



Camarillo Academy of Progressive Education

777 Aileen St., Camarillo, CA 93010
(805) 384-1415 Fax: (805) 384-1473

BOARD MEETING

DATE: Feb. 26, 2009
TIME: 6:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 6:30 p.m. at the Camarillo Academy of Progressive Education's school site, 777 Aileen Street, Camarillo, California.

Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please submit a Speaker Request sheet and present it to the Board. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on the agenda. The Board may take action to refer any subject discussed to a later meeting or to the Superintendent. Persons with disabilities requiring special accommodations should contact the CAPE Office prior to the meeting. A complete agenda packet is available at the CAPE Office, 266 Mobil Ave., Suite 106, Camarillo, California. Board agendas and minutes are available on the CAPE website at www.CamarilloCharter.org.

AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. PUBLIC COMMENT ON CLOSED SESSION ITEM(S)
5. CLOSED SESSION
 - A. Public Employee Discipline/Dismissal/Release {Government Code Section 54957(b)}
6. RETURN TO OPEN SESSION
 - A. Announcement(s) from Closed Session
7. AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES
 - A. Audience members
 - B. CAPE participants in Geography Bowl, Geo Bee and Spelling Bee
 - C. Pleasant Valley Education Foundation
 - i. PVEF Grant to Mrs. Kavon
 - ii. PVEF upcoming programs



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8. APPROVAL OF MINUTES

A. Dec. 11, 2008

9. SUPERINTENDENT'S REPORT

A. General CAPE Update (Janet Kanongata'a)

B. PTSO Report (Kay Ito)

10. BOARD MEMBERS' REPORTS

A. Correspondence

B. Board members' reports and communications

11. CONSENT CALENDAR

None

12. ACTION ITEMS

A. 2009-10 School Year Calendar (Admin)

B. Review and possible vote on family life videos & viewing schedule (Admin)

C. Review and possible vote on Evolution board policy (Admin)

D. Review and possible vote on change of 2009-10 salary schedule (Admin)

E. Review and possible vote on Interim Report (Admin)

13. NON-ACTION ITEMS

A. State Budget preliminary impact on K-12 educational institutions (Admin)

14. ITEMS FOR FUTURE CONSIDERATION

A. Library (Spring)

B. SADD (Rio Mesa High) presentation

15. ADJOURNMENT