



**DRAFT**

**DRAFT**

**Advisory Board Meeting**  
**DATE: November 28, 2007 – 5:00 p.m.**  
**A G E N D A**

**Regular Meeting**  
**4800 Manzanita Avenue, Suite 15**  
**Carmichael, CA 95608**

**A. Call to Order/Roll Call**

**Board Members:**

**Lindsey Fine**  
**Vince Candido**  
**Paula Tarpenning**  
**Joslyn Gaines**

**Linda Nelson**  
**Lori Kimm**  
**Cindy Huisking**

**Mindy Doshier**  
**Kate Carr**  
**Elise Larson**

**Paulette Adge, Board Secretary**

**B. Review and Approval of Minutes – September 19, 2007**

**C. Fixed Agenda Items**

**1. Staff Report**

- ✓ Charter Renewal
- ✓ WASC
- ✓ Vision, Mission, Values Statements
- ✓ San Juan District Information System (SIS)

**Vince Candido**

**2. Teacher Concerns**

**3. Classified Staff Concerns**

**4. Parent Concerns**

**5. Public Concerns**

**Teacher Representatives**  
**Linda Nelson**  
**Lindsey Fine/Kate Carr**  
**Joslyn Gaines**

**D. New Business**

**1. Instructional Services Update**

**2. Next Meeting Date: Wednesday, February 13, 2008**

**E. Adjournment**