



June 6, 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.

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** – 4:45 p.m. *(J. Hanafee)*
Action: Shall the Board approve the *April 18, 2018 Special Meeting Minutes*?

6. **Approval of the Minutes** – 4:50 p.m. *(J. Hanafee)*
Action: Shall the Board approve the *May 9, 2018 Regular Meeting Minutes*?

7. **Appointment of New Trustee** – 4:55 p.m. *(J. Hanafee)*
Action: Shall the Board appoint Liz Shepard as a new trustee?

8. **Salary Increase** – 5:00 p.m. *(J. Hanafee)*
Action: Shall the Board approve a six percent salary increase for all returning employees from the 2017-18 school year?

9. **Title I** – 5: 10 p.m. *(J. Hanafee)*
Action: Shall the Board approve the Consolidated Application for Federal funding?

10. **LCAP Public Hearing** – 5:20 p.m. *(J. Hanafee)*
Discussion: The board will open a public hearing to receive public comments on the 18/19 Orchard and River LCAPs.

11. **LCAP Approval Orchard** – 5:50 p.m. *(C. Buckley)*
Action: Shall the Board approve the 2018/19 Orchard LCAP?

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12. **LCAP Approval River** – 6:05 p.m. *(C. Buckley)*
Action: Shall the Board approve the 2018/19 River LCAP?
13. **Budget 2018-19 Orchard** – 6:15 p.m. *(A. Barnes)*
Action: Shall the Board approve the 2018/19 budget for Orchard?
14. **Budget 2018-19 River** – 6:30 p.m. *(A. Barnes)*
Action: Shall the Board approve the 2018/19 budget for River?
15. **Budget 2018-19 Tahoe** – 6:45 p.m. *(A. Barnes)*
Action: Shall the Board approve the 2018/19 budget for Tahoe?
16. **Reports** – 7:00 p.m.
Information/Discussion
Finance Report: The Business Manager will present items of interest to the board. *(A. Barnes)*
Executive Director: The Executive Director will present items of interest to the board. *(C. Buckley)*
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)*
17. **Community Reports** – 7:30 p.m.
Information/Discussion
CCSA *(J. Ahola)*
GVEF *C. Buckley)*
18. **Recitation of the Motto of the Social Ethic** – 7:40 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.
19. **Adjournment of the meeting** – 7:41 p.m. *(J. Hanafee)*