



Agenda
Board of Director's Meeting
June 22, 2020 – 3:00 PM

Governor Gavin Newsom's Executive Order N-29-20, issued on March 17, 2020, regarding the COVID-19 pandemic, allows state entities to hold public meetings via the web and/or teleconferencing. The Wildflower Board of Directors will conduct its meetings via the ZOOM platform. You may participate in the meeting from a computer, tablet or smartphone by utilizing the following information:

<https://us04web.zoom.us/j/77454798991?pwd=ckZIZERDbpGMUdEanptemlzVUNOdz09>

Meeting ID: 774 5479 8991

Password: 7nsm6T

- 1. CALL TO ORDER & INTRODUCTIONS**
- 2. APPROVAL OF AGENDA**
- 3. CONSENT AGENDA:** Consider for approval the following items:
 - a. Minutes from June 8, 2020 BOD Meeting.
 - b. BOD Financial Reports.
- 4. PUBLIC COMMENT:** Members of the public may address the board on any matter within the jurisdiction of the Board that is not on the meeting agenda. Members of the public may address the Board on an agenda item when that time is called. Persons addressing the board must limit the presentation to five minutes.
- 5. DIRECTOR REPORT:** School director will present report on topical school issues.
- 6. SCHOOL RE-OPENING TEAM UPDATE:** BOD will receive an update and consider for approval, if appropriate, the following items:
 - a. Update from California Department of Education & California Department of Public Health concerning guidance for school re-opening.
 - b. Team Meeting Update.
 - c. School re-opening surveys for parents and staff.
- 7. LCAP OPERATIONS REPORT:** BOD will review and consider for approval the LCAP Operations Report.
- 8. INITIAL BUDGET 2020-2021:** BOD will review and consider for approval the fiscal year 2020-2021 budget.
- 9. MIDDLE SCHOOL CONSTRUCTION PROJECT:** BOD will discuss and consider for approval: updated construction proposals, lease options and fiscal impact of project.
- 10. SPECIAL EDUCATION LOCAL PLAN AREA (SELPA):** BOD will consider for approval a Letter of Intent to Leave Butte County SELPA. BOD will discuss options pertaining to special education services for the 2021-2022 school year.
- 11. BOD CALENDAR & OVERSIGHT CHECKLIST:** BOD will review the 2019-2020 Calendar & Oversight Checklist and discuss the 2020-2021 Calendar & Oversight Checklist.
- 12. ADJOURNMENT**

The Wildflower Open Classroom Board of Directors is committed to making its proceedings accessible to all citizens. Individuals with special needs should call (530) 892-1676 to request disability-related modifications or accommodations or to request materials in alternate formats. All requests must be made 48 hours prior to the meeting. Board of Director information can be found on website www.wildflowerschool.com or by calling (530) 892-1676.

Wildflower Vision: We are an innovative school that invites children, teachers and parents to collaborate as a community to celebrate the adventure of learning.