



March 14, 2018  
Agenda

1. **Call to Order** – 4:30p.m. *(J. Hanafee)*
  
2. **Roll Call** – 4:30 p.m.  
**Board Members:** John Hanafee, Chair, Ally Jakubicka, Vice Chair, G’anna Burke, Secretary, Sarah Sullivan, Rhoda Cortez, Becky Page, Tavia Pagan, Joanne Ahola, Kim Crawford, Anh Nguyen.
  
3. **Flag Salute/Quote/Moment of Silence** – 4:30 p.m. *(C. Buckley)*
  
4. **Public Comment** – 4:35 p.m.  
This portion of the meeting is set aside for members of the audience to make public comments or raise issues that are not specifically on the agenda or for those that are on the agenda in areas of Board jurisdiction. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.
  
5. **Approval of the Minutes** – 4:40 p.m. *(J. Hanafee)*  
Action: Shall the Board approve the *February 14, 2018 Regular Meeting Minutes*?
  
6. **Approval of the Minutes** – 4:45 p.m. *(J. Hanafee)*  
Action: Shall the Board approve the *March 5, 2018 Special Meeting Minutes*?
  
7. **2018/19 School Calendar** – 4:50 p.m. *(C. Buckley)*  
Action: Shall the Board approve the 2018/19 School Calendar?
  
8. **Second Interim Budget (Orchard)** – 5:00 p.m. *(J. Hanafee)*  
Action: Shall the Board approve the second interim budget for Golden Valley Orchard?
  
9. **Second Interim Budget (River)** – 5:10 p.m. *(J. Hanafee)*  
Action: Shall the Board approve the second interim budget for Golden Valley Orchard?
  
10. **Policy Discussion** – 5:20 p.m. *(J. Hanafee)*  
Discussion: The Board shall review the *Code of Conduct Policy* and the *Grievance Policy*.

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11. **Reports** – 5:40 p.m.

Information/Discussion

Executive Director: The Executive Director will present items of interest to the board.

Finance Report: The Business Manager will present items of interest to the board.

Board Chair: The Board Chair will present items of interest to the board.

*(J. Hanafee)*

Orchard Faculty Chair: The Faculty Chair will present items of interest to the board.

*(S. Sullivan)*

River Faculty Chair: The Faculty Chair will present items of interest to the board.

*(B. Page)*

12. **Community Reports** – 6:00 p.m.

Information/Discussion

CCSA

*(J. Ahola)*

GVEF

*(S. Sullivan)*

13. **Closed Session** – 6:10 p.m.

*(C. Buckley)*

The Board will go into closed session to review the leaderships' annual employee evaluations, according to government code 54957.

14. **Closed Session** – 6:55 p.m.

*(J. Hanafee)*

The Board will go into closed session to consider the Executive Director's annual employee evaluations, according to government code 54957.

15. **Recitation of the Motto of the Social Ethic** – 7:35 p.m.

The healing social life is found  
When in the mirror of each human soul  
The whole community finds its reflection,  
And when, in the community,  
The virtue of each one is living.

16. **Adjournment of the meeting** – 7:36 p.m.

*(J. Hanafee)*