

A G E N D A

COMPENSATION COMMITTEE MEETING

Grimmway Academy

901 Nectarine Court, Arvin, CA 93203

June 27, 2016

3:00 P.M.

INSTRUCTIONS FOR PRESENTATIONS TO THE COMMITTEE BY PARENTS AND CITIZENS

Grimmway Academy ("School") welcomes your participation at the School's Committee meetings. The purpose of a public meeting of the Committee is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Committee can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Committee may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Committee on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Committee discusses that item.
4. When addressing the Committee, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Committee which are distributed to all, or a majority of all, of the Committee members shall be available for public inspection at 11001 River Run Blvd, Suite 102, Bakersfield, California.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Grimmway Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Committee meetings are invited to contact the School's office.

I. PRELIMINARY

A. *CALL TO ORDER*

Meeting was called to order at _____.

B. *ROLL CALL*

	Present	Absent
Mr. Pat Alexander	_____	_____
Mr. Sean McNally	_____	_____

II. COMMUNICATIONS

A. *ORAL COMMUNICATIONS:* Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Committee members will not respond to presentations and no action can be taken. However, the Committee may give direction to staff following a presentation.

III. OPEN SESSION

Public announcement of reasons for closed session.

IV. CLOSED SESSION

- A. Public Employee Performance Evaluation – Title: Principal
- B. Public Employee Performance Evaluation – Title: Vice Principal
- C. Public Employment – Title: Principal
- D. Public Employment – Title: Principal
- E. Public Employment – Title: Executive Director

V. RECONVENE TO OPEN SESSION

Public report of action(s) taken in closed session, if any, and vote or abstention of each Committee member present.

VI. POSSIBLE COMMITTEE APPROVAL

None.

VII. ADJOURNMENT

The meeting was adjourned at _____.