



Board Agenda June 12, 2018

Present: Janine, Carol, Dawn, Jim, Deb, Donna Visitors: Drew Miller

Note Taker: Deb Wallace

Facilitator: Janine

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	5:00	Todd/ Janine		Todd recovering from surgery	
Roll Call		Todd/ Janine			
Approve Minutes		Todd/ Janine	May Minutes		Motion: Carol 2nd: Dawn Approved
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.		
z1. Financial Rep		Donna	1.a Public Hearing 1.b Presentation of 18-19 Proposed Budget	The Board may hear comments from the public regarding the 2018-19 Proposed Budget The Board will review the 18-19 budget for approval at the June 14 meeting	Presentation: Donna explained the 18-19 budget and components. Includes \$250 loan from Cascade to be paid back in Dec and Feb.

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			<p>1.c 2017-18 and 2018-19 presentation of resolutions and spending plan for the Education Protection Account (EPA) Expenditure Plan</p> <p>1.d PCSGP Grant report</p> <p>1.e Approve budget revision for PCSGP Grant</p>	<p>Recommendation to adopt the 2017-18 and 2018-19 Resolution and Spending plan for the EPA</p> <p>Status review</p> <p>Recommendation to approve the budget revision for the PCSGP Grant.</p>	<p>EPA \$ goes to expenditures for salaries for regular classroom teachers Motion: Jim 2nd: Dawn Approved and Resolution signed</p> <p>Motion: Carol 2nd: Deb Approved</p>
2.Old Business		<p>Deb</p> <p>Donna</p>	<p>2.a External evaluation Report May 23-26 Learning Collective</p> <p>2.b CEP Grant completed</p>	<p>Report included Goal set during prioritization which was shared with teachers. Action plan in place.</p> <p>-Grant also includes after school snack. Need to have kitchen done.</p>	<p>-Board would like to revisit the idea of having an outside evaluator come next year to take us through a similar process. To be added to October Agenda</p> <p>-Board directs Principal to write a letter to Cascade USD to find out what is the timeline for completion of the project.</p>
3. New Business		<p>Deb Donna</p> <p>Deb Donna</p> <p>Donna</p>	<p>3.a Public Hearing</p> <p>3.b Presentation of the 18-19 LCAP-</p> <p>3.c Presentation of the LCAP Addendum</p> <p>3.d Approval of Salary Schedule 18-19 (includes 2% COLA) & (Increase of Health Cap</p>	<p>3.a The Board may receive or hear comments from the public re: the LCAP</p> <p>Donna presented increases in salary schedule to create a competitive salary in order to recruit high quality teachers, and increase in health benefits from \$550 a</p>	<p>None</p> <p>Presented--to be approved June 14</p> <p>Presented--to be added to the LCAP approval June 14</p> <p>Motion: Dawn 2nd Carol Approved</p>

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		Donna	2017-2018-001 Resolution of Board to Rescind previously submitted resolution to withdrawal from SELF JPA 3.j Homeless Policy 3.k Accept \$15,000 donation from Sierra Pacific Foundation for the revitalization of the track and soccer field 3.l Spring submission of the Con App due by June 30	Recommendation: Board will review and approve 2017-18 Homeless policy Discussion: Schedule a grand opening of the new track and field in August inviting Carolyn Emmerson Dietz, President of the SP Foundation and media Recommendation: Approve the Consolidated Application	Motion: Carol 2nd Jim Approved Suggestion--refreshment stand with Thank you Sierra Pacific if there is left over \$--or a banner on the fence Motion: Dawn 2nd: Jim Approved
Principal's Report			-Enrollment Report -End of Year Activities: --Field trips to SPI-2-4th --1st grade to Turtle Bay --Family BBQ --Kinder Graduation		
Upcoming Events			-Soccer Camp		
Future Agenda		All			

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Adjourn	7:13	All			Meeting Adjourned!
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**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**