Meeting of the Board of Directors - Wednesday, May 30, 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 – 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 – April 25, 2018 and May 9, 2018
   5.2 Consider Approval of Financial Reports, Payments to Vendors, and Donations
   5.3 Consider Approval of P-2 Attendance Report
   5.4 Consider Approval of Amended Hourly Payscale for 2018-19
   5.5 Consider Approval of Contract for Virtual Server Hosting with BCOE for 2018-19
   5.6 Consider Approval of Teacher Contracts for 2018-19

6.0 Discussion/Action Items
   6.1 Consider Appointment of New Community Representative Board Members
   6.2 Presentation of Draft Local Control Accountability Plan (LCAP) for 2018-19
   6.3 Presentation of Draft Budget and EPA Spending Plan for 2018-19
   6.4 Consider Approval of Administration Payscale for 2018-19
   6.5 Update on Charter Nation Opt-In

7.0 Closed Session – Public Employee Performance Evaluations (§ 54957)
   7.1 Kathy Dahlgren, Principal/Superintendent
   7.2 Lisa Speegle, Chief Business Officer

8.0 Return to Open Session
   8.1 Announcement of Action Taken in Closed Session

9.0 Future Agenda Items
10.0 Adjournment

Board Members
Lexie Aceves, President
Richard Aguilera, Vice President
Roy Roney, Treasurer
Jillian Damon, Secretary
Janet Ellner, Co-Secretary
Tom Williams
Sheila Koester
Tom Enneking
Hilary Tricerri