



GOVERNANCE COUNCIL REGULAR MEETING

DATE: Thursday, December 14, 2006

TIME: 6:00 p.m.

LOCATION: 190 Boles St., Weed, CA 96094

AGENDA

I. PRELIMINARY ACTIVITIES

- a. Call to order
- b. Roll Call
- c. Approval of minutes of the November 21, 2006 Special Meeting
- d. Charter School Warrants & First Interim Budget Report

II. COMMUNICATIONS

- a. Public comment for matter not on the Agenda; limited to a total of 15 minutes each at the beginning of the meeting. Please limit comment to 3 minutes each. Council members may not discuss or take action on these comments. Public comment may continue under Section

III. OLD BUSINESS

- a. 8-Acres Update
- b. Yreka Program and Building Update
- c. High School Program Update
- d. Website Design and Development Update
- e. Ed Visions Update

IV. NEW BUSINESS

- a. First Reading – Revised Conflict Resolution Policy
- b. First Reading – Salaried Full-time Employees and Additional Job Duties Policy
- c. DELL computer order
- d. SUHSD Board Presentation
- e. 1st Interim Budget Approval
- f. 2005-2006 Audit
- g. Leadership Team Update
- h. January Meeting

V. COUNCIL ACTION ITEMS

- a. New Hires

VI. CLOSED SESSION

VII. ADJOURNMENT