



**DATE:** April 12, 2019

**TIME:** 11:00 am

**MEETING LOCATION:** 4207 Spring Gardens Rd., La Mesa, CA 91941\*

**CALL-IN PHONE NUMBER: (515) 604 - 9551 Meeting ID: 782197**

**NOTICES / INFORMATION**

Copies of the agenda materials are available in the Principal’s office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director’s office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Principal’s office at (760) 630-4080. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

**PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD**

The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board’s consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Executive Director for a response or by asking the Executive Director to report back to the Board concerning the matter.

- I. Call to Order**
  
- II. Roll Call of Board**
  - a. Mr. Scott Kilian
  - b. Ms. Bree Ojeda
  - c. Dr. Nancy Rohland
  - d. Vacant
  - e. Vacant
  
- III. Routine Business**
  - a. Approval of the agenda
    - i. Motion:
    - ii. Second:
    - iii. Vote:

**b. Public Comment**

For items not on the agenda, audience members may address the Board during “Comments from the Public.” When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agendized items.

**IV. Action Items**

- a.** Item: Approval of the Fiscal Policies & Procedures document drafted by CSMC to be effective upon approval until June 30, 2019.

Presenter: Bree Ojeda

Recommended Action: Approve

Background: The district is requiring that we have an approved set of Fiscal Policies and Procedures before they grant access to the Treasury account. CSMC and Alexis Lazzaretti worked together to create one.

Motion:

Second:

Vote:

- b.** Item: STRS/ PERS

Presenter: Bree Ojeda

Recommended Action: Approve

Background: This

Motion:

Second:

Vote:

- c.** Item: Approval to change the date of the next regular board meeting (one-time only)

Presenter: Bree Ojeda

Recommended Action: Approve

Background: This is a request from a board member to change the date of the April 2019 regular board meeting due to a schedule conflict.

Motion:

Second:

Vote:

\* Mr. Scott Killian will be joining via teleconference from the following publicly accessible location:

7839 University Ave #105, La Mesa, CA 91942