



San Francisco Sheriff's Department

Five Keys Schools and Programs *Education, Employment, Family, Recovery, and Community*

Board Members - Delia Ginorio - Sunny Schwartz - Freya Horne - Tijanna Eaton - Rebecca Katz - Vicki Hennessy
Staff Members - Steve Good

Board Meeting Agenda

Tuesday, October 25, 2016 - 3:30 pm

This meeting will be held at City Hall, One Carlton B. Goodlett, Room 456, San Francisco, CA
And via conference call at (877-571-1739); access code: 6251#

1. OPENING

- a. Call to Order, Roll Call & Establishment of Quorum
- b. Approval of Agenda
- c. Consent Calendar
 - i. Minutes - June 30, 2016
 - ii. Check Register(s) - June, July, August, September 2016

2. PUBLIC COMMENT

- a. UESF

3. DIRECTOR'S REPORT

4. ACTION

- a. 2015-16 Special Education Income Re-allocation Resolution
- b. Lease for 979 7th St., Oakland; Approximately 2,400 sq ft, classroom office space
- c. Renewal of Directors and Officers Insurance Policy
- d. Contract Approval: Alameda County Sheriff's Office, \$5.2M for 3 Years
- e. Contract Approval: Alameda County Probation, \$1M for 2 Years
- f. Three Day Weekend Holiday Policy

5. DISCUSSION ITEMS

- a. Financial Update (EdTec)

6. CLOSED SESSION

- a. Pursuant to Section 54957.6

7. ADJOURNMENT

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Five Keys Charter School, 70 Oak Grove, San Francisco, CA 94107, (415) 734-3310, fax (415) 734-3314.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Five Keys Charter School, 70 Oak Grove, San Francisco, CA 94107, (415) 734-3310, fax (415) 734-3314.