

**Board of Directors Meeting**  
**January 26, 2016 at 6:00pm, Open Session**  
**25443 Orchard Village Road, Valencia, CA 91355**

ITEM	DESCRIPTION	REQUESTED/ PRESENTER	ACTION
1.0	Call to order and establishment of quorum	President	Action
2.0	Approval of the agenda	Board	Action
3.0	Approval of the minutes from past meetings May 13, 2015 June 9, 2015 June 15, 2015 August 19, 2015 October 5, 2015 November 16, 2015 December 7, 2015 December 17, 2015	Board	Action
4.0	Election of New Board Member	K. Kawasaki	Action
5.0	Election of New Board Secretary	Board	Action
6.0	Public Comments	Open	
7.0	Informational Reports	-----	
7.1	CMO Report	T. Blum	Discussion
7.2	Financial Report	T. Blum	Discussion
7.2.1	First Interim Report		Action
7.2.2	CSC		Action
7.2.3	CSMC		Action
7.2.4	Red Hook		Action
7.2.5	Ohio receivable collection update	T. Blum	Discussion
7.3	Audit Status	T. Blum	Action
7.4	Human Resources Update / Handbook	J. Cosmos	Discussion

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7.5	Beverly Hills Update	Site Director	Action
7.5.1	SARC Approval	Board	Action
7.6	STEAM (SCV Elementary) Update	Site Director	Action
7.6.1	SARC Approval	Board	Action
7.7	Agua Dulce Update	Site Director	Action
7.7.1	SARC Approval	Board	Action
7.8	SC Secondary Update	Site Director	Action
7.8.1	SARC Approval	Board	Action
8.0	Lottery	T. Blum	Action
9.0	FRL Update	T. Blum	Discussion
10.0	First Interim Report/Response & Letter from AADUSD	T. Blum	Action
11.0	New Auditors	T. Blum	Discussion
12.0	Role of Special Ed / Special Ed Department	T. Blum	Action
13.0	CLOSED SESSION: Public Employee Discipline/Dismissal/Release	Board	Action
14.0	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9): One (1) matter		
15.0	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2x) of subdivision (d) of Gov. Code Section 54956.9: One (1) matter		
16.0	Items for Future Consideration by the Board		Discussion
17.0	Adjournment	Board	Action

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The AEALAS Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 661-513-3160 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))