Meeting of the Board of Directors - Wednesday, April 12, 2017 at 5:00 pm

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 Brown Act Training – Young, Minney & Core

4.0 Consent Calendar
   4.1 Consider Approval of Meeting Minutes from the Regular Meeting on March 8, 2017
   4.2 Consider Approval of March Financial Statements, Payments to Vendors & Donation Reports
   4.3 Consider Approval of Student Policy #5070 Health Examinations, #5080 Freedom of Expression, #5090 Sexual Harassment, #5100 Special Education, #5120 Parent Involvement, and #5130 Homeless Student
   4.4 Consider Approval of Facilities Use Agreement (FUA) with Chico Unified School District

5.0 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.)

6.0 Discussion/Action Items
   6.1 Discuss 2017/2018 Budget
   6.2 Consider Health Benefits for Employees
   6.3 Consider Approval of a New Suicide Prevention Policy (new mandate)
   6.4 Consider Approval for the Purchase of a New Fire Alarm System
   6.5 Discuss Information from the Concealed Carry Weapons (CCW) Committee and Consider Approval of Language for a Policy

7.0 Reports and Presentations
   7.1 Principal’s Report
      7.1.1 Every Student Succeeds Act – new accountability system
      7.1.2 Student Assessment Reports
      7.1.3 Parent Survey Results
      7.1.4 PBIS Report
   7.2 Teacher’s Report

Board Members
Richard Aguilera, President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Sheila Koester
Jillian Damon
Kristin Staug
Tom Enneking
7.3 PTO Report
7.4 Pie Auction Report
7.5 Facilities Report
7.6 Safety Report

8.0 Closed Session
    Employee Evaluation
Per Government Code §54957
    Title: Principal

9.1. Call to Order
    9.2. Report Action Taken in Closed Session
        9.2.1 Consider Approval of Principal Contract

9.0 Adjournment