



Governance Council (ESBM)  
Tuesday, March 3, 2015  
4:00-5:30 pm

**1. CALL TO ORDER**

- a. Welcome/Flag Salute
- b. Adoption of the Agenda
- c. Roll Call

**2. CONSENT ITEMS**

- a. Approval of Minutes

**3. DISCUSSION ITEMS**

- a. ESBM Training Summary
- b. Brown Act Review

**4. COMMITTEE REPORTS/PRESENTATIONS**

- a. Professional Development Committee
- b. Assessment Committee
- c. Curriculum and Instruction Committee
- d. Calendar Committee

The Calendar Committee may make a presentation regarding process and protocol to calendar events and make changes. Some event date changes may be presented for input/recommendation/approval as well.

- e. Technology Ad Hoc Committee
- f. Discipline and Safety Ad Hoc Committee
- g. Timeline for 2015-16 School Year (E-Cast, Budget, Staffing, Master Schedule, Matrix)

**5. ACTION ITEMS**

MOTION: The tech committee and budget committee ask governance council to support the recommendation to Dr. Trimis for the budget proposals from their committees using Targeted Student Population funds and Common Core Budget Funds (both expire this calendar year and are approved by the principal).

**6. INFORMATION ITEMS**

- a. Announcements

**7. PUBLIC COMMENT**

**8. ADJOURNMENT**

**Next Meeting: April 7, 2015 4:00 pm**

APPROVED BY: Edward Trimis/Holly Campbell, Co-Chairs