Open session

Action 1. Call to Order; Identify Timekeeper; Verse

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.

Action 4. Approve Minutes - (Maria Martinez)
   - 10-24-17 Attachment #1
   - 11-4-17 Attachment #2

Discussion 5. Prop 39 - (Maria Martinez) - Attachment #3

Action 6. Contracts - (Maria Martinez) - Attachment #4

Information 7. CA Dashboard - (Maria Martinez) – Attachment #5

Discussion 8. Conflict Resolution Policy - (Maria Martinez) – Attachment #6

Information 9. Admin Update - (Maria Martinez)
   - Enrollment Report – Attachment #7
   - Financials – Attachment #8
   - Community Giving – Attachment #9

Information 10. Faculty Update - (Mary Cassidy/Ami Mautner) - Attachment #10

Information 11. Parent Council Update – (Heather Shumaker) - Attachment #11

Information 12. Director’s Report

Discussion 13. 2017 CAASPP Results – (Megan Wright) - Attachment #12a & 12b

Action 14. Waiver for Fire Days – (Maria Martinez/Megan Wright) – Attachment #13

Information/Discussion 15. Confirm next meeting and review potential agenda items.
Next Meeting: December 12, 2017

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.