Meeting of the Board of Directors - Wednesday, June 14, 2017 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 Consent Calendar
   4.1 Consider Approval of Meeting Minutes from the Regular Meeting on May 10, 2017 and Special Meeting on June 7, 2017
   4.2 Consider Approval of May’s Financial Statements, Payments to Vendors & Donation Reports
   4.3 Consider Approval of the Special Education Exit Letter
   4.4 Consider Approval of the MOU with Chico Country Day School for Psychologist Services
   4.5 Consider Approval of Consultant Agreements
   4.6 Consider Approval of Teacher Leave Requests

5.0 Discussion/Action Items
   5.1 Consider Approval of Teacher Contracts
   5.2 Consider Approval of Contract for Chief Business Officer
   5.3 Consider Adoption of the 2016-17 Local Control Accountability Plan (LCAP)
   5.4 Consider Approval of the 2016-17 Initial Budget
   5.5 Consider Approval of Resolution for Procurement Standards
   5.6 Consider Approval of the Purchase of a School Bus
   5.7 Consider Approval for a New Position - Transportation Coordinator
   5.8 Consider Approval of 2017-2022 MOU with CUSD
   5.9 Consider Approval for New Measure K Committee Representatives

6.0 Reports and Presentations
   6.1 Principal’s Report
   6.2 Teacher’s Report
   6.3 PTO Report
   6.4 Facilities Report
7.0 Annual Organization
   7.1 Appointment of New Parent Representatives Nominated by Parents
   7.2 Election of Officers for 2016-17 School Year: President, Vice President, Treasurer, Secretary
   7.3 Calendar of Regular Meeting Dates, Times and Venue for 2017-18 School Year

8.0 Adjournment