



**Thursday, June 21, 2018  
Board of Directors: June Meeting 4:00 PM**

**LOCATION**

**Big Picture Middle & High School Fresno 1207 S. Trinity Ave. Fresno, CA 93706 (559) 420-1234**

**TELEPHONIC LOCATIONS**

**8626 Oxford Ave SE Lacey 2115 H st, Sacramento**

**BOARD MEMBERS**

**Joey Campbell - Chairperson, Robert Fox - Vice Chairperson,  
Keith Reams - CFO, Kari Thierer - Secretary, Brian Allen, Mary Jane Ball, Kelly Riddle**

**----- LEADERSHIP**

**Keith Musilli Johnson, President/CEO  
Dr. Gerry Catanzarite, Superintendent/Principal  
Sandi Howard, Academic Leader Elementary (K-7)  
Shane Hildebrand, Academic Leader Middle/High School (8-12)  
Dr. Gerry Catanzarite, Academic Leader CTC- Adult**

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Board Meeting Recording Secretary: Isabel Nash  
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**COMMUNITY INPUT**

**Members of the public shall have the opportunity to address the Board of Directors either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. The time allotted for public input shall be 5 minutes per person with a maximum of 15 minutes in each subject area. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the Big Picture Charter School. Each person who addresses the Board must first be recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to individual members or school employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public. Any member of the audience who wishes to address the Board should complete a card and present it to the Board's secretary. Items not on the agenda will be taken under consideration but not acted upon.**

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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

**Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.**

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REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY  
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990,**

**any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Big Picture Schools California, Inc.**

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PUBLIC RECORDS relating to an open session agenda item of a Board meeting that are distributed prior to the meeting to a majority of the Board are available for public inspection at the Big Picture High School Fresno, school office, during normal business hours.**

## **1. OPENING**

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- 1.1 Roll Call to Establish Quorum -- Call to Order -- Flag Salute
- 1.2 Adopt Agenda
- 1.3 Approval of Prior Minutes
- 1.4 Membership: Election of Board Members for 2018/19 Term
- 1.5 Election of Board and Corporate/School Officers for 2018/19 Term
- 1.6 Board Member Training Materials and Process (SafeSchools: Brown Act and Conflict of Interest)
- 1.7 Discussion of Ad-hoc Conversations and Brown Act Restrictions

## **2. COMMUNITY INPUT**

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- 2.1 Public Comment - Please notify Board Recording Secretary of Intent to Address the Board

## **3. PRESIDENT'S REPORT (Mr. Musilli-Johnson)**

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- 3.1 Compliance Discussion
- 3.2 Report Regarding Staffing, and Hiring Process/Status for 2018/19
- 3.3 Review and Discussion of FCSS Annual Visit Report

## **4. SUPERINTENDENT'S REPORT (Dr. Cat)**

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- 4.1 Report on Overall Academic Status and Plans
- 4.2 CTC Year End Report
- 4.3 Report on Summer Maintenance Activities
- 4.4 Report on Parking Lot Pavement
- 4.5 Report on Elementary Office Building and Projected Installation
- 4.6 Report on Telephone and Network Upgrade

## **5. ELEMENTARY REPORT (K-7) (Sandi Howard)**

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- 5.1 Elementary Program and Campus Report

## **6. MIDDLE/HIGH REPORT (8-12) (Shane Hildebrand)**

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- 6.1 Middle/High Program and Campus Report

## **7. ACTION ITEMS (Mr. Musilli-Johnson)**

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- 7.1 Review and approve local teaching option resolution for Ashley Avina (Shane Hildebrand)
- 7.2 Approve Material Revision (Dr. Cat)
- 7.3 Approve Proposed 2018/19 Professional Development Plan and FCSS for Curriculum Support and Teacher Development Proposal (Sandi Howard, Shane Hildebrand)
- 7.4 Review and Acceptance Current Financial Report (Keith Musilli-Johnson)

7.5 LCAP 2018/19 Approval (Keith Musilli-Johnson)

7.6 Preliminary Budget 2018/19 Approval including corporate officer contracting. (Keith Musilli-Johnson)

7.7 Consent Agenda Items Approval (Keith Musilli-Johnson)

Approval of 2017/18 ConApp, and other Revenue Resolutions

Approval of 2018/19 School Calendar

Approval of 2018/19 Employee Rate Schedules

Approval of Parking Lot Resurface Contract

Approval of Telephone System Contract

Approval of 2018/19 CharterSafe Insurance Policy

Approval of 2018/19 Excessive Coverage Policy

Approval of 2018/19 Employee Handbook

Approval of Fiscal Policy

Approval of Nepotism Policy – NEW YM&C version

Approval of Prior Minutes recording No Meeting due to lack of Quorum

## **8. CLOSED SESSION**

8.1 Closed Session: No Closed Session this Meeting

8.2 Re-Entry into Public Session

8.3 Report out of Closed Session

## **9. NEXT MEETING**

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9.1 Next Meeting: August 16, 2018

## **10. ADJOURNMENT**