



## Board Agenda

May 21, 2019

Board Member Present: Todd, Janine, Carol, David, Tim Absent:None

Present: Director: Deb Wallace; CBO: Donna Heller

Note Taker: Deb Wallace

Facilitator: Todd

Time Keeper:

**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	5:07	Jim			
Roll Call		Jim			
Approve Minutes	5:08	Todd/Janine	<a href="#">Minutes April 30, 2019 Special Meeting</a> <a href="#">Minutes April 9, 2019</a>	Board to approve minutes from the April 2019 Board Meeting	Motion: Tim 2nd: David Approved
Public Comment	5:09		Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
1. Financial	5:10	Donna	1.a LCFF/LCAP discussion	Board to receive information on the LCFF funding and how that transfers to LCAP--DRAFT to be shared	Informational: We adopt 3 year budget. We look at a cohort and assume grades will shift one grade. One way we get funded is by Free and Reduced Lunch, Eng Learners, and Foster youth. We are around 65%. We get funded by ADA (attendance) We calculate on 95%. Year 1 we were 96-7%. Year 2 dropped to 94%. We are in growing phase,

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		Donna	<p>1.b. Enrollment Projection 2019-20</p> <p>1.c. April Warrants</p>	<p>Board will be presented with projected enrollment for 19-20</p> <p>Board to approve Warrants</p>	<p>assume we have a wait list and will fill 48 K. Funding based on grade level, FRLP. Base grant is per student (TK-3; 4-6; 7-8 all diff amount)LCFF--Local Control Funding Formula. Components are State aid, In-lieu prop taxes. Most of our concentration goes to IA's, bus driver, cafeteria help, conferences and staff dev.</p> <p>Informational: Board received report on projected enrollment growth to</p> <p>Motion: Janine 2nd: Tim Approved</p>
2. Reports:	5:10	Chantel  Deb	<p>2.a-Amigos Parent Club</p> <p>2.b-Principal's Report</p> <p>2.c-Upcoming Events</p>	<p>Chantel or Charlotte</p> <p><a href="#">Cascade Board Presentation</a> International Festival Curriculum purchases Professional Dev</p> <p>Open House:May 22 6pm Cascade Authorizers Visit:</p>	
3. Old Business	6:00	Deb	3.a LCAP Surveys	<p>Survey <a href="#">Parent Climate survey</a> <a href="#">Staff Climate Survey</a></p>	<p>Informational: Parent survey ready to go out. Deb to add questions on free lunch. Staff survey to go out and come back to Todd. Deb to work on set up. Will go out.</p>

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		<p>Deb</p> <p>Donna</p> <p>Deb</p>	<p>3.b. Water Fountain Grant</p> <p>3.c.Board to review Student Policy #S1: Admission and Enrollment Policy</p> <p>3.c. Board to review Student Policy #S2: Attendance</p> <p>3.e. Board to review Students Policy #S3: Student complaints</p> <p>3.f. Board to review Student Policy #S4: Dress code</p> <p>3.g. Board to review Student Policy #S7: Health Examinations</p>	<p>Board to hear update on status of water fountains and bottle fillers</p> <p><a href="#">Board Policy #S1</a> for approval</p> <p><a href="#">Board Policy #S2: Attendance</a> For approval</p> <p><a href="#">Board Policy #S3: Student Complaints</a> for approval</p> <p><a href="#">Policy #S4: Dress code</a> For approval</p> <p><a href="#">Student Policy #S7: Health Exams</a> for approval</p>	<p>Informational: Cascade received grant for water fountains and included TLC on the grant. We will have 4-5 new water fountains.</p> <p>Motion: Tim 2nd: Janine All policies approved</p>
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4. New Business	6:30	Donna  Deb  Deb  Deb  Deb	4.a Update signature cards for Tri counties  4.b. Approve Calendar 2019-20 School Year  4c. New Hires and Resignations  4.d Salary Comparison for Shasta districts and Charter Schools  4.e Future facility needs  4.f Fifth Grade Health Education Class	Board to approve new signers for Tri counties bank account  <b>New:</b> Betania Maldonado, Spanish Model for 4th; 5th/6th Combo Ray Grondin, Director of Ed Tech Japanese 5.5 hpd  Board to be presented with a comparison study of certificated salaries across the county  Board will be presented with plans for future growth and classroom needs from 2019-2027  Board will be presented with info on the <a href="#">5th grade Health presentation</a>	Motion to Add Carol Wertz and Damaris Cabanillas as signers. Also to drop Dawn and Jim DeJong as signers. Motion: Janine 2nd: David Approved  Motion to Approve (with corrections) Carol 2nd: Tim Approved  Motion: Tim 2nd: David Approved  Informational: Tabled--not yet available  Informational: Plans to grow school through 2026-27  Informational: Curriculum used by several schools in Shasta county has been purchased. Parents can opt out and will have a chance to review.
5. Adjourn to Closed Session	6:40pm	Todd	Public Employee Performance Evaluation. GC §54947	Evaluation of Principal/Director Deborah Wallace	Discussion

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6. Adjourn Closed Session and Reconvene Open Session		Todd			
7. Report of action taken in closed session		Todd			
Future Agenda		All			
9. Adjournment		All			MOTION: 2ND: 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**