

Board Agenda June 18, 2019

Present: Note Taker: Deb Wallace Facilitator: Todd Time Keeper:

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	5:00	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes		Todd/ Janine	May Minutes		Motion: 2nd:
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
PH1			PH1 Public Hearing regarding the 2019-20 Proposed LCAP, Federal Addendum and Parent Overview	<ul> <li>PH1.a The Board may hear comments from the public regarding: <ul> <li>2019-20 Proposed LCAP;</li> <li>2019-20 Federal Addendum;</li> <li>2019-20 Budget Overview for Parents</li> </ul> </li> <li>PH1b. Presentation of the Proposed LCAP, Federal Addendum and Overview for Parents.</li> </ul>	

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PH2		PH2 Public Hearing regarding the 2019-20 Proposed Budget	PH1.b The Board may hear comments from the public regarding the 2019-20 Proposed Budget	
1. Financial Rep	Donna	1.a. Approve 2018-19 LCAP	1.a The Board will review and approve the 2019-20 LCAP, Federal Addendum and Parent Budget Overview	Motion: 2nd:
		1.b.Presentation of 2019-20 Proposed Budget	1.b.The Board will review the 2019-20 budget for approval	Motion: 2nd:
		1.c. Presentation of resolutions and spending plan for the 2019-20 Education Protection Account (EPA) Expenditure Plan	1.c. Recommendation to adopt the 2019-20 Resolution and Spending plan for the EPA	Motion: 2nd;
2. Reports		2.a Amigos Parent Club	1.a. Charlotte to report	Informational
		2.b Principal's Report	2.b. <u>Student CAASPP Data</u> Comparison <u>3rd Grade CAASPP Data</u> <u>Schoolwide Span/Eng Reading</u> Report on Authorizer's Visit 5/28/19	Informational
		2.c. Upcoming Events	2.c. Dee's last Day: June 25 Wallace Grandbaby Arriving in July Donna's Bday June 30; Gone to Alaska July 6 -Summer Garden Days 8-10am	

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			Mondays throughout the summer June 17-July 29 -Summer Camp with Rec Dept June 17-July 26 1-4pm M-F Free lunch provided	
3. Old Business	Deb	3.a Review Parent and Staff Climate Surveys	Board to review responses from: <u>Parent Survey</u> English <u>Encuesta de Padres</u> Spanish <u>Staff Survey</u>	Informational
	Donna	3.b Facilities Upgrades, Painting the School	Board to hear status on completing painting project, security gates, cameras	Informationall
4. New Business		4.a Approval of 2019-20 Certificated Salary Schedule	4.a Board to review and approve 2019-20 Certificated Salary Schedule	Motion: 2nd
		4.b Approval of 2019-20 Classified Salary Schedule	4.b Board to review and approve 2019-20 Classified Salary Schedule	Motion: 2nd:
		4.c Approval of New Employees	<ul> <li>4.c. Board to approve hiring of new employees: Certificated:</li> <li>-Libertad Campo Periago, 4th grade, 5th/6th grade Spanish LA</li> <li>-Rosalind Lynch, AM: TK; PM:Student Success Team and 504 Coordinator/ Beh and Academic Intervention support</li> <li>-Claire Kirkland, Kinder</li> <li>-Peggy Dawson, School Psychologist and counselor Classified:</li> </ul>	Motion: 2nd:

				-Maria Elena Torres: Biling IA, Bus Driver -Bianca Pasillas: Biling IA	
			4.d. Approval of Resolution 6-18-2019-3 Charter Safe Worker's Compensation Carrier	4.d Board to review and approve the Charter Safe Workers' Compensation Resolution 6-18-2019-3	
			4.e. Approval of MOUs with Cascade school district	4.e Board to review and approve the MOUs with Cascade School District	
			4.f Approval of Consolidated Application	4.f. Board to review and approve the Con App for 2019-20	
5. Adjourn to Closed Session		Todd	Public Employee Performance Evaluation. GC §54947	Evaluation of Principal/Director Deborah Wallace	Discussion
6. Adjourn Closed Session and Reconvene Open Session		Todd			
7. Report of action taken in closed session		Todd			
Future Agenda		All			
Adjourn	7:13	All			Meeting Adjourned!

Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July) Next meeting: June 14 5pm Meetings will be held at the school