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. Chantel 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 September 15, 2015
   b. Consider Approval of September and October Financial Reports
   c. Consider Approval of Previously Adopted Student Policies
   d. Consider Approval of Proposed Field Trips
   e. Report on 2014-15 5th and 7th Grade Physical Fitness Test Results
   f. Report on 2014-15 5th Grade Science Test Results
   g. Consider Approval of Safe School Plan
   h. Consider Acceptance of 2014-15 Audited Financial Statement

7. Discussion/Action Calendar
   a. Consider Adoption of First Interim Budget Report (Speegle – 20 minutes)
   b. Consider Approval of new Student Policies (Speegle – 10 minutes)
      i. BP3100 Educational Records & Student Information
      ii. BP3110 Freedom of Expression
   c. Consider Proposal for April Board Retreat Facilitator (Marasco – 5 minutes)
   d. Report on 2015-16 First Trimester Academics and LCAP Goals (Marasco – 20 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. Governance Training in Redding Synopsis
      ii. Governance Training in Paradise Upcoming

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

10. Future Agenda Items
   a. Safety Policies
   b. SARC report
   c. P-1 Attendance Report
   d. Strategic Plan Review

11. Adjournment