

CLCS Board Brief: December 15, 2016
From: Patti Wilczek

ACLCL Lead Facilitator Report - David Hoopes
Special Education Director - Neku Pogue
Executive Director Report - Patti Wilczek

Please read the reports prior to the meeting. The Directors' reporting time will be limited to responding to questions only.

Closed Session

1. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
Conference with Labor Negotiators
Agency designated representatives: Patti Wilczek, Theresa Quigley, Annalisa Moore,
David Hoopes, Neku Pogue
Employee organization: NAU/CTA
2. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
Public Employment Appointment
Title: Nea Assistant Lead Facilitator

Consent Agenda

1. Approval of November 2016 Board Meeting Minutes (Recommend approval)
2. Approval of November 2016 Special Board Meeting Minutes (Recommend approval)
3. Approval of College Readiness Block Grant Expenditure Plan: ACLC (Recommend approval)
4. Approval of College Readiness Block Grant Expenditure Plan: Nea (Recommend approval)
5. Approval of Revised Recruitment, Selection and Hiring Policy (Recommend approval)
6. Approval of Auditor's Report 2015-16 (Recommend approval)
7. Approval of Revised 2016-17 Budget: ACLC (Recommend approval)
8. Approval of Revised 2016-17 Budget: Nea (Recommend approval)

Action Items

1. Approval of Nea Learner for the CLCS Board
2. Approval of CLCS's Initial Proposal for re-opener negotiations for 2017-18 with NAU for certificated employees.
3. Approval of CLCS's Initial Proposal for re-opener negotiations for 2017-18 with NAU for classified employees.