

Exec Board Agenda

February 7, 2017 3:30-6:00

Jenny Brown's House- 701 Calico Trl.

1)- Approval of the minutes

2) - Approval of the agenda

3) –President's report (Tracy Begley)

4) - Treasurer's report (Brenda Hensley)

5) - Committee/Chair reports

- Action (Corey Penrose)

-Bargaining (Brenda Hensley)

-Grievance (Sylvia Aquino)

-Equity Team (Alyson Brauning)

-Health Care (Brenda Hensley & Tracy Begley)

-Labor Council (Corey Penrose)

-Member Engagement (Alyson Brauning)

-PAC (Corey Penrose & Tracy Begley)

-Special Ed (Tammy Parker)

-Leave Bank and Julie Davis Scholarship (Christine Williams)

- Membership (Alyson Brauning)

5:00 *Visit by Mark Frazier to discuss LCAP staff survey, Evaluation Method: California School Dashboard (formerly known as the LCFF Evaluation Rubrics) and the Local Control & Accountability Plan (LCAP)

6)- New business

7) – Conference reports

8) - Other

9) – Adjournment