

MONTE SERENO SAFE ROUTES TO SCHOOL  
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Tax ID # 81-3709577

REGULAR BOARD MEETING

ANNUAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: Tuesday, September 8, 2020  
3:30pm-5:00pm

LOCATION  
Video Call

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL/AMENDMENTS TO THE AGENDA
- IV. PUBLIC COMMENT

V. Members of the public are always welcome at meetings. Individuals wishing to address the members of the Board regarding agenda items may do so when an item is under consideration. Oral communications regarding items not on the agenda may be made during the Public Comment opportunity listed on the agenda. Board members would appreciate it if you would identify yourself by name and address when addressing the Committee and limit your comments to three minutes. Individuals requiring special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Business office at least two working days before the meeting date.

VI. CONSENT AGENDA

VII. Information concerning the consent items listed below has been forwarded to each Board member prior to the meeting for study. All items on the consent agenda will be approved with one motion which is not debatable and which requires unanimous vote for passage. If any member of the Board so requests, an item shall be removed from the section and placed on the regular order of business following the approval of the consent agenda.

a. Board Meeting Minutes - June 11, 2020

The June 11, 2020 Board meeting minutes are presented to the Board for approval and action.

Attachment1: LGMS SR2S Board Mtg Minutes 6-11-2020

b. Board of Directors Term list

Table of Terms for Board of Directors are presented to the Board for approval.

Attachment2: Board of Directors Terms

VIII. ACTION ITEMS

a. BOD member changes (ACTION MAY BE TAKEN) - (Thomas Cook)

b. Budget Review (ACTION MAY BE TAKEN) - (Patty Charles)

Attachment:2020-21 SR2S Budget Draft Summary

- c. Program Review - (ACTION MAY BE TAKEN)(Leah Angulo)
- d. Measure B update

IX. Reports

- a. Board of Directors
  - i. President
  - ii. Chief Financial Officer
  - iii. Board of Directors
- b. Police Department Liason
- c. Directors of Parks and Public Works
- d. SR2S Coordinator
- e. Executive Director
- f. LGHS Representative

X. FUTURE MEETING DATES

Regular Meetings

October 13, 2020 -3:30 - 5:00 pm - Board of Directors Regular Meeting – TBD

February 9, 2021 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD

May 11, 2021 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD

Special Meetings

November 10, 2020 – 3:30 - 5:00 pm - Board of Directors Special Meeting – TBD

January 12, 2021 - 3:30- 5:00pm - Board of Directors Special Meeting - TBD

March 9, 2021 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD

April 13, 2021 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD

June 15, 2021 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD