



Board Agenda
December 18, 2018

Present: Todd, Janine, Jim, Carol, Deb, Donna Absent: Dawn
 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	5:00	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes	5:05	Todd/ Janine	Nov Minutes		Motion; Carol 2nd: Jim 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 Upcoming Events	Tamale Sale made \$3000 Sponsoring field trip buses (ie. Shasta Caverns) Concert Fundraising for Camp Fire/India Tours began for recruitment Staff and Board Christmas Party	

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				Wallaces, Dec. 20 6pm Winter Break till Jan. 7 Heartsmart Training Grand Opening for Track and Field with Sierra Pacific Mar. 22.	
1. Financial	5:20	Donna Donna Donna	1.a Financial Update 1.b Financial Audit 1.c. Amigos Financial Review 1.d. November Warrants		
2 Old Business	5:40		2.a Appointment of new board members 2.b. Principal Evaluation 2.c.Board Governance Policies	2.a Cover letter and Questionaire Next Steps? 2.b.. Sample CPSEL Self-Eval Admin Goals NVUSD Mid Year Eval 2.c Board will be presented with Board Policy BG2 for approval Board will be presented with Board Policy BG3 for approval	Create a marketing packet that draws in board members and future staff. High quality materials with photos. Motion: Jim 2nd: Janine Approved Deb to approach potential board member Janine will review CPSEL doc and survey to create a draft 360 Eval survey. Motion: Jim 2nd: Carol Approved Motion: Jim 2nd: Janine Approved

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3. New Business	6:00	Donna Deb	3.a Classified employee summer assistance program 3.b.. Board Policy #4 3.c. Board Policy #5 3.d.Board Policy #6 3.e. Family/Student/Teacher Compact	Waiting for more info Board Policy BG4: Code of Ethics Board Policy BG5: Brown Act Compliance Board Policy BG6: Board Operations Board will be presented with the compact developed by the School Site Council for approval	Informational Informational Informational Informational Create a visual of the Family/School/Compact Motion:jim 2nd: Carol Approved
Future Agenda		All			Questions for Admin evaluation
Adjourn	6:45 pm	All			

Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July) Next meeting: Dec. 18, 2018

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