1. Open Session - Call to Order at 5:38PM

2. Roll Call
   a. Christia Marasco - Director
   b. Janina Carter - Board Chair, Parent Representative
   c. Lynne Wright - Community Representative
   d. Robin Wilder - Vice Chair, Parent Representative
   e. Scott MacKenzie - Community Representative
   f. Heather Hastain - PTP Liaison, Parent Representative
   g. Jodi Dziedzic - Secretary, Parent Representative
   h. Michele Jimenez - Treasurer, Audit Liaison, Teacher Representative
   i. Robert Chaplin - FRCA Liaison, Educational Representative, absent
   j. Christy Howell - Guest, FRCS Office Manager
   k. Kiersten Morgan - Guest, Measure K Representative

3. Celebrations/Recognitions - Heather Hastain praised Christia Marasco's letter in the welcome packet; Christy Howell noted that the Ice Cream Social was slated for 6:30pm on Thursday, August 17th.; Christia Marasco advised that all open positions have been filled.

4. Public Comments on Items NOT on the Current Meeting Agenda - Christia Marasco asked that Kiersten Morgan be added to the agenda distribution list.

5. Changes/Deletions to Current Meeting Agenda - Kiersten Morgan asked for the 8c. Facilities Report to be moved earlier (after 6.). The Fundraising Calendar and Activities discussion was moved up.

6. Consent Calendar (10 minutes)
   a. Consider Approval of Meeting Minutes from June 20, 2017-
c. Ratification of Track/Field Agreement for Consulting Services
d. Consider Approval of Proposed Field Trip Calendar


Michele Jimenez asked to pull 6d. (Consider Approval of Proposed Field Trip Calendar) for discussion. After discussion about Fore Bay Trip, Michele Jimenez moved to approve Field trip calendar as is, Robin Wilder seconded the approval of proposed field trip calendar. Ayes: Janina Carter, Robin Wilder, Jodi Dziedac, Michele Jimenez, Scott Mackenzie, Lynne Wright, Heather Hastain. Noes: none. Abstaining: none. Absent: Robert Chaplin.

7. Discussion/Action Calendar

a. Consider Proposed fundraising activities and Fundraising Calendar (20 minutes, Howell) –

Christy Howell discussed developing a Mascot Naming Contest to celebrate the school's 10 year anniversary. Her idea is to have the Fund Development committee vote on and choose the name of our new mascot after successful fundraising in September and directing the public to the school's Facebook page for more details. Christy led the discussion on fundraising activities. Ideas discussed included:

i. Ongoing Fox Fund letter with a possible "Give $10 on the 10th" to celebrate the school's 10 year anniversary; letter be approved at the next board meeting and go out to families by the end of September.

ii. Makerspace in October to be in science room and be a series of "challenges"; will be marketed as "Elevation Station".

iii. Community Night Fundraiser for community to pay to have access to the 3D Printer, Kiln and Sewing Machines; possibility of making it a membership-free driven event

iv. Christia Marasco discussed the idea of developing a marketing/promo video.

v. Janina Carter adds the possibility of selling Jamba Juice cards in Jan./Feb. and shares that Chico Natural Foods has a Roundup Program the school can be a part of for fundraising.

Heather Hastain moved to approve fundraising calendar and costs associated with it. Lynne Wright seconded motion. Ayes: Janina Carter, Lynne Wright,
Heather Hastain, Jodi Dziedzic, Michele Jimenez, Robin Wilder and Scott Mackenzie.

b. Review Organizational Flow Chart and Administrative Effectiveness Goals (15 minutes
Marasco) Administrative narrative flowchart and Administrative Effectiveness Committee
Objectives were briefly discussed. Visual flowchart to come at a later date. No Action taken.
c. Consideration of Student Handbook update and new Middle School Handbook Addendum
(15minutes, Marasco, Jimenez) - Scott MacKenzie moved to approve handbooks with proposed
changes, Robin Wilder seconded that both handbooks be approved after discussed changes in
verbage. Ayes: Janina Carter, Lynne Wright, Heather Hastain, Jodi Dziedzic, Michele Jimenez,

8. Reports and Presentations (20 minutes total)
a. Director Report
   i. Christia Marasco reported enrollment for this year. Current enrollment after gains and
      losses: 135
   ii. Student Achievement and Related Measures - will report on this at next meeting
   iii. Campus and Student Safety - Safety Report to come in October
   iv. Human Resources - Christia Marasco reported that we have an ad out for a Spanish
      Teacher and we have a new Aide, Jennifer Lynch.
   v. Upcoming School Events - Christia Marasco reported that the Ice Cream Social is coming
      up on Thursday, August 17th.
   vi. Professional Development - Christia Marasco reports that we are in the middle of
      planning for this right now
b. Teacher Report - Michele Jimenez reported that all teachers are back and working hard to make
this year a success, with T,W,TH meetings this week. Also reported: Mrs. Stearns floor is sinking but
it has been shored up now and to be fixed next summer (Measure K?).
c. Facilities Report
   i. Kiersten Morgan reported that: the school will be obtaining a new dishwasher; Lisa Speegle,
      Michele Jimenez and Christia Marasco were present at the meeting with the architect discussing
      assembling a plan for the track to include a baseball diamond; Lisa is also working on a proposal
      for a plan for the Garden Shade Structure; and the school has separate funds from the Clean
      Energy Act. Of which $90,000 is designated for solar for the Garden Shade Structure
and possibly another Solar Shade Structure to cover a proposed play area (for Kindergarten).

d. Technology Report - Christia Marasco reported that we have purchased new Chrome Books.

e. Parent Teacher Partnership Report - Heather Hastain reported that the first meeting will be September 12, 2017 at 3pm in the library and that perhaps the day of the meeting will be changed.

f. Board Development - no report.

g. Administrative Effectiveness Update - tabled until next meeting.

9. Future Agenda Items

   a. Review and approve Curriculum and Instruction policies
   b. Review and approve Unaudited Actuals from prior year
   c. Review and Approve Comprehensive Safety Plan
   d. Fox Fund Letter
   e. Discuss marketing/promo video
   f. Add marketing report

10. Adjournment at 8:45PM