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 Regular Meeting on June 10, 2015
   3.2 Consider Approval of July Financial Reports, Payments to Vendors and Donation Report
   3.3 Consider Approval of 2015-16 Contract with Bidwell Cabs for Kids for Transportation Services
   3.4 Consider Approval of Energy Plan
      3.4.1 Consider Approval of lighting contract with RHA
      3.4.2 Consider Approval of HVAC contract with Jesse Heating and Air
   3.5 Consider Approval of P Annual Attendance Report
   3.6 Consider Approval of Consolidated Application
   3.7 Consider Approval of Contract with Chico Country Day School for Psychologist services
   3.8 Consider Approval of Lease Agreement with Inland for New Copier
   3.9 Consider Approval of Hiring 3 Aides to Fill Vacant Positions

4.0 Public Comments on Items Not on the Current Meeting Agenda
   (Speakers are asked to please limit their comments to 5 minutes per speaker)

5.0 Discussion/Action Items
   5.1 7th Grade Update
   5.2 Consider Approval of Fundraising and Event Calendar
   5.3 Testing Results
      5.3.1 PE Testing
      5.3.2 Classroom and School Wide DIBELS Report
      5.3.3 Update on Annual Yearly Progress (AYP) and Academic Performance Indicator (API)

6.0 Reports and Presentations
   6.1 Principal’s Report
   6.2 Teacher’s Report
   6.3 PTO Report
   6.4 Safety Report
   6.5 Technology Report
   6.6 Facilities Report – tour of rooms 11 and 12
7.0 Closed Session
   Employee Evaluation
   Per Government Code §54957
   Title: Principal

8.0 Reconvene to Regular Session
   8.1. Call to Order
   8.2. Report Action Taken in Closed Session

9.0 Adjournment