Governing Board Meeting
3:00 p.m. in Room 2 – Regular Meeting
May 14, 2018
Agenda

3:00  Open Public Session

No Closed Session Scheduled for this Meeting

1.0 Opening Business
   1.1 Call to Order Regular Meeting and Roll Call
       o Tom Brogden
       o Michael Ervin
       o Gail Kemp
       o Eric Rein
       o Dan Salas
       o Krista Enos
       o Stefanie Hanski

   1.2 Pledge of Allegiance

2.0 Approval of May Agenda

3.0 Communications/Reports
   3.1 Elementary Awards Ceremony for the 2017-18 School Year
   3.2 Board Member Comments/Reports
   3.3 Principal’s Report
       1.0 Enrollment Update
       2.0 LCAP Presentation (First Draft)
       3.0 Secondary Students of the Year Updates
           • Conner Sheldon – Presented by Dan Evans to the Masonic Lodge
           • Allison Hanski – Presented by Tom Drake at Graduation/Promotion Ceremony on June 1st
       4.0 CAASPP Testing Update
       5.0 Graduation Date for HomeTech Charter School is June 1, 2018
       6.0 Budget Update
       7.0 MTSS Update
       8.0 Prop 39 Update
       9.0 Paradise Unified Oversight Visit
4.0 Discussion Items

5.0 Action Items

6.0 Consent Agenda
Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

6.1 Minutes of the Regular Board Meeting of April 16, 2018

7.0 Items from the Public
During the public comment section of the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic.

8.0 Next Meeting Dates – June 11, 2018 (3:00 p.m.)

9.0 Adjournment