



February 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 *January 17, 2017 Regular Meeting Minutes*?
  
6. **Tahoe Truckee Charter** – 4:45 p.m. *(C. Buckley)*  
Discussion: The board shall review a draft petition for Golden Valley Tahoe School.
  
7. **Out of State Field Trip** – 5:15 p.m. *(C. Buckley)*  
Action: Shall the Board approve out of state field trips to Ashland, OR for the River and Orchard 7<sup>th</sup> grades in the 2017/18 school year?
  
8. **2018/19 School Calendar** – 5:25 p.m. *(C. Buckley)*  
Action: Shall the Board approve the 2018/19 School Calendar?
  
9. **Golden Valley Orchard Safety Plan** – 5:35 p.m. *(C. Buckley)*  
Discussion: The Board will review the Safety Plan for the Orchard School.
  
10. **Golden Valley River Safety Plan** – 5:45 p.m. *(C. Buckley)*  
Discussion: The Board will review the Safety Plan for the River School.
  
11. **Board Processes** – 5:55 p.m. *(J. Hanafee)*  
Discussion: The Board shall discuss how they respond to concerns brought by parents to the board.

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12. **Reports** – 6:35 p.m.

Information/Discussion

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

1. The homeschool program at River
2. The teacher training program in connection with Antioch New England

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)*

13. **Community Reports** – 7:00 p.m.

Information/Discussion

CCSA

*(J. Ahola)*

GVEF

*(C. Buckley)*

GVEF approved a plan to close class accounts at Schools Credit Union and open new accounts under the GVCS Wells Fargo account.

14. **Recitation of the Motto of the Social Ethic** – 7:20 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.

15. **Adjournment of the meeting** – 7:21 p.m.

*(J. Hanafee)*