

Board Agenda April 9, 2019

Board Member Present: Absent:

Director: Deb Wallace Note Taker: Deb Wallace

Facilitator: Jim Time Keeper: Jim

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion/Description	Action steps/ Person Responsible
Call to Order	5:05	Jim			
Roll Call		Jim			
Approve Minutes	5:05	Todd/ Janine	March Minutes	Board to approve minutes from the March 2019 Board Meeting	Motion: 2nd:
Public Comment	5:05		Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		

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1. Financial	5:30	Donna	1.a Fiscal Report	Board to receive updated financial report	Informational
		Donna	1.b. March Checks	Board to approve March Checks	Motion to Approve: 2nd:
Reports:	5:10	Chantel	-Amigos Parent Club	Chantel or Charlotte	Yearbook International Festival May 4 Financial Report
		Deb	-Principal's Report	Legislative Action Enrollment Lottery Teacher Recruitment and interviews State of the School	
			Upcoming Events	Spring concert April 11- 6pm Anderson HS performing arts center May 4 International Festival	
2 Old Business	6:00	Deb	2.a LCAP Surveys	Survey Parent Climate survey Staff Climate Survey	
		Donna	2.b. Principal's Eval 2.c Update on	Board to discuss extent and usage of Principal Survey	
		Deb	purchase/lease of School Bus	Pictures and costBus Pics	Motion: 2nd:
		Deb	2.d Board Policy #SSP1	Board to review and approve SSP#1 Emergency Plans	Motion: 2nd:
			2.e. Board Policy		

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			SSP#2 2.f.Board Policy SSP#3	Board to review and approve School Safety Policy SSP#2 Field Trips	Motion: 2nd:
			2.g. Board Policy SSP#4	Board to review and approve School Safety Policy SSP#3 Illness and Injury	Motion: 2nd:
			2.h. Board Policy SSP#5	Board to review and approve School Safety Policy SSP#4 Child Safety Alert System	Motion: 2nd:
				Board to review and approve School Safety Policy SSP#5 <u>Transportation Safety Plan</u>	
3. New Business	6:30	Deb	3.a Cascade School Authorizers Visit	Invited Judy Flores to join.	Informational
			3.b. Approve Calendar 2019-20 School Year		Motion: 2nd:
		Deb	3c. New Hires and Resignations	New: Chantel Olmedo, Parent Liaison Bianca Pasillas, After School Staff	Motion: 2nd:
			3.d.Board to review Student Policy #S1: Admission and Enrollment Policy	Board Policy #S1	Informational

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			3.e. Board to review Student Policy #S2: Attendance 3.f. Board to review	Board Policy #S2: Attendance Board Policy #S3: Student	Informational
		Deb	Students Policy #S3: Student complaints	Complaints Policy #S4: Dress code	
		Deb	3.g. Board to review Student Policy #S4: Dress code	Student Policy #S7: Health	
		Deb	3.h. Board to review Student Policy #S7: Health Examinations	Exams	
Future Agenda		All			
Adjourn		All			Meeting Adjourned

Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July) Cascade Board Meeting Dec. 12--Presentation 5-10 minutes

Meetings will be held at the school Board Retreat/WorkDay: Martin Luther King Day Jan. 21.

Future Meetings: Jan. 15, Feb. 12, March 19, April 9, May 21, June 18, 2019