

**AGENDA**  
**OCEAN GROVE CHARTER SCHOOL GOVERNING BOARD JUNE 5, 2019 6:00 p.m.**  
**16900 Highway 9, Boulder Creek, CA 95006**  
*(Teleconference Locations are 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 Council 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 Council.

**5. ACTION ITEMS**

**A) *Approval of Minutes, October 22, 2018***

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**B) *Approval of Minutes, February 12, 2019***

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**C) *Approval of School Safety Plan***

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**D) *Approval of Curriculum Library Archives***

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**E) *Approval of intent to apply for 2018/2019 consolidated application for categorical funding***

OGCS is applying for Title I and II funds. Application requires approval. Title I, Part A (Title I) of the Elementary and Secondary Education Act, as amended (ESEA) provides financial assistance to local educational agencies (LEAs) and schools with high numbers or high percentages of children from low-income families to help ensure that all children meet challenging state academic standards. Title II, Part A, Teacher and Principal Training and Recruiting is a federal categorical program contained in the Consolidated Application. The purpose of Title II is to increase the academic achievement of all students by helping schools and district (1) improve teacher and principal quality through professional development and other activities and (2) ensure all teachers are highly qualified.

Motion to approve by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**A) *Approval of the 2019-2020 Local Control and Accountability Plan***

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**7. FUTURE AGENDA ITEMS AND MEETING DATES**

**Teleconference locations:**

- 13175 Redwood Ave, Boulder Creek 95006
- 2532 Borax Dr. Santa Clara, 95051
- 17140 Garden Ln, Prunedale, 93907
- 308 Meadowhaven Way, Milpitas, 95035