Meeting of the Board of Directors - Wednesday, January 24, 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 on or not on the Current Meeting Agenda
   (Speakers are asked to please limit their comments to 5 minutes per speaker.)

4.0 Reports and Presentations
   4.1 Principal’s Report
   4.2 Teacher’s Report
   4.3 Facilities Report – Lisa Speegle
   4.4 Safety Report – Kelli Ruley
   4.5 Technology Report
   4.6 PTO Report
   4.7 Pie Auction Report

5.0 Consent Calendar
   5.1 Consider Approval of Meeting Minutes from the Regular Meeting on November, 2017
   5.2 Consider Approval of Financial Reports, Payments to Vendors, and Donations
   5.3 Consider Approval of the School Accountability Report Card (SARC)
   5.4 Consider Approval of New Water Operator Contract
   5.5 Consider Approval of P1 Attendance Report
   5.6 Consider Approval of 2nd Semester Consultant Agreements, Spanish and Tae Kwon Do

6.0 Discussion/Action Items
   6.1 Consider Approval of Architect for Cafeteria Rehabilitation and Expansion Project
   6.2 Consider Approval of Agreement to Borrow Measure K Funds from CCDS
   6.3 Discussion of LCAP Goals and School Dashboard
   6.4 Discussion of New Regulations for Ag Spraying near Schools
   6.5 Consider Approval to Participate in the El Dorado County Charter SELPA
   6.6 Discussion of After School Program

7.0 Future Agenda Items

8.0 Adjournment