

Ocean Grove Charter School

Governing Board Meeting Agenda

September 9th, 2015

7:00pm

Ocean Grove Charter School Resource Center

16900 Highway 9, Boulder Creek, CA 95006

Teleconference Locations (listed at the bottom of the agenda)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS/WELCOME/ROLL CALL

4. HEARING OF THE PUBLIC

Members of the public may be heard on any item. A person addressing the Board will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Governing Board.

5. ACTION ITEMS

- a. Approval of Education Protection Account for 14/15 and 15/16 school years

Motion to approve: _____

Second by: _____

Proposition 30, The Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the state's sales tax rate for all taxpayers and the personal income tax rates for upper income taxpayers. The new revenues generated from Proposition 30 are deposited into a newly created state account called the Education Protection Account (EPA).

2014/15 EPA \$2,561,468 - Expenditures were budgeted for Student Instructional Funds

2015/16 EPA \$2,198,068 - Expenditures are budgeted for Student Instructional Funds

- b. Approval of June 29, 2015 minutes

Motion to approve: _____

Second by: _____

- c. Approval of the [Complaint Resolution Policy](#)

Motion to approve: _____

Second by: _____

6. FUTURE AGENDA ITEMS AND MEETING DATE

ADJOURN

This agenda was posted at least 72 hours at the IEM, Inc. Offices, 1166 Broadway Ste. Q, Placerville, CA, San Lorenzo Valley Unified School District, Ben Lomond, CA. It was also posted at Ocean Grove Charter School, 16900 Hwy. 9, Boulder Creek, CA. 95006, and at the Ocean Grove Charter School website, www.ogcs.org.

Teleconference Locations:

<u>1657 Shenandoah Av, Milpitas 95035</u>
<u>1000 El Solyo Felton, 95018</u>
<u>P.O. Box 7575 Spreckels, 93962</u>