

**COOPERATIVE EDUCATIONAL SERVICES  
AGENDA  
Representative Council Agenda  
January 10, 2019  
3:00 P.M.**

**ANNUAL MEETING**

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. ELECTION OF OFFICERS FOR 2019
  - Receive report from Nominating Committee (Dr. Dumais)
  - Other nominations from the floor
- III. COMMITTEE ASSIGNMENTS
  - a. Finance (3 members plus Charles Dumais and Peggy Sullivan)
  - b. Building (3 members plus Charles Dumais and Peggy Sullivan)
- IV. ADJOURNMENT

**REGULAR MEETING**

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES

**Recommended Resolution:** That the minutes of the November 1, 2018 meeting be approved as submitted.

**(ATTACHMENT A)**
- III. OPPORTUNITY FOR PUBLIC COMMENT
  - Introduction of new Board members
  - Patrice McCarthy, CABA Deputy Director & General Counsel
- IV. CONSENT AGENDA

**Resignations:** D. Saad, B. Rudolph, M. Binder, N. Pinckney (TDP); A. Leahy (SR); P. Buchanan (TSP); S. Christie (PLC); R. Mrozek (DLC).  
**Terminations:** T. McKenzie (PLC); L. Jones (TSP).  
**Leaves of Absences:** R. Hicks (Six to Six) completion of MAT & Elementary Certification  
**Budgets:** Fund No. 60400 (Transportation) increase of \$88,558 (additional services requested); Fund No. 45060 (Special Education Medical Budget) – increase of \$8,332 (additional 43 days of contracted nursing staff coverage). Fund No. 23300 (PDS Professional Services) increase of \$3846 (staffing cost).  
**Recommended Resolution:** That the Consent Agenda be approved as presented.

**(ATTACHMENT B)**

V. REPORTS

1. Representative Council President
2. Executive Director
3. Associate Executive Director
4. Director of Professional Services
5. Principal, Regional Center for the Arts
6. Director, Special Education
7. Principal, Six to Six Magnet School
8. Director of Finance and Operations

VI. ADJOURNMENT TO EXECUTIVE SESSION for the purpose of discussing performance of the Executive Director.

VII. ADJOURNMENT FROM EXECUTIVE SESSION

VIII. ROUND TABLE DISCUSSION

IX. ADJOURNMENT

**FUTURE MEETING INFORMATION:  
NO FEBRUARY MEETING  
MEETING ON MARCH 7, 2019**