Regular Meeting Agenda

1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – CBO
   c. Kiersten Morgan – Parent Representative and Board Chair
   d. Liz Thomas – Community Representative and Vice Chair
   e. Dana Thomas – Parent Representative and Treasurer
   f. Chantal Walker – Parent Representative and Secretary
   g. Theresa Palmarini – Teacher Representative, Audit and PTP Liaison
   h. Maureen Blawat – Community Representative and FRCA Liaison
   i. Lynne Wright – Community Representative
   j. Janina Carter – Parent Representative
   k. Julie Nilsson – Educational Representative

3. Celebrations / Recognitions

4. Public Comments on Items NOT on the Current Meeting Agenda

5. Changes / Deletions to Current Meeting Agenda

6. Consent Calendar
   a. Consider Approval of Meeting Minutes from November 17, 2015
   b. Consider Approval of November and December Financial Reports
   c. Consider Approval of Previously Adopted Safety Policies
   d. Consider Approval of Proposed Field Trips
   e. Consider Acceptance of Federal and California Informational Returns
   g. Consider Approval of 2014-15 School Accountability Report Card (SARC)
   h. Consider Approval of P-1 Attendance Report

7. Discussion/Action Calendar
   a. Transportation Program Review – Contracted versus In-House (Speegle – 10 minutes)
   b. Consider New Position – Transportation Manager/Bus Driver (Speegle – 10 minutes)
   c. Report on CUSD and Chico Area Charter Bond Measure Partnership (Speegle – 10 minutes)
   d. Consider Approval of Contract for EMS and HVAC Controls upgrades (Speegle – 10 minutes)
   e. Consider Proposal (Price, Venue, Date) for April Board Retreat (Marasco – 10 minutes)
8. Reports and Presentations
   a. Director Report (Marasco – 10 minutes)
      i. Enrollment
      ii. Student Achievement and Related Measures
      iii. Campus and Student Safety
      iv. Human Resources
      v. Upcoming School Events
      vi. Professional Development
   b. Teacher Report (Palmarini – 5 minutes)
   c. Facilities Report (Speegle – 5 minutes)
   d. Technology Report (Speegle – 5 minutes)
   e. Parent Teacher Partnership Report (Palmarini – 5 minutes)
   f. Board Development (Speegle – 10 minutes)
      i. YM&C Governance Training at PCMS on 2/23 at 5PM
      ii. CCSA Finance Academy Training in Sacramento on 1/26

9. Announcement of Items to be Discussed in Closed Session - none

10. Future Agenda Items
    a.

11. Adjournment