

Board of Trustees
Regular Meeting
Felta Schoolhouse
Thursday, May 9, 2019
5:30 p.m.
AGENDA

1. CALL TO ORDER, PUBLIC COMMENTS

- Patricia Bertapelle, President Ann Davis, Clerk Scott Nielsen Carrie Kozubal
 Kristen Brodrick Kris Menlove, Superintendent/Principal

2. PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

Members of the public who wish to speak are asked to raise their hand and be recognized by the Board President, and introduce themselves for the record before addressing the Board.

3. CLOSED SESSION: With respect of every item of business to be discussed in closed session pursuant to Government Code Section 54957.

3.1 With respect to every item of business to be discussed in closed session pursuant to Government Code Sections 54957.6:

- Labor Negotiations-Job Reclassification
- Labor Negotiations-Classified CSEA Salary Schedule

4. RECONVENE TO PUBLIC MEETING/CALL TO ORDER

_____ p.m.

4.1 Pledge of Allegiance

5. AGENDA APPROVAL

ACTION M___ S___ A___ N___ A___

6. PUBLIC COMMENTS-This is a time for members of the audience to address the Board. Please understand that the Board will not respond or take action regarding presentation under Public Comments and Messages. Presentations shall be limited to three minutes.

7. ANNOUNCEMENT OF CLOSED SESSION DECISIONS

8. CONSENT CALENDAR-The following items listed on the Consent Calendar are considered routine and action will be taken in a single motion. A trustee, staff or the public may request that an item be removed from consent calendar so action can be taken separately.

ACTION M___ S___ A___ N___ A___

8.1 Approval of Minutes of April 11, 2019 Regular Board Meeting

8.2 Warrants dated April 1-30, 2019

8.3 Approval of Donations:

- Student donation for \$1.50 for the garden and chickens
- Whole Kids Foundation Garden Grant for \$2,000

9. REPORTS

9.1 Board of Trustees

- Good of the Order
- Committees
- Review Board Goals

9.2 Superintendent/Principal Report

- Maintenance Update
- School Events
- CAASPP Testing
- ELPAC Testing
- Site Council

10. DISCUSSION ITEMS

Governance

- 10.1 Consideration of Presentation Regarding Enrollment Projection
- 10.2 Consideration of Presentation Regarding LCAP Survey
- 10.3 Consideration of Presentation Regarding Prop 39

Fiscal

- 10.4 Consideration of Presentation Regarding Cash Balance, Jamie Hunt
- 10.5 Consideration of Presentation Regarding After Care Program, Jamie Hunt
- 10.6 Consideration of Presentation Regarding Classified Summer Assistance Program; California Department of Education’s new program to assist lower paid classified employees for summer months not paid. Participating classified employees can expect to receive state funds to equal one dollar (\$1) for each one dollar (\$1) the employee elects to have withheld (up to 10% of annual salary) from their monthly paycheck for 2019-20.

11. ACTION ITEMS

Governance

- 11.1 Consideration of Approval Regarding Request for Class 3 Document Destruction
ACTION M__ S__ A__ N__ A__
- 11.2 Consideration of Approval Regarding March 2019 CSBA Recommended Updates
ACTION M__ S__ A__ N__ A__
- 11.3 Approval of Student/Parent Handbook
ACTION M__ S__ A__ N__ A__

12. FUTURE AGENDA ITEMS

Superintendent Evaluation	2019-2020 Budget

13. FUTURE BOARD MEETING DATES:

June 13, 2019

June 20, 2019

14. ADJOURNMENT

_____:____ p.m.

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Agenda Materials: Written materials distributed to the Board of Education within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the West Side Union District Office, 1201 Felta Road, Healdsburg, CA 95448