1. Open Session – Call to Order at 5:10PM

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
   a. Recognition of Outgoing Board Members – thank you to Kiersten Morgan and Liz Thomas for their service and efforts for our school

4. Public Comments on Items NOT on the Current Meeting Agenda - none

5. Changes / Deletions to Current Meeting Agenda - none

   a. Consider Approval of Meeting Minutes from March 22, 2016
   b. Consider Approval of March and April Financial Reports
   d. Consider Approval of P-2 Attendance Report
   e. Consider Approval of Proposed Field Trips – after clarification **Dana Thomas moved, Chantel Walker seconded that the proposed field trips be approved as presented.** Ayes: Kiersten Morgan, Liz Thomas, Dana Thomas, Chantel Walker, Theresa Palmarini, Maureen Blawat, Lynne Wright, Janina Carter, Julie Nilsson. Noes: none. Abstaining: none.


7. Discussion/Action Calendar
   b. Report on Staff Evaluations, Goals Met, and 2016/17 Contract Renewals (Marasco) – Christia Marasco reported that staff evals are almost complete goal reviews are in progress and contract renewals will be offered to 7 of our 8 teachers. No action taken.
   d. Consider Approval of Transportation Contract with Bidwell Cabs 4 Kids for 2016-2018 (Speegle) – Lisa Speegle presented the proposed contract for transportation services with Bidwell Cabs 4 Kids. Discussion centered on the contract clause stating that transportation would not be available if a driver was sick. Lisa Speegle thanked Bidwell Cabs 4 Kids for donating transportation services during CAASP testing for our middle schools students and for their offer of donating services during summer break to have a kindergarten orientation bus party. Christia Marasco will coordinate this with Bidwell Cabs 4 Kids. Janina Carter moved, Dana Thomas seconded that the contract with Bidwell Cabs 4 Kids be accepted with the condition that the sentence about services not being provided when the driver is sick be removed. The board agreed that substitute drivers should be provided by the transportation company in the course of their business operations. Ayes: Kiersten Morgan, Liz Thomas, Dana Thomas, Chantel Walker, Theresa Palmarini, Maureen Blawat, Lynne Wright, Janina Carter, Julie Nilsson. Noes: none. Abstaining: none.
f. Presentation of 2016/17 Local Control Accountability Plan (LCAP) (Marasco) – Christia Marasco presented a draft of the 2016/17 LCAP. Suggestions were made for some adjustments. The LCAP will be presented in final form at the regular June meeting. No action taken.

g. Presentation of 2016/17 Budget (Speegle) – Lisa Speegle presented a draft of the 2016/17 Initial Budget. Changes discussed during items 7e and 7f will be incorporated and presented at the regular June meeting. No action taken.

h. Discussion of Statements of Interest Received and Board Composition (Morgan) – Parent Robin Wilder has submitted a Statement of Interest for the open Parent Rep position. Community member Scott MacKenzie has submitted a Statement of Interest for the open Community Rep position. The FRCA will consider Scott’s application at their meeting on May 19. Ballots for the Parent Rep position will be sent home this week. No action taken.

8. Reports and Presentations
   a. Director Report (Marasco – 10 minutes)
      i. Enrollment – Christia Marasco reported that we are at 130 for next year but are hoping to get to 140.
      ii. Student Achievement and Related Measures – no report
      iii. Campus and Student Safety – no report
      iv. Human Resources – Christia Marasco reported that we are currently hiring for middle school and elementary school teachers.
      v. Upcoming School Events – Christia Marasco invited the board to join us for Open House/Spring Concert on May 19, for Promotion/Graduation on June 2, and the Mountain Music Festival on June 4.
      vi. Professional Development - none

b. Teacher Report (Palmarini – 5 minutes) – Theresa Palmarini reported that K did a project with butterflies and planted milkweed to become a Monarch waystation, first/second went to Sac Zoo and are working on google slide presentations as part of their life cycle unit, third/fourth are creating hardcover books and paper mache dogs and cats as part of an idioms unit on “It’s raining dogs and cats”, fifth are doing state reports and solar system maps, sixth is having green-screen fun making video presentations about ancient Chinese inventions.

c. Facilities Report (Speegle – 5 minutes) – Lisa Speegle reported that our oven broke recently. Students are going to get sandwiches the rest of the year. CUSD has offered a used convection oven, we are getting pricing on changing it over to propane and having it installed. A few quotes on new equipment were discussed and the board recommended remaining within our current year budget by purchasing a less expensive South Bend range.

d. Technology Report (Speegle – 5 minutes) - none

e. Parent Teacher Partnership Report (Palmarini – 5 minutes) – Theresa Palmarini reported that PTP will be supporting Open House with dinner for the teachers. They will also be selling food items prior to the event for families. Plans for PTP supporting water fun day and graduation parties are in the works as well.

f. Board Development (Marasco – 10 minutes)
   i. Strategic Planning recap and planned actions – tabled until June
9. Announcement of Items to be Discussed in Closed Session – Kiersten Morgan announced the items to be discussed during closed session.
   a. Evaluation of Christia Marasco, Director
   b. Evaluation of Lisa Speegle, Business Manager

10. Public Comment on Items to be Discussed in Closed Session - none

11. Closed Session – Called to Order at 9:15PM

12. Announcement of Action Taken During Closed Session, Public Session Resumed – Kiersten Morgan announced that the evaluation of Christia Marasco is tabled until June and that the evaluation of Lisa Speegle was very positive.

13. Future Agenda Items
   a. New Position – Cafeteria Manager
   b. Employee Handbook
   c. EPA Funds Resolution
   d. Strategic Planning Next Steps
   e. Evaluation and Contract for Christia Marasco, Director

14. Adjournment at 10:22PM