



Board Agenda
January 15, 2019

Present: 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	5:30	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes	5:05	Todd/ Janine	December Minutes		Motion; Carol 2nd: Dawn Approved--Unanimous
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		Successful 1st semester--raised the same as all last year. Added fundraiser. Coming up is Jogathon March 22 with Spirit week leading up to it. Combined with grand opening of track and field. Art contest for T-shirt design. Parents invited to come. International Festival in May. Dine and donates at different restaurants. Chipotle Feb

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			Upcoming Events	-Heartsmart Launch, PD w/Staff, Parent Mtg, Classroom Lessons -PBIS Training with Staff, Parent rep (Jim) Grand Opening for Track and Field with Sierra Pacific Mar. 22. Followed by Jog-a-Thon	3, Mary's Pizza Feb. 12, Chucky Cheese.
1. Financial	5:20	Donna Donna Donna	1.a Financial Update 1.b. Amigos Financial Review 1.c. December Warrants	None Chantel or Kathy december warrants	Amigos Balance: \$11,000. Will purchase water fountain approx \$3000. Are looking towards creating a budget for specific activities (ie. field trips, etc) Motion:Jim 2nd: Dawn Approved-Unanimous
2 Old Business	5:40		2.a Appointment of new board members 2.b. Principal Evaluation 2.c.Board Governance Policies	2.a Deb to approach potential board members to ask to attend a meeting--Report -Creation of promotional materials 2.b..Determine questions for Principal Evaluation 360 2.c Board will be presented with Board Policy BG4: Code of Ethics for approval Board will be presented with	Deb to work on brochure with graphic designer Discussion Discuss at Jan. 21 Retreat--Janine to bring draft Motion: Jim 2nd: Carol Approved Unanimous

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				<p>Board Policy BG5: Brown Act Compliance for approval</p> <p>Board will be presented with Board Policy BG6: Board Operations for approval</p>	<p>Motion: Carol 2nd: Dawn Approved Unanimous</p> <p>Motion: Jim 2nd: Dawn Approved Unanimous</p>
3. New Business	6:00	<p>Deb</p> <p>Deb</p>	<p>3.a Grand Opening of Track and Field Event</p> <p>3.b.. Board Policy #7a</p> <p>3.c. Board Policy #BG8</p> <p>3.d.Board Policy #BG9</p> <p>3.e. Set Agenda for Jan. 21 Board Retreat</p> <p>3.f. Staff Updates: -Health concerns -Reductions and additions</p>	<p>Board to discuss signage for field honoring Sierra Pacific, business sponsors for T-shirts</p> <p>#BG7a. Conflict of Interest Policy</p> <p>#BG8 Acceptance of Gifts</p> <p>#BG9: Dissolution of the School</p> <p>-Rivera -Behavior support aide reduced to 4 hrs per wk.(Tues/thurs only)</p> <ul style="list-style-type: none"> -Health Clerk reduced to 4 hrs per month <p>-Added ukelele teacher 2 hrs per week</p> <p>-Potential of adding Arabic, French, and German teachers for</p>	<p>Wooden carved sign? Deb to ask SPI "Sierra Pacific Field"--</p> <p>Informational</p> <p>Informational</p> <p>Informational</p> <p>AGENDA ITEMS: Principal's 360 Evaluation questions-- Strategic Planning--Action Plan--What Data are we looking at. Review report at the end of the year Draft of Growth Plan to Review Invite teacher from West Valley to share</p> <p>Informational</p>

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				enrichment Wed	
Future Agenda		All			
Adjourn	6:50	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