1. Open Session – Call to Order
2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO
   c. – Teacher Advisor/Liaison
   d. Jody Cornilsen – Chair, Parent Representative (June 2021)
   e. Janina Carter – Vice Chair, Parent Representative (June 2022)
   f. Beth Wattenburg – Community Representative (June 2023)
   g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   h. Heather Hastain – Secretary, Parent Representative (June 2023)
   i. Sam Daugherty – Community Representative (June 2021)
   j. Robin Wilder – Treasurer, Parent Representative (June 2022)
   k. Krystle Stetson – Community Representative (June 2022)
3. Public Hearing
   a. Learning Continuity and Attendance Plan
4. Celebrations / Recognitions
5. Review Meeting Norms
6. Public Comments on Items NOT on the Current Meeting Agenda
7. Changes / Deletions to Current Meeting Agenda
8. Consent Calendar
   a. Consider Approval of August 11, 2020 Meeting Minutes
   b. Consider Approval of August 27, 2020 Special Meeting Minutes
   c. Consider Approval of October 27, 2020 Meeting Minutes
   d. Consider Approval of September Financials
   e. Consider Approval of Facilities Policies
9. Discussion/Action Calendar
   a. Discuss and Approve Emergency Work Stipends for Salaried Employees
   b. Discuss and Approve Actions Surrounding Health and Safety during Holiday and Winter Breaks
   c. Discuss modifications to the Hourly Pay Scale for the 20/21 school year
   d. Discuss Measure K Project priorities and Progress on Current Projects
   e. Consider Approval of Resolution for Covid Related Actions

Engaging  •  Sustainability  •  Security  •  Community  •  Integrity
Meeting Agenda – Board of Directors – November 17, 2020

Page 2

f. Update on Transportation Program

g. Review and Approve Modifications to LCP

h. Discuss and Approve Annual Oversight Update

10. Announcement of Items to be Discussed in Closed Session

a. Public Employee Performance Review of Emergency Management (54957), Executive Director

11. Public Comment on Item to be Discussed in Closed Session

12. Closed Session – Call to Order

13. Announcement of Action Taken During Closed Session, Public Session Resumed

a. Public Employee Performance Review of Emergency Management (54957), Executive Director

14. Reports and Presentations

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
   vii. Board Development and Update on Responsibility Actions

b. Teacher Report

c. Facilities Report

d. Technology Report

e. Parent Teacher Partnership Report

15. Future Agenda Items

a. Audited Actuals

b. Student Policies

16. Adjournment

Topic: Board Meeting November 17, 2020

Time: Nov 17, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us04web.zoom.us/j/76016754746?pwd=dml6dStVS0YvZ1pzZW1NMpGhUSEdldz09

Meeting ID: 760 1675 4746

Passcode: FaA5n8