1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Dave Foreman – Community Representative and Board Chair
   c. Kiersten Morgan – Parent Representative and Board Vice Chair
   d. Seren Bradshaw – Community Representative and Board Secretary (outgoing)
   e. Lisa Speegle – Parent Representative and Board CFO
   f. John Rowden – Educational Representative
   g. Lynn Wright – Community Representative
   h. Melinda Boyd – Parent Representative and PTP Liaison (outgoing)
   i. Robin Cook – Parent Representative
   j. Mallory Bodney – Teacher Representative
   k. Maureen Blawat – Community Representative (incoming)
   l. LaDawn Hall – Parent Representative (incoming)

3. Celebrations / Recognitions
   a. Goodbye to outgoing Board members/welcome to new Board members

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 April 12, 2012
   b. Consider Approval of Meeting Minutes from May 10, 2012
   c. Consider Approval of CFO Report and Financials
   d. Consider Approval of Internet Safety Policy and Internet Acceptable Use Agreement
   e. Consider Approval of Goals Review and Recommendations from Director’s Wellness Committee
   f. Consider Approval of recommendations based on STRS Actions Affecting July Faculty Payroll
   g. Consider Approval of Special Education letter to CUSD
7. Discussion/Action Calendar
   a. Officer Elections
   b. 2012-13 Regular Meeting Calendar
   c. Bank Signatories
   d. Conflict of Interest and Brown Act discussion
   e. Community Communications
   f. Nutrition Services Provider and Contract Approval
   g. 2012-13 Budget Presentation

8. Reports and Presentations
   a. Director Report
   b. Teacher Report
   c. Safety Report
   d. Facilities Report
   e. Human Resources Report
   f. Parent Teacher Partnership Report
   g. Volunteer Coordinator Report
   h. Music Festival Report

9. Announcement of Items to be Discussed in Closed Session
   a. Teacher Evaluations
   b. Ratify Teacher Contracts
   c. Administration Evaluations

10. Public Comment on Items to be Discussed in Closed Session

11. Closed Session – Call to Order

12. Reconvene Open Session
   a. Announcement of Action Taken in Closed Session
   b. Consider Approval of Administration Contracts

13. Future Agenda Items
   a. July – Annual Attendance Report
   b. July – Curriculum Review
   c. July – Kaleb B. Sixth Grade Project Follow Up Report

14. Adjournment