1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO
   c. Janina Carter – Chair, Parent Representative (June 2019)
   d. Robin Wilder – Vice Chair, Parent Representative (June 2019)
   e. Jodi Dziedzic – Secretary, Parent Representative (resigned, April 23, 2018)
   f. Michele Jimenez – Treasurer, Audit Liaison, Teacher Representative (June 2020)
   g. Scott Mackenzie – Community Representative (June 2018)
   h. Lynne Wright – Community Representative (June 2019)
   i. Robert Chaplin – FRCA Liaison, Educational Representative (June 2018)
   j. Heather Hastain – PTP Liaison, Parent Representative (June 2020)

3. Celebrations / Recognitions

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

5. Changes / Deletions to Current Meeting Agenda

6. Consent Calendar (10 minutes)
   a. Consider Approval of Meeting Minutes from May 15, 2018
   b. Consider Approval of May Financial Reports
   c. Consider Approval of Personnel Policies
   d. Consider Approval of Governance and Budget Policies
   e. Consider Approval CUSD Special Education Exit Letter
   f. Consider Approval of Policy for Federal Procurement Standards

7. Discussion/Action Calendar
   a. Consider Approval of 2018/19 L-CAP
   b. Consider Approval of 2018/19 Initial Budget and EPA Spending Plan
   c. Report Results of Student Satisfaction Survey
   d. Consider Approval of 2018/19 Faculty Contracts
   e. Review and Approve Transportation Contract for 2018-19
   f. Review Brown Act, Conflict of Interest Statements, and Commitment Statements
   g. Review and Approve Educator Effectiveness Final Expenditure Report

8. Annual Organizational Meeting (20 minutes)
   a. Appointment of New Parent Representatives Nominated by Parents
b. Appointment of New Community Representatives Nominated by FRCA

c. Election of Officers for the 2017-18 School Year

d. Selection of Bank Signatories

e. Calendar of Regular Meeting Dates, Times and Venues for 2018-19 School Year

9. 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 (Jimenez – 5 minutes)

c. Facilities Report (Marasco – 5 minutes)

d. Technology Report (Marasco – 5 minutes)

e. Parent Teacher Partnership Report (Jimenez – 5 minutes)

f. Board Development – L-CAP and CA Dashboard (Marasco)

g. Administrative Effectiveness Update

10. Future Agenda Items

a. FRCS General Student Handbook Update

b. FRCS Middle School Handbook Update

c. Wellness Committee Report

e. Educator Effectiveness – School Philosophy/Yearlong Theme and Strategic Plan

f. Update – Track and Field Project

g. SUMS Grant Update

h. Annual Attendance Report

11. Adjournment