

**Mariposa Dual Language Academy  
3875 Glen Street  
Reno, Nevada**

**Notice of June Meeting**

**AGENDA**

Monday, June 7<sup>th</sup>, 2010

5:30 pm

Mariposa Academy  
3875 Glenn Street  
Reno, NV89502

- 1. CALL TO ORDER – 5:30 pm**
- 2. ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF AGENDA**
- 4. \* ACTION TO ADOPT THE AGENDA FOR JUNE 7th MEETING**
- 5. \* ACTION TO APPROVE THE MEETING MINUTES FOR MAY 17TH MEETING**
- 6. PUBLIC COMMENT**

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. Comments will be limited to two minutes. A “Request to Speak” form should be filled out and submitted to the Board Chair before speaking during the meeting. The Board is precluded from Discussing or acting on items raised by the Public Comment, which are not already on the agenda.
- 7. CLOSED SESSION PURSUANT TO NRS 241.033 TO CONSIDER CHARACTER, MISCONDUCT, COMPETENCE, OR PHYSICAL AND MENTAL HEALTH OF MARIPOSA DUAL LANGUAGE ACADEMY DIRECTOR M. SANDRA JIMENEZ AND OTHER MATTERS ALLOWED TO BE CONSIDERED IN A CLOSED SESSION.  
(Possible action to follow adjournment of closed session)**
- 8. Action Items**
  - 8.01. TREASURER’S REPORT.**

\* Review and approve monthly budget report and disbursements for 5/01/10 to 5/30/10.

**8.02. \* REVIEW, DISCUSS AND ADOPT PLAN TO COMPENSATE NON-CERTIFIED STAFF SALARIES FOR THE PAST TWO YEARS FY 2008-2010 OF INAPPROPRIATE PAY SCALE. DISCUSS THE CATEGORIES AND PAY SCALE OF ALL NON-CERTIFIED STAFF.**

**8.03. \* REVIEW, DISCUSS AND DETERMINE NUMBER OF CONTRACTED DAYS AND DUTIES OF PARENT INVOLVEMENT FACILITATOR (PIF) AS DETERMINED BY TITLE I AND MARIPOSA FOR FY 2010-2011**

**8.04. \*REVIEW, DISCUSS AND APPROVE FINAL PROJECTED BUDGET FOR FISCAL YEAR 2010 – 2011 TO BE SENT TO THE NEVADA DEPARTMENT OF EDUCATION**

## **9. ADJOURNMENT.**

Mariposa Dual Language Academy Board of Directors:

Jesse Gutierrez, Leslie Zundel, Summer Gonzales, Nancy Greenhalgh, Cora Carrigan and Dawn Adams.

Please note: items on the agenda may not necessarily be heard in the order they appear.

Members of the public, who are disabled and require special accommodations or assistance at the meeting, are requested to notify the Mariposa Language Academy at 3875 Glen Street Reno, Nevada 89502 or by calling (775) 826-4040 prior to the meeting date.

All items indicated by an asterisk (\*) are action items.

Pursuant to NRS 241.020, this agenda has been posted at the following locations:

Mariposa Dual Language Academy

Nevada Hispanic Services

Sierra View-Reno Town Mall Library

Truckee Meadows Community College-Neil Road

[www.mariposaacademy.net](http://www.mariposaacademy.net) <http://www.mariposaacademy.net>