## **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, January 19, 2016 5:00pm

THE JANUARY MEETING HAS BEEN CANCELLED THE NEXT MEETING WILL BE FEBRUARY 16, 2016

- 1.0 Call to Order/Roll Call 2.0 Approval of Agenda Action 3.0 **Pledge of Allegiance** 4.0 **Public Comment** 5.0 Introductions 6.0 **Executive Director's Report** Information 7.0 **Treasurer's Report Ending December 31, 2015** Information **Consent Calendar** 8.0 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 December 20, 2015 Action
    9.0 <u>Action/Discussion Items</u>
    9.1 Integrated Pesticide Annual Approval Action
  - 10.0 <u>Board/Staff Discussion</u>
  - 11.0 <u>Adjournment</u>