



Board Agenda October 16, 2018

Present: Todd, Carol, Jim, Dawn, Deb

Absent: Janine

Note Taker: Deb Wallace

Facilitator: Todd

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	5:01	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes	5:05	Todd/ Janine	September minutes		Motion; Jim 2nd: Dawn Approved
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.		
Reports:	5:10	Chantel Deb	-Amigos Parent Club -Principal's Report	Fall Festival Oct. 27 2-5pm. Book Faire Oct. 22-27 -Safety Week--Practicing all Safety Drills -ELPAC Testing/Training--ELAC mtg 10/19	Notes: Vandalism on campus --we are having some problems. Gate was broken twice when locked.

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				<ul style="list-style-type: none"> -Math Corner Professional Dev Oct. 8 -Student Council Elections -Top Secret Project Club with Dave Hill "Heartsmart" -"Si Se Puede Club"--Parent Conversation Club -Student Discipline: First student suspension; parent support for behavior needs 	<p>Garden plantings destroyed Questions to pursue: Cameras? Lights, locking gates nights and weekends or allowing neighborhood access? Go door to door to improve PR neighborhood image? Involving students and families to invite neighbors to come to Fall Festival. Outdoor movie night and invite the community. Idea: Card reader on gate and issue cards to neighbors who want to use the campus after hours.</p>
1. Financial	5:20	Donna	1.a Financial Update	The Board will be presented an update of the 2018-19 budget and meeting with the auditor, and a breakdown of current student enrollment for 2018-19	<p>Information: A bit lower on enrollment than projected, but extra funds were not budgeted (Title IV--\$10,000; One time monies Issue we still have is cash flow. Need to try to have revenue in excess of expenditures. We pay earlier now and it doesn't always match with income. Dec Board mtg will have 1st Interim report After school program income vs. expenses to be looked at. Saturday School brought in \$600. Is Breakfast helping decrease tardies? Auditor had recommendations on certain items: board agenda format, etc.</p> <p>Approved Next meeting make sure checks are sent electronically before the meeting for Board to review</p>
		Donna	1.b The board will be presented checks for July - September 2018		

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					Information
2 Old Business	5:40		<p>2.a Appointment of new board members</p> <p>2.b.Website Updates</p> <p>2.c.Solar Panels installation updates</p>	<p>2.a</p> <p>2.b. Jesse working on bios, photos, calendar</p> <p>2.c Company came to begin install in the middle of play field.</p>	<p>Deb to prepare packet for Nov meeting Deb to talk to Janine about changing schedule--First Monday of the month would she come</p> <p>Deb requests board action related to solar panels. Write a letter stating that we want to approve any plan that might interfere with school purpose and use. Todd will draft.</p>

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3. New Business	6:00	Donna	<p>3.a Bus Purchase</p> <p>3.b. Bus Driver Salary Schedule</p> <p>3.c. Staff Resignations</p> <p>3.d. New Hires</p> <p>3.e. Board Policy Presentation</p> <p>3.f. Review TLC CAASPP Results on Dataquest</p>	<p>3.a Report on possible purchase of used school bus(es) from SCOE</p> <p>3.b. Proposed salary schedule and training schedule for bus driver</p> <p>3.c. Ceci Chavez resigned from Parent Liaison Position</p> <p>3.d. Teresa Craig: Bilingual sub teacher, aide</p> <p>3.e. Review of Board Governance Policy #1 -Board will be presented with the Policy for Board Duties and Responsibilities;</p> <p>-Board Governance Policy #2-- Policy for Annual Organizational Meeting and -Board Governance Policy #3--Procedure for Policy Adoption</p>	<p>\$4500 in Budget to purchase-- Motion to approve purchase of bus up to \$5000 Motion: Jim Second: Dawn Approved</p> <p>Donna's recommendation is to come in line with districts around us and add a bit more on hourly rate as we aren't paying PERS. Hire a bus driver who will also be trained to work in cafeteria to create a more full time position. Motion: To authorize the creation of a position for bus driver/cafeteria/yard duty person at a competitive wage Motion: Jim 2nd: Carol Approved</p> <p>Informational</p> <p>Informational</p> <p>Discussion: Important for goals based on continuous improvement. Deb to bring goal setting docs from Napa to review Ad Hoc committee: Principal goals and evaluation--Todd, Carol, Deb to meet Develop Board Self Evaluation at Jan 21 retreat Reviewed and Edited Policy #1--Will vote to approve Nov Board Meeting Deb to send Policy #2 and #3 for</p>

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				3.f Tool allows for comparison and demographic	consideration at Nov. Board meeting Discussion Information
Executive Session	6:45	Todd	4. Closed Session	Informational and Discussion Gov. Code Section 54957 Public Employment	Discussion
Future Agenda		All			
Adjourn	7:00 pm	All			

Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July) Next meeting: Nov. 13, 2018
Meetings will be held at the school