



Knowledge Enlightens You

Regular Board Meeting of Board of Directors

1570 Ward St. Hayward, CA 94541

Via Telephone at 8000 Earl St. Oakland, CA 94605

Thursday, May 29, 2014 @ 7:30 PM

Agenda

1. CALL TO ORDER AND APPROVAL OF AGENDA

- a. Roll Call/Establishment of Quorum
- b. Approval of Agenda as Posted or Revised

2. CONSENT AGENDA

- a. Adopt the minutes of the April 24th Regular board meeting
- b. Approval of the March Check Register
- c. Approval of the April Check Register

3. COMMENTS FROM THE PUBLIC

4. COMMENTS BY BOARD MEMBERS

5. REPORTS

- a. Executive Director Report
- b. EdTec Report

6. ITEMS FOR BOARD DISCUSSION/APPROVAL

- a. Draft Local Control and Accountability Plan
- b. Approval of the EPA Spending Plan and Resolution

7. RETURN TO PUBLIC COMMENTS

8. FUTURE MEETING DATES

- a. Set the next Board meeting date

9. RETURNING AGENDA ITEMS

10. ADJOURMENT

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Executive Director at (510) 543-4124.