Regular Meeting Agenda

1.0 Call to Order
   1.1 Flag Salute
   1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Consent Calendar
   3.1 Consider Approval of Meeting Minutes from the Regular Meeting on January 11, 2017
   3.2 Consider Approval of January Financial Statements, Payments to Vendors & Donation Reports
   3.3 Consider Approval of the School Accountability Report Card (SARC)
   3.4 Consider Approval of Curriculum & Instruction Policies #4010 Curriculum Development and Modification, #4030 School Calendar, and #4040 Field Trips and Excursions
   3.5 Consider Approval of Stipends for Basketball Coaches
   3.6 Consider Approval of State & Federal Taxes

4.0 Public Comments on Items Not on the Current Meeting Agenda
   (The School Board will not discuss any topic brought forth by a member during this time. Speakers are asked to please limit their comments to 5 minutes per speaker.)

5.0 Discussion/Action Items
   5.1 LCAP Review of Goals
   5.2 Facility Project List & Measure K Update

6.0 Reports and Presentations
   6.1 Principal’s Report
   6.2 Teacher’s Report
   6.3 PTO Report
      6.3.1 Parent Representatives Interested in Board Opening
   6.4 Pie Auction Report

7.0 Closed Session
   Employee Evaluation
   Per Government Code 54957
   Title: Principal

8.0 Return to Open Session
   8.1 Call to Order
   8.2 Report Action Taken in Closed Session

9.0 Adjournment