



BOARD OF EDUCATION
Special Board Development Meeting

Sunnyvale School District
819 West Iowa Ave, Sunnyvale CA 94086

Our Mission: Sunnyvale School District prepares all of our students with a strong foundation of skills and knowledge to succeed in their educational pursuits

AGENDA
Thursday, January 18, 2018

Call to order/Open session: **6:30 p.m.**

A. Opening of Meeting by Board President

Roll call: Jeffrey Arnett____ Anita Herrmann ____ Michelle Maginot ____
Reid Myers ____ Nancy Newkirk ____

B. Approval of Agenda

Moved _____Seconded_____ Board Action_____

C. Open Session

1. Pledge of Allegiance

D. Comments from the Public

The public is afforded an opportunity to address the Board on only those items described in the agenda for this Special Meeting. (§ 54954.3(a))

E. Review and Discussion

1. Agenda Online Overview (Wee)
2. Bond Update and Status (Picard)
3. Discussion of Board goals, roles, and responsibilities
 - Governance Calendar
 - Board Self-evaluation Survey

F. Consent Agenda Items

Any item on the Consent Agenda is subject to review and discussion prior to being approved by the Board. If necessary, an item(s) may be removed for separate action. The public may address the Board regarding any item(s) on the Consent Agenda

18-31-SUP	Adoption of Revised Board Policy 0420.4 – Charter School Authorization (page 1) (Picard)
18-32-SUP	Adoption of Revised Board Policy 1325 – Advertising and Promotion (page 2) (Wilson)
18-34-ADM	Adoption of Revised Board Policy 3100 – Budget (page 3) (van Gogh)

- *Agenda materials are available online and in the Superintendent's Office upon request.*
- *Individuals requiring special accommodations should contact the Superintendent's Office at least two working days before the meeting date.*

18-32-ES	Adoption of Revised Board Policy 6142.7 – Physical Education and Activity (page 4) (Ahuja)
18-33-ES	Adoption of Revised Board Policy 6142.91 – Reading/Language Arts Instruction (page 5) (Ahuja)
18-46-HR	Approval of Consultant Contracts (Wertz) (page 6) (Gallagher)
18-33-SUP	Acceptance of Donations to the District (page 7) (Picard)

Moved _____ Seconded _____ Board Action _____

G. Future Meetings/Adjournment

Thursday, January 30, 2018 Special Board Meeting 6:30 p.m. District Office Board Room