Meeting of the Board of Directors - Wednesday, June 27, 2018 at 6:00 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 Public Comments on Items not on the Current Meeting Agenda
   (Please limit comments to 5 minutes per speaker)

4.0 Reports and Presentations
   4.1 Principal’s Report – Kathy
   4.2 Teacher’s Report – Sheila
   4.3 Facilities Report – Lisa
   4.4 Safety Report – Kelli
   4.5 Technology Report – Kathy
   4.6 PTO Report – Anna

5.0 Consent Calendar
   5.1 Consider Approval of Meeting Minutes – May 30, 2018
   5.2 Consider Approval of May Financial Reports, Payments to Vendors, and Donations
   5.3 Consider Approval of Board Procedures for Public Comment during Board Meetings
   5.4 Consider Approval of Amended Fiscal Control Policy (BP2020)
   5.5 Consider Approval of the Educator Effectiveness Expenditure Report

6.0 Discussion/Action Items
   6.1 Consider Approval of Cafeteria Expansion Plans as Presented by RGA
   6.2 Report on Year End Testing Results for 2017-18 School Year
   6.3 Consider Approval of Administrative Contracts – CBO and Principal/Superintendent
   6.4 Consider Adoption of the 2017-2020 Local Control Accountability Plan (LCAP)
   6.5 Consider Adoption of the 2018-2019 Initial Budget and EPA Spending Plan

7.0 Annual Organization
   7.1 Welcome to New Community Representative Board Members – Todd Lewis and Junell Lawrence
   7.2 Resignation of Current Parent Representatives, Appointment of Replacement Parent Representatives
      7.2.1 Tom Enneking – term expires 6/2020
      7.2.2 Tom Williams – term expires 6/2021
   7.3 Election of Officers for 2018-19 School Year: President, Vice President, Treasurer, Secretary
   7.4 Calendar of Regular Meeting Dates, Times and Venue for 2018-19 School Year
   7.5 Selection of Bank Signatories
   7.6 Appreciation of Outgoing Board Members – Lexie Aceves and Roy Roney

8.0 Future Agenda Items – No Meeting in July
9.0 Adjournment