

Board of Trustees
Regular Meeting
Felta Schoolhouse
Thursday, February 7, 2019
5:30 p.m.
AGENDA

1. OPEN SESSION

_____ p.m.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, PUBLIC COMMENTS

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

2. AGENDA APPROVAL

ACTION M___ S___ A___ N___ A___

3. 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.

4. 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___

- 4.1 Minutes of January 10, 2019 Regular Board Meeting
- 4.2 Warrants dated December 1 through January 31, 2018
- 4.3 Approval of Donations

5. DISCUSSION ITEMS

Enrollment

- 5.1 Consideration of presentation of Kindergarten Lottery

Curriculum

- 5.2 Consideration of Presentation by the Sonoma County Library: Student One Card
- 5.3 Consideration of Presentation of Technology Needs, Kris Menlove

Maintenance

- 5.4 Consideration of Presentation of Facilities/Maintenance, Kris Menlove and Jamie Hunt
- 5.5 Consideration of Presentation of Grant Funded Landscaping, Kris Menlove

Fiscal

- 5.6 Consideration of Presentation Regarding Cash Balance, Jamie Hunt
- 5.7 Consideration of Presentation Regarding After Care Program, Jamie Hunt

Attendance

5.8 Consideration of Presentation Regarding School Attendance Review Board, Kris Menlove

6. ACTION ITEMS

Governance

6.1 Consideration of Approval for CSBA Recommended Policy Updates December 2018, Kris Menlove

ACTION M___ S___ A___ N___ A___

6.2 Consideration of Approval of Comprehensive Safety Plan, Kris Menlove

ACTION M___ S___ A___ N___ A___

6.3 Consideration of Approval of School Accountability Report Card, Kris Menlove

ACTION M___ S___ A___ N___ A___

6.4 Consideration of Approval of WIFI Bridge to Felta Schoolhouse and additional WIFI access points, Kris Menlove and Jamie Hunt

ACTION M___ S___ A___ N___ A___

6.5 Consideration of Approval of External Auditors, Steven Roach and Associates, Jamie Hunt

ACTION M___ S___ A___ N___ A___

6.6 Consideration of Approval to form SARB, assign committee members, and determine meeting dates

ACTION M___ S___ A___ N___ A___

7. REPORTS

7.1 Board of Trustees

- Good of the Order
- Committees

7.2 Superintendent/Principal Report

- School activities
- ACSA Professional Development/Conference

8. 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.

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

9.1 Public Employment

- Classified
- Certificated

10. RECONVENE TO PUBLIC MEETING/CALL TO ORDER

_____ p.m.

11. ANNOUNCEMENT OF CLOSED SESSION DECISIONS

12. FUTURE AGENDA ITEMS

Second Interim Budget Report-March	March 15 Lay-offs or Non-Re-elections
2019-2020 Calendar	Forms 700-March
Certificated and Certificated Management Evaluations-March	

13. FUTURE BOARD MEETING DATES:

- March 14, 2019
- April 11, 2019
- May 9, 2019
- 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