Open session

Action 1. Verse; Call to Order; Identify Timekeeper

Action 2. Approve Agenda

Information 3. Public Comment (for items not on the agenda)
   Time will be given for public comment immediately before each item on the agenda and before any vote is taken. Speakers are asked to keep their comments to two minutes.

Information/Action 4. Board Membership (Maria Martinez)
   - Resignation of Community Member – Naomi Chamblin
   - Appointment of Community Member – Jodi Ogden

Closed Session

5. Public Employee Performance Evaluation:
   Title: Administrator

Open Session

Information 6. Report from Closed Session

Action 7. Approve Minutes- (Maria Martinez)
   - 06-21-16 - Attachment #1

Action 8. Approve Budget for 2016-17 School Year– (Bill Bindewald) – Attachment #2

Action 9. Approve LCAP - (Maria Martinez) Attachment #3

Action 10. Approve Contracts (Bill Bindewald) Attachment #4

Action/Information 11. Conflict Resolution Policy- (Maria Martinez) Attachment #5

Information 12. Public Comment Guidelines – (Maria Martinez) - Attachment #6
Information 13  Administration Update (Bill Bindewald)
- May Financials – Attachment #7
- Staff Changes
- Measure H

Closed Session

14.  Public Employee Appointment
    Title: Administrator

Open Session

Information 15.  Report from Closed Session

Discussion 16.  Confirm next meeting and review potential agenda items.

Action 17.  Adjourn

Next Meeting: Tuesday, August 16, 2016

Please note: Any writings or documents provided to a majority of Board Members regarding any item on this agenda, not otherwise exempt from disclosure, will be made available in the Stone Bridge School main office.