletions/Legal Reference Changes Only)

6.8. Student Services

6.9. Student Travel

7. LOCAL CONTRACT REVIEW BOARD SESSION (The Board will be temporarily recessing to conduct the LCRB meeting)

7.1. Consider approval of Request to use a Construction Manager/General Contractor selection for the CHS Athletics Project - Scott Rose, R & C Management Group, Paul Southerton, Director of Business and Operations

8. BOARD ACTION ITEMS

8.1. OLD BUSINESS

8.1.1. Approve Bond Projects - Paul Southerton, Director of Business and Operations

8.2. NEW BUSINESS

8.2.1. Budget Committee Interviews - Paul Southerton, Director of Business and Operations

8.2.2. Screen Board Member Applications - Chair Solowski

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT