

January 9, 2014

I like to place an item on the Feb 3, 2014 Board meeting agenda. The requested agenda item is to consider revising Section 17 of the Board Procedures Manual.

The potential revisions of this Section includes the following:

1. Revise to whom the request to be submitted to.
2. Revise the number of days.
3. Include provisions specifying who has the responsibilities to prepare the draft agenda and who will have final authority to approve the Board agenda.
4. Define what an emergency agenda is.
5. Review procedures adopted by other local districts and CSDA recommended procedures, if any.

Let me know if you have any questions on this request.

Peter

January 12, 2014

Brian,

I like to place the following items on the Feb 3, 2014 Board agenda:

Consider updating and revising Section 23, Order of Business, of the Board Procedures Manual to reflect current agenda order and to include other agenda items that the Directors has discussed or want to include in the agenda.

Peter

January 13, 2014

Brian,

I like to request the following items to be placed for Board consideration at the Feb 3, 2014 Board meeting:

1. Revise Section 9 of the Board Procedures Manual for electing President and Vice President to seek alternatives to the current situation.
2. Performance review of the Interim General Manager.

Peter

January 14, 2014

Brian,

I like to request the following agenda items to be placed on the Feb 3, 2014 Board meeting for the Board consideration:

1. Review status of Public Information requests from Ms. Paula Peloton.
2. Review status of responses to question on the Teen Center from Mr. Ken Nishi.
3. Revise Section 42 of the Board Procedures Manual.
4. Review nonconformance of new Section 16 of the Board Procedures Manual by Special Counsels.
5. Prepare 2014 preliminary draft agenda, goals, and work program.

Peter