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10.0 STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Charter Petition Renewal California Montessori Project (CMP) Capitol Campus Conference/Action

Chiem Seng-Yaangh presented the staff recommendation for the renewal of the California Montessori Project Charter Petition renewal.

Member Cuneo asked clarifying questions regarding the recommendations. Legal Counsel responded to Member Cuneo's questions.

A motion was made by Member Terry, seconded by First Vice President Kennedy to move from conference to action. The motion carried unanimously.

A motion was made by Member Terry, seconded by First Vice President Kennedy to approve

10.2 Approve Resolution No. 2645: Resolution Appointing District Advisory Committee Conference/Action

Superintendent Raymond and Legal Counsel presented Resolution No. 2645: Resolution

Member Terry made a motion to approve the District Advisory Committee, seconded by First Vice President Kennedy.

The committee members appointed were as follows:

Maria Sullivan	Member Woo	(f)
Daniel Torres	Member Rodriguez	(c)
Carl Pinkston	President Arroyo	(a)
Roy Grimes	Board	(e)
Izzy Gordon	Student Member Fong	(a)
Michael Shaldone	Member Terry	(b)
Lourdes Jimenez-Price	Member Cuneo	(g)
Juan Torres	1 st Vice President Kennedy	(f)
Lori Jablonski	2 nd Vice President Bell	(d)

(b) The business community, such as store owners, managers, or supervisors;

Darlene Anderson commented on the presentation.

10.5 *Approve Resolution No. 2643: Approving Actions in*

Conference/Action

Participation Including Amendment of Issues and Executive Decisions

Member Terry recused himself due to a conflict of interest as the item involved his employer.

Patricia Hagemeyer presented the proposal to remarket the outstanding 2002 Certificates of Participation

Member Terry responded to Ms. Anderson's comments.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

12.1 Business and Financial Report:

- Enrollment and Attendance Report for Month 4 Ending December 31, 2010

13.0 BOARD DEBRIEFING OF MEETING

The Board members discussed how they conducted the meeting.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

February 17th, 2011 9:00 - 11:00 AM, 17th St. 5:00 - 6:00 PM