

4. Enrollment update
Christine has made offers to a number of families on the wait list. Several families came on tour to the school today. One family that left the school has returned.
5. Board member search committee update
Laura reported that she has proposed one name for consideration by the search committee.
6. Discuss October info sessions
Discussed preparation for info sessions.
7. Discuss PE and recess equipment purchase
Bill intends to purchase a package of play equipment for the students to play with at recess, including a variety of balls, jump ropes, and other equipment.
8. Discuss site beautification budget
Board discussed a proposal by one of the parents to improve the library and paint a mural on Spark's portion of the Columbia campus.
9. Lunch supervision update and further needs discussion
Bill plans to hire three lunch time aides, in addition to the parent volunteers, to ensure adequate coverage.
10. SSCOE board meeting update and discussion
Board discussed the 10/7/15 Santa Clara County Board of Education meeting where Spark was discussed and related items that may be scheduled for consideration by the County in the near future.
11. Discuss lottery date
Item carried over to future meeting.

I. Review and Action Items

1. Approve 7/20/2015, 7/23/2015, 8/03/2015, 8/17/2015, 9/14/2015, and 10/05/2015 minutes
Motion by Christine to approve. Seconded by Laura. Approved 3-0 with Laura, Christine, and Alexandra voting affirmative.
2. Approve revision 1.1 of employee handbook
Laura made motion to approve revision 1.1 of the employee handbook. Christine seconded the motion. Motion was approved by the Board on 3-0 vote with Alexandra, Christine and Laura voting affirmative.
3. Approve Spark board policies
 - a. Uniform complaint procedure (policies 11 and 12) and corresponding forms
 - b. Regular and special meetings (policy 5)
 - c. Board operations (policy 6)Laura made motion to approve the uniform complaint procedure (policies 11 and 12) and corresponding forms, Regular and special meetings, and Board operations. Christine seconded the motion. Motion was approved by the Board on 3-0 vote with Alexandra,

Christine and Laura voting affirmative.

4. Review and approve modified MOU for use of vendors
Continued to next meeting.

5. Approve proposal for SixSeconds EQ Summit for educators, parents, and community members
Spark has been invited to host Six Seconds' annual summit, a SEL conference for teachers, staff, and parents. The event would be held in the Spring, on the weekend.
Laura made a motion to approve the proposal that Spark host the conference. Alex seconded the motion. The board approved the motion on a 3-0 vote with Laura, Alex and Christine voting in favor.

6. Approve professional development for principal and business manager
Laura made motion to approve professional development for principal and business manager. Christine seconded the motion. The board approved the motion on a 3-0 vote with Laura, Alex and Christine voting in favor.

J. Adjourn

Board President adjourned meeting at 10:20PM