

# MARE ISLAND TECHNOLOGY ACADEMY BOARD MEETING

## Agenda

Tuesday, May 9, 2017

4:30 p.m.–5:30 p.m. Closed Session in Room Z

5:30 p.m. Open session in Room Z

MIT Academy

2 Positive Place, Vallejo, CA 94589

Meeting called by: Board

Type of meeting: Regular

### *Mission Statement of Mare Island Technology Academy*

"The mission of MIT Academy middle and high schools is to challenge our diverse student body to master a rigorous curriculum in a safe, disciplined, and nurturing environment. MIT's graduates are self-motivated, technologically-skilled, responsible global citizens equipped to succeed in post secondary training/education."

*Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours in the schools' main office, 2 Positive Place, Vallejo 94589*

1. **Open session:** Call to order and roll call Lamb
2. **Adjourn to closed session** Lamb
3. **Closed session:**
  - PUBLIC EMPLOYEE: Discipline/Dismissal/Release (Gov. Code section 54957 (b).)
  - STUDENT DISCIPLINE
    - Student A, Student B, Student C
  - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
    - Property: 2 Positive Place, Vallejo CA 94589
  - CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.)
    - Employee organization: MITAEA, Confidential, Management
4. **Adjourn to open session:** Announcements from closed session Lamb
5. **Pledge of Allegiance** Smith
6. **Approval of agenda** Lamb
7. **Approval of minutes** Lamb

Board Meeting Minutes 4-18-17
8. **Public comment** Public

According to the Brown Act, if you address an item not on the agenda, the Board may not respond to your comments. Please limit your comments to three (3) minutes.

## 9. Public Hearing:

- Draft LCAP documents for MIT Academy and Mare Island Technology Academy for 2017-18 Vaughan

## 10. Action items:

- a) Approval of the 2016-17 and 2017-18 MITAEA Collective Bargaining Agreements Hulett
- b) Approval of the College Readiness Grant Plan Hulett
- c) Approval of the revised 2016-17 Staff Calendar Smith
- d) Approval of the 2017-18 Academic / Staff Calendars Smith
- e) Approval of CMO Conversion Plan / Business Office Restructure Smith/Hulett

## 11. Consent:

- a) Check Registers Hulett
- b) Budget to Actuals Hulett
- c) Checks over \$5,000 Hulett

## 12. Discussion items:

- a) Superintendent / Director's contract & new IRS laws Smith
- b) Special Education & Psych Services Review 2016-17 Christiansen
- c) Student Store Vaughan
- d) MITAEA Union Member Survey Cole

## 13. Reports

- a) Director Smith
  - Griffin Academy / Summit Learning Training Schedule
- b) Enrollment/Attendance Smith
- c) Discipline Smith
- d) Chief Academic Officer Insaurralde
- e) Chief Business Officer Hulett
- f) PTN Smith
- g) MITAEA - *Mare Island Technology Academy Education Association* Cole
- h) Student Representative Gaitan

## 14. Committee reports

- a) Curriculum Smith/Vaughan
- b) Facilities Smith/Vaughan
- c) Fiscal Lamb
- d) Volunteer Oversight/Outreach/Recruitment/Public Relations (VOORP) Lamb
- e) Personnel Overview Committee Report Vaughan

## 15. Communications

Board

## 16. Announcements

Board

- |   |       |
|---|-------|
| <b>17. Items for Future Agendas</b>   | Board |
| <b>18. Adjournment to closed session</b>  | Lamb  |
| <b>19. Closed session:</b>  |       |
| <b>Public Employee Performance Evaluation</b> (Gov. Code section 54957 (b)(1).) |       |
| ○ Director/Superintendent   | Lamb  |
| <b>20. Adjourn to open session: Announcements from closed session</b>           | Lamb  |
| <b>21. Announcements from closed session</b>                                    | Lamb  |
| <b>22. Adjournment</b>  | Lamb  |