

June 5, 2019

Agenda

1. **Call to Order** – 4:30p.m. *(J. Hanafee)*
2. **Roll Call** – 4:30 p.m.
Board Members: John Hanafee, Chair, G’anna Burke, Jennifer Hoover, Jennifer Huetter, Heather Fraser Hurtt, Zachary Phillips, Tavia Pagan, Stephanie Parmely, Anna Rainville, Liz Sheppard.
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 *May 8, 2019 Regular Meeting Minutes*?
6. **Approval of the Minutes** – 4:45 p.m. *(J. Hanafee)*
Action: Shall the Board approve the *May 22, 2019 Special Meeting Minutes*?
7. **Orchard Local Control Accountability Plan PUBLIC HEARING** – 4:50 p.m. *(J. Hanafee)*
Discussion: The board will open a public hearing to receive public comments on the 19/20 Orchard LCAP.
8. **River Local Control Accountability Plan PUBLIC HEARING** – 5:00 p.m. *(J. Hanafee)*
Discussion: The board will open a public hearing to receive public comments on the 19/20 River LCAP.
9. **Tahoe Local Control Accountability Plan PUBLIC HEARING** – 5:10 p.m. *(J. Hanafee)*
Discussion: The board will open a public hearing to receive public comments on the 19/20 Tahoe LCAP.
10. **Orchard Local Control Accountability Plan (LCAP)** – 5:20 p.m. *(C. Buckley)*
Discussion/Action: Shall the Board approve the Local Control Accountability Plan for the Orchard School?
11. **River Local Control Accountability Plan (LCAP)** – 5:30 p.m. *(C. Buckley)*
Discussion/Action: Shall the Board approve the Local Control Accountability Plan for the River School?
12. **Tahoe Local Control Accountability Plan (LCAP)** – 5:40 p.m. *(C. Buckley)*
Discussion/Action: Shall the Board approve the Local Control Accountability Plan for the Tahoe School?

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13. **2019-2020 Budget for Golden Valley Orchard School – 5:50 p.m.** *(C. Buckley)*
Discussion/Action: Shall the Board approve the 2019-2020 budget for Golden Valley Orchard School?
14. **2019-2020 Budget for Golden Valley River School – 6:00 p.m.** *(C. Buckley)*
Discussion/Action: Shall the Board approve the 2019-2020 budget for Golden Valley River School?
15. **2019-2020 Budget for Golden Valley Tahoe School – 6:10 p.m.** *(C. Buckley)*
Discussion/Action: Shall the Board approve the 2019-2020 budget for Golden Valley Tahoe School?
16. **Memorandum of Understanding between San Juan Unified and Golden Valley Orchard**
6:20 p.m. *(J. Hanafee)*
Action/Discussion: Shall the Board approve the Memorandum of Understanding between San Juan Unified School District and Golden Valley Orchard School?
17. **Memorandum of Understanding between San Juan Unified and Golden Valley Orchard, Special Education – 6:25 p.m.** *(J. Hanafee)*
Action/Discussion: Shall the Board approve the Special Education Memorandum of Understanding between San Juan Unified School District and Golden Valley Orchard School?
18. **Memorandum of Understanding between San Juan Unified and Golden Valley River School, Special Education - 6:30 p.m.** *(J. Hanafee)*
Action/Discussion: Shall the Board approve the Special Education Memorandum of Understanding between San Juan Unified School District and Golden Valley River School?
19. **Volunteer Policy – 6:35 p.m.** *(H. Fraser-Hurtt)*
Discussion/Action: Shall the Board approve the Volunteer Policy (third reading)?
20. **Fingerprinting & TB Policy – 6:45 p.m.** *(H. Fraser-Hurtt)*
Discussion/Action: Shall the Board approve the Fingerprinting and TB Policy (third reading)?
21. **Reports – 7:00 p.m.**
Information/Discussion
Executive Director: The Executive Director will present items of interest to the board. *(C. Buckley)*
Board Chair Report: The Board Chair will present items of interest to the board. *(J. Hanafee)*
22. **Closed Session – 7:15 pm** *(J. Hanafee)*
The board will go into closed session to consider the Executive Director's annual employee evaluations, according to government code 54957.



Golden Valley Charter Schools
Regular Meeting of the Board of Trustees
9601 Lake Natoma Dr.
Orangevale, CA 95662

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23. Recitation of the Motto of the Social Ethic – 8:15 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.

24. Adjournment of the meeting – 8:16 p.m.

(J. Hanafee)

GVTS will be a teleconference location and is open to the public.

**Golden Valley Tahoe School
908 Northstar
Truckee, CA 96161**