



Board Agenda  
June 14, 2018

Present: Deb, Jim, Dawn, Carol Absent: Todd, Janine Visitors: Donna, Drew

Note Taker: Deb Wallace

Facilitator: Donna

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			
Roll Call		Todd/Janine			
Approve Minutes		Todd/Janine	June 12, 2018 Minutes		
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.		

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion/Description	Action steps/ Person Responsible
1. Financial		Donna  Donna/ Deb  Deb	1.a Presentation of 18-19 Proposed Budget for Adoption  1.b Presentation of the 18-19 LCAP for Adoption-  1.c Presentation of the 18-19 LCAP Addendum for approval.	The Board will be presented the 2018-2019 Adopted Budget for approval.--Donna explained multiyear budget  The Board will be presented the 2018-2019 Local Control Accountability Plan (LCAP) for approval.  The Board will be presented the 2018-2019 (LCAP) Addendum for approval.	Motion: Janine Second:Carol Approved  Motion: Janine Second:Dawn Approved  Motion: Carol Second:Janine Approved
2 Old Business			2.a Establish a Petty Cash Fund of \$200	2.a The Board will be presented a Resolution authorizing the establishment of a \$200 Petty Cash fund--	Motion: Dawn Second:Janine Approved
3. New Business		Deb	3.a Review Soccer Field Rehab Quote	3.a The Board will be presented a quote from McEntire Landscaping for the rehabilitation of the soccer field for approval. Original quote was \$13,600. -An additional quote from McEntire was submitted for \$10,000 in order to add a booster pump, 220 electrical, etc. 2 issues: The bid is now over \$15000. However the work is slightly different. Job #1: New pump and electrical Job #2: Everything having to do with the field and track.	Motion: Janine Second:Carol Approved  Recommendation: Have Mcintyre give us a change order for removing the existing heads and nozzles from the 2nd quote and adding it to the first quote as a change order.. Then do a separate bid for Cascade (change the owner) and provide the bid. Cascade covers job #1. Grant covers Job #2--bid needs to be

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					below \$15,000.
Future Agenda		All			
Adjourn	5:18pm	All			

**Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July) Next meeting: August 21, 2018**  
**Meetings will be held at the school**