



Board Agenda
March 19, 2019

Board Member Present: David Olmedo, Tim Linnet, Carol Wertz, James DeJong
Absent: Todd Goble, Janine Mason, Dawn DeJong

Director: Deb Wallace

Note Taker: Deb Wallace

Facilitator: Jim

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	5:05	Jim			
Roll Call		Jim			
Approve Minutes	5:05	Todd/Janine	Feb. Minutes 2019		Motion: Tim 2nd: Carol 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	Chantel or Charlotte	Dedication of Track and Soccer Field on Fri. Six businesses contributed \$1300 for Tshirts printed. Parent donated Tshirts so reduced printing costs to \$4 per shirt. Leaves \$450 toward other expenses or projects. Children collecting donations--some Board members have not been asked.

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			<p>-Principal's Report</p>	<p>=Parent/Teacher conferences</p> <p>=Deb to share info gleaned from CA Charter Schools Assoc Conf.: Legislative Action Conflict of Interest Code Policy development Board Policy Session with Firm?</p> <p>-North State Consortium of DI (Dual Immersion) Schools</p> <p>-Chico Recruitment Fair</p>	<p>Spirit Week--Crazy Hair/Socks, Favorite animal; Sports Day, Boris Day. 9am Dedication of the track Rain or Shine 9:30 Jog a Thon.</p> <p>Restaurant Fundraisers: Mary's Pizza, Chucky Cheese, Mod Pizza, Chipotle. Sponsored Field Trips: Little's Concert; James and Giant Peach; Shrek</p> <p>Grades 4-5 have Student Led Conferences-- Students choose 5 of their best work pieces- 2 Spanish, 2 in English, 1 math and share with parents what they have learned. 45 mins 2 families at the same time. Kids do in both languages--Spanish and English so parents can hear progress in both languages. Rubrics are used to allow students to see what the requirements are for each task in the project.</p> <p>Suggestion: Put Financial Report Right after parent Comment on Agenda and before Principals report.</p> <p>Thurs works best David & Tim--sometime in May 30? --last week of May--after Mem Day for a Budget creation workshop. Deb to follow up with firm check dates and cost. 8-3?</p> <p>Deb and Steve and Rocio Zamora went to Chico State for the Recruitment Fair and got over 30 names of potential teacher candidates.</p>

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			Upcoming Events	<p>-New Health Educ Reqs 7th grd</p> <p>-Mar. 22. 9:00 Grand Opening for Track and Field with Sierra Pacific Followed by Jog-a-Thon</p>	<p>New curriculum will need to be adopted - Parents and administrator and teachers will look into what is best for our school.</p> <p>David and Jim will attend. Dave will speak representing the board.</p>
1. Financial	5:30	Donna	1.a 2nd Interim Budget	Board to approve 18-19 2nd Interim Budget and Report	<p>Motion to Approve: David 2nd: Tim Approved</p> <p>Donna explained 2nd Interim Budget. We adopt budget in June, Revision in March Budget looks really good. Goal: to get fund balance to where we don't have cash flow issues. Don't get the funding till 6-9 months when we add classes. Need \$250-300,000 to maintain cash flow. Will have \$285,000 by 2021. Title 1 almost doubled \$17,000 to \$36,000. Cascade reimbursed for custodial time for cafeteria and additional cafeteria support. We have to have 2 meetings in June to present the LCAP, then approve. Got this year and will apply for Cash Flow grant from the state, and support from Cascade.</p>
		Donna	1.b. Request for Allowance of Attendance due to emergency conditions	Board to approve submission of waiver for snow days	<p>Snow Days caused 3 days off. Our revenue calculation based on attending required days Did Mon Mar 18 as a Make-up day. Waiver requires</p> <p>Motion to approve submission: Tim 2nd:Carol Approved Unanimously</p>

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		Donna	1.c. Feb. Checks	Board to approve Feb. checks	Motion:Carol 2nd:Time Approved Unanimously
2 Old Business	6:00	<p>Deb</p> <p>Donna</p> <p>Deb</p> <p>Deb</p>	<p>2.a Track and Field--</p> <p>2.b Update on purchase/lease of School Bus</p> <p>2.c Update on Progress of Solar Panels</p> <p>2.d.Board Governance Policies</p>	<p>Board to review progress on track and field and possible work needed. Report on signage</p> <p>Board to review options for Transportation services.</p> <p>2.d Board will be presented with BG#10 Public Records Requests for approval</p> <p>Board will be presented with BG#11Internal Complaint Procedures for approval</p> <p>Board will be presented with BG#12Internal Complaint Procedures Special Ed for approval</p>	<p>Info</p> <p>Info: Donna recommends we purchase a school bus. Anderson HS has a 1998 bus they could sell to us for \$2500. Cascade wants \$5700 per year to lease a newer bus and we are responsible for maintenance. If we buy something older than 2010 we can only use it for 1.5 years. Would have to put in a 2010 motor.</p> <p>Post holes are dug. Inspections were completed. Fence posts will be installed shortly. Progress.</p> <p>Motion:Tim 2nd: David Approved</p> <p>Motion: Carol 2nd:Tim Approved</p> <p>Motion: Tim 2nd: David Approved</p>

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				Board to be presented with BG#13 Harrasment, Discrimination and Retaliation Policies for approval	Motion: David 2nd:Tim Approved
3. New Business	6:30	Donna Deb	3.a Conflict of Interest Form 700 3.b.. Board Policy #SSP1 3.c. Board Policy SSP#2 3.d.Board Policy SSP#3 3.e. Board Policy SSP#4 3.f. Board Policy SSP#5 3g. New Hires and Resignations	Board and Administration to Complete Form 700 by April 1 Board to review SSP#1 Emergency Plans Board to review School Safety Policy SSP#2 Field Trips Board to review School Safety Policy SSP#3 Illness and Injury Board to review School Safety Policy SSP#4 Child Safety Alert System Board to review School Safety Policy SSP#5 Transportation Safety Plan Board to approve new hires and accept resignations New: Rick Chavez, After School Chantel Olmedo, Parent Liaison Charlotte McKenney, Health Clerk Resignations: Marcy Palos Alexandra Casas, Charity	Informational: Board members and Donna and Deb need to fill out Form 700 Informational Informational Informational Informational Motion: Tim 2nd: David Approved Approval of Chantel will be Tabled as we do not have a quorum.

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		Deb	3h. New Position: Bus Driver	Wakshama, MayLynn Cummings Board to approve creation of new position of bus driver	Motion: Carol 2nd:David Approved
		Deb	3i. New Position: Director of Ed Tech	Board to approve creation of new position of Director of Ed Tech (Computer Systems Analyst)	Motion: Tim 2nd:Carol Approved
Future Agenda		All			
Adjourn	7:10	All			Meeting Adjourned

Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July)

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