



May 10, 2017
MINUTES

The meeting was called to order at 4:33 pm.

Roll Call

Board Members Present: John Hanafee, Chair, Ally Jakubicka, Vice Chair, Jodi Begley, Secretary, Sarah Sullivan (Sarah left at 6:18 pm), G'anna Burke, Becky Page, Ryan Sutton.

Board Members Absent: Zachary Phillips, Joanne Ahola.

Guests: Amala Easton, Caleb Buckley, Julia Kapitula, Berry Crawford, Kim Crawford, Traci Ikemire, Rhoda Cortez, Ryan Gaska, John Baker, Susan Gutierrez.

Flag Salute/Quote/Moment of Silence - Caleb Buckley read the forgiveness virtue card.

Public Comment

Jodi Begley commented about the dresscode. She is concerned that girls' skirts are too short and bra-straps are showing.

Traci Ikemire commented on the Teacher Looping Policy. She feels parents should have the opportunity to comment on this policy.

Ryan Sutton commented that teacher assistants should not necessarily be phased out after grade 3. It should be based on the needs of the class.

Approval of the Minutes – The Board approved the *April 5, 2016 Regular Meeting Minutes?* (Yeas: 6, Noes: 0, Abstain: 1, J. Hanafee)

Preliminary Budget for 2017-18 – The board reviewed the preliminary budget for 2017-18.

5 Year Budget Forecast – The board discussed the 5 Year Budget forecast.

Teacher Looping Policy – The board discussed the Teacher Looping Policy. Two members felt we should make sure to bring this policy discussion to the parent community.

Approval of Calendar Modification for 2017-18 – The board approved December 22, 2017 as a minimum day. (Yeas: 7, Noes: 0, Abstain: 0)

Approval of Board Meeting Dates – The board voted to approve the meeting dates for the 2017-18. (Yeas: 6, Noes: 0, Abstain: 1, Ryan Sutton)

Approval of MOU with San Juan for 2017-18 – The board will vote on this in June.

Fundraiser Taskforce Update – The taskforce has met three times to review fundraisers and the relationship with field trips. The taskforce has established their goal as to make fundraising easier for parents, collecting money easier for teachers. They hope to have a revised policy draft by the year's end. There is currently no faculty member to provide input or direction.

Preliminary LCAP Report – John Baker presented a preliminary LCAP report. Two board members would like to see the word "Waldorf" somewhere in the five primary goals.

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Reports

Executive Director: The Executive Director presented items of interest to the board.

Board Chair: The Board Chair will report in closed session.

Orchard Faculty Chair: The Faculty Chair, Zachary Phillips, was absent. No Report.

River Faculty Chair: The Faculty Chair, Ryan Sutton, reported they are discussing bringing back the elective program for grades 7 and 8. They have considered doing a double block period.

Community Reports

CCSA Families – CCSA participated in Advocacy Day on May 2, 2017. They continue to have serious concerns about SB808, a bill that would allow districts to deny charter appeals and renewal based on the charter's fiscal impact to the district.

GVEF – No report.

Closed Session

Discussion of ED evaluation. Extending survey deadline for more input. Chair will bring back results at June meeting

Recitation of the Motto of the Social Ethic

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.

The meeting was adjourned at 8:13 pm.

Respectfully submitted by Amala Easton.

John Hanafee, Chair

Date