



North Santa Clara County Consortium

Board Meeting Date: 11/13/2019; Note Taker Alex Scott

Invited Attendees

Peggy Raun-Linde, Director

DeAnza: Thomas Ray, Co-Chair; Randy Bryant; Lorrie Ranck

Foothill: Kristy Lisle; Valerie Fong; Sharon Turner

FUHSD: Lori Riehl; Liz Ambra; Karen Filice; Adrienne Moberly

MVLA: Brenda Harris, Co-Chair; Julie Vo

PAAS: Dave Hoshiwara; Alex Scott

Meeting Outcomes:

1. Finalized Director Contract and MOU wording 2020;
2. Discuss updates and make decisions as needed;

Agenda

- Closed Session: 9-10AM. Leadership Board discuss Director's Contract 2020, MOU and evaluation
- Open Session: 10AM-12PM

Last Meeting Follow-up/Logistical Items and New Business

1. 10:00-10:30: Discussion with Director about job description/MOU
2. 10:30-10:45: Approval of Minutes; Director Update: Incarcerated/Formerly Incarcerated; due dates; Director's Newsletter--items; transition services Principal's meeting
3. 10:45-11:05: CAEP Summit Highlights shared, discussion of next steps; site Fact Sheet samples
4. 11:05-11:15: BACCC Update: Lori and Sharon
5. 11:15-11:35: "Revisit" Items: Special Admit BP (Thomas) and GED discussion (Julie)
6. 11:35-12:00: Other items and site updates