



# Camarillo Academy of Progressive Education

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

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## BOARD MEETING

**DATE:** Oct. 20, 2009  
**TIME:** 3:30 p.m.  
**PLACE:** CAPE School  
777 Aileen Street  
Camarillo, CA 93010

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The meeting of the Board of Directors will begin at 3:30 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 school. Board agendas and minutes are available on the CAPE website at [www.CamarilloCharter.org](http://www.CamarilloCharter.org).

## AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES
  - A. Report on planned overnight fieldtrips during 2009-10 year (Middle School teachers)
  - B. Ventura County Indian Education Consortium (Alyssa West)
  - C. Presentation by ExEd (Tammy Stanton)
5. CLOSED SESSION
  - A. Annual Superintendent Evaluation (Miele)
6. END OF CLOSED SESSION
  - A. Possible Board announcement(s) from action(s) taken during Closed Session
7. APPROVAL OF MINUTES
  - A. Sept. 16, 2009
8. CONSENT CALENDAR
  - A. No items at this time



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## 9. ACTION ITEMS

- A. Possible vote on Board Policy regarding Corporate Sponsorship (Committee)

## 10. NON-ACTION ITEMS

- A. Prop 39 submittal (Admin)
- B. After-school program (Admin)
- C. SARC (Admin)
- D. Candidates for November Board election (Committee)

## 11. SUPERINTENDENT'S REPORT

- A. General CAPE Update (Janet Kanongata'a)
- B. PTSO Update (Martinez/Hoffman)

## 12. BOARD MEMBERS' REPORTS

- A. Correspondence
- B. Board members' reports and communications

## 13. ITEMS FOR FUTURE CONSIDERATION

### **a. Nov. 17 (3:30 p.m.):**

- i. Participants in Jr. NYLC
- ii. Board policies (Committee)

### **b. Dec. 8 (3:30 p.m.):**

- i. Board Organizational Meeting (Board)
- ii. 1<sup>st</sup> Interim Report (Admin)
- iii. 2008-09 Audit Review (Admin)
- iv. Participants in LEGO League competition
- v. Participants in GeoBowl competition

### **c. Jan. 19 (6:30 p.m.):**

- i. Participants in Fall sports

### **d. Feb. 16 (3:30 p.m.):**

### **e. March 2 (3:30 p.m.):**

i. 2<sup>nd</sup> Interim Report (Admin)



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**f. April 20 (6:30 p.m.):**

- i. Set schedule for Superintendent review (Board)
- ii. Participants in CineMagic show

**g. May 18 (3:30 p.m.):**

**h. June 8 (3:30 p.m.):**

- i. 2010-11 Proposed Budget (Admin)
- ii. 2010-11 School Calendar (Admin)
- iii. Superintendent performance review
- iv. Participants in Band groups
- v. Participants in Spring sports

B. Library

C. Taco Night with OUHSD

14. ADJOURNMENT