I. PRELIMINARY
1. Call to Order
   Daniel McLaughlin called the meeting to order at 5:12 PM.
2. Roll Call
   Present: Daniel McLaughlin, Bob Lenz, Sanjay Poonen, Tom Kehler, Amy Vernetti, Joel Zarrow
   Absent: Will La Herran, Patrick Macias, Cory Gaines

   ES staff present: Chris Pelgrift, Tehmina Haider, Adam Farren, Jason Weeby, Rich Billings, Jeannette LaFors, Orville Jackson

II. COMMUNICATIONS
A) PUBLIC COMMENT/ANNOUNCEMENTS:

III. ITEMS SCHEDULED FOR ACTION
1. Consent Calendar
   A. Approval of Minutes of October 10, 2007
      MOTION: MOVE TO APPROVE THE CONSENT CALENDAR
      MOVED: Vernetti/Zarrow   Vote: 6 Ayes; 0 Nays

   2. Action Item
      A. Board Redesign
         AV presents slide show on new board structure; the Board offers feedback. Two changes to the structure offered by AV – Secretary and Treasurer as opposed to just Secretary, and Chair as opposed to Board President.
         MOTION: MOVE TO APPROVE THE BOARD RESTRUCTURE
         MOVED: KEHLER/VERNETTI   Vote: 6 Ayes; 0 Nays

B) FOR INFORMATION, BOARD/STAFF DISCUSSIONS
1. Data Workshop (Jeannette LaFors, Orville Jackson) – OJ presents slide show on our data to date; includes students eligible for Free and Reduced Lunch, students that are first in their family to go to college, and student test results. Board asks clarifying questions and provides feedback. JLF presents information about college placement and SAT scores, and demonstrates how these data can be used by teachers and others in the organization to understand how our methods are impacting our results. Discussion of Integrated Math Program (IMP). The Board asks clarifying questions and offers feedback.
IV. CLOSED SESSION (5:15 – 6:00PM)
1. Student Expulsion Case #506-8
2. Anticipated Litigation (Gov. Code Section 54957.6)

V. DISPOSITION OF CLOSED SESSION
The Board voted 6-0 in favor of expulsion in case #506-8.

VI. ADJOURNMENT

MOTION: MOVE TO ADJOURN
KEHLER/VERNETTI  Vote: 5 Ayes, 0 Nays