

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 17, 2017

5:00pm

**THIS MEETING HAS BEEN CANCELLED NEXT MEETING WILL TAKE PLACE
ON FEBRUARY 21, 2017**

1.0 Call to Order/Roll Call

2.0 Approval of Agenda

Action

3.0 Pledge of Allegiance

4.0 Introductions

5.0 Executive Director's Report

Information

6.0 Consent Calendar

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.

6.1 Minutes from Board Meeting of November 15, 2016

Action

7.0 Action/Discussion Items

7.1 Application for Student Club – Student Art League

Action

8.0 Curriculum

8.1 Graduation Requirement Policy #3

This item amends the current policy to include the state minimum graduation requirement. Staff is recommending approval.

Action

9.0 Personnel

9.1 Hourly Business Services Assistant Job Description & Salary Schedule

Action

9.2 High School Site Supervisor

This item changes the title of the job description

Action

10.0 Board/Staff Discussion

11.0 Adjournment