1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – CBO
   c. Janina Carter – Board Chair and Parent Representative (2019)
   d. Dana Thomas – Board Vice Chair and Parent Representative (resigned 4/26/2017)
   e. Chantel Walker – Board Treasurer and Parent Representative (expiring)
   f. Theresa Palmarini – Board Secretary, Teacher Representative, Audit and PTP Liaison (expiring)
   g. Maureen Blawat – Community Representative and FRCA Liaison (expiring)
   h. Lynne Wright – Community Representative (2019)
   i. Julie Nilsson – Educational Representative (resigning)

3. Celebrations / Recognitions – recognition for outgoing board member’s service

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 16, 2017
   b. Consider Approval of Proposed Field Trips

7. Discussion/Action Calendar
   a. Board Member Term End Date Changes (10 minutes, Speegle)
   b. Update on New Position – Bus Rider (10 minutes, Marasco)
   c. Initial Presentation on 2017/18 Budget and EPA Spending Plan (15 minutes, Speegle)
   d. Initial Presentation on 2017/18 LCAP (15 minutes, Marasco)
   e. Update on 2016-17 Board Fundraising Plan Items
      i. Mom’s Restaurant (5 minutes, Wilder)
      ii. Car Wash (5 minutes, who will champion this one?)

8. Reports and Presentations (20 minutes total)
   a. Director Report
      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
c. Facilities Report
d. Technology Report
e. Parent Teacher Partnership Report
f. Board Development

9. Future Agenda Items
   a. Special Education Exit Letter
   b. Wellness Committee Report
   c. 2016/17 Academic Performance and Growth Toward Goals
   d. Suicide Prevention Policy

10. Adjournment at