Pacific View Charter School

A California Public School and Nonprofit 501 (c) (3) Corporation 3670 Ocean Ranch Blvd., Oceanside, California 92056 Phone # (760) 757-0161 AGENDA

Board of Trustees' Meeting – Tuesday, July 21, 2015

5:00pm

The next Board Meeting will be held Tuesday, August 18, 2015 at 5:00pm

- 1.0 <u>Call to Order/Roll Call</u>
- 2.0 <u>Approval of Agenda</u>
- 3.0 <u>Pledge of Allegiance</u>
- 4.0 <u>Public Comment</u>
- 5.0 <u>Introductions</u>
- 6.0 <u>Executive Director's Report</u>

7.0 Treasurer's Report Ending June 30, 2015

Information Information

Action

8.0 <u>Consent Calendar</u>

These agenda items are considered routine and will be approved in one action without discussion. If a Board Trustee requests that an item be removed from the consent calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

8.1 Minutes from Board Meeting of June 16, 2015	
Minutes from Special Board Meeting June 29, 2015	Action

9.0 Action/Discussion Items

9.1	Annual Organizational Meeting	
	Day	
	Time	
	Location	Action
9.2	SDCOE 4 th Quarter Williams/Valenzuela Report	Action

10.0 <u>Curriculum</u>

10.1	Work Experience 1,2 & 3 Course Outlines	Action
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11.0 <u>Personnel</u>

11.1 Certificated and Classified Salary SchedulesThis item reflects the 5% increase approved by the BoardAction

- 12.0 <u>Board/Staff Discussion</u>
- 13.0 <u>Adjournment</u>