Call to Order

1.1 Flag Salute
Minutes:
The meeting was called to order at 4:36 P.M. Christina Voigt led the Pledge of Allegiance.

1.2 Roll Call
Minutes:
Christina Voigt, 7th Grade Parent Representative, Board Chair President Present
Jill Pruis, Vice Board Chair/8th Grade Parent Representative Present
Mike Witten, Staff Representative/Chief Financial Officer Present
Kristina Clarkson, 6th Grade Parent Representative Present
Community Representative Vacant
Beverly Landers, Executive Director Present
Jennifer Robbins, Secretary to the Board Present

2.0 Closed Session
2.1 Personnel Issues (Pursuant Government Code 54957)
3.1.a Public Employee Performance Evaluation; Executive Director
2.2 Reconvene Open Session
2.3 Action Taken in Closed Session
Minutes:
- The board went into closed session at 4:37 P.M.
- Closed session adjourned at 5:02 P.M.
- Report of action taken in Closed Session:
  Motion made by Jill Pruis, and seconded by Christy Voigt to approve a third-party consultant; Kathy Granger, Ed.D to meet with staff and board members and discuss school climate, and per education code 54957 perform annual principal evaluations. Motion passed 5-0 vote.

3.0 Changes/Deletions to Current Meeting Agenda
Minutes:
Mrs. Landers said under Reports and Presentations, Item #5.0:
Per Assembly Bill 130, Section 124 (E); the LEA shall present an update on the annual update to the 2021-22 LCAP and budget overview for parents on or before February 28, 2022, at the regularly scheduled meeting of the governing board.

The update shall include the following:
1. The supplement to the annual update required by subdivision (a).
2. All available mid-year outcome data related to metrics identified in the 2021-22 LCAP.
3. Mid-year expenditure and implementation data on all actions identified in the 2021-22 LCAP

4.0 Public Comments on Items not on the Current Meeting Agenda
Minutes:
No changes or deletions to the agenda.

5.0 Reports and Presentations
5.1 Principal's Report - Beverly Landers
  5.1.a Matt Reddam Speaker on Suicide Prevention
  5.1.b Board Training Update
  5.1.c Summer Program Update
  5.1.d Staff Survey Results
  5.1.e Student Survey Results
  5.1.f Family Survey Scheduled for April 2022
  5.1.g North Valley Community Foundation (NVCF) Funds for New Office Building Construction
  5.1.h COVID Response Coordinator - Jennifer Duran

5.2 Enrollment Update - Jennifer Robbins
  6th Grade: 33
  7th Grade: 56
  8th Grade: 53
  Total: 142

5.3 Facilities Report - Beverly Landers
5.4 Safety Report - Beverly Landers
5.5 Challenges/Successes - Beverly Landers
5.6 PLC Report - Beverly Landers
5.7 Teacher Report - Chris Palmer

6.0 Consent Agenda
Minutes:
  Motion made by Jill Pruis, and seconded by Kristina Clarkson to approve the
  minutes for October 25, 2021, November 9, 2021, December 7, 2021, and
  January 10, 2022, as presented. Motion passed 5-0 vote.

6.2 Consider Approval of the November 2021 and December 2021 Financial Reports, Payments to Vendors, and Donations
prepared by Lisa Speegle, CBO
Minutes:
  Motion made by Kristina Clarkson and seconded by Mike Witten to approve the
  November 2021 and December 2021 financial reports as presented. Motion
  passed 5-0 vote.
7.0 Discussion Items
7.1 Mid-year LCAP report
Minutes:
Mrs. Landers said the mid-year board information only report includes the progress of the LCAP goals including the budget overview in preparation for the final LCAP report to submit to the county in the spring.

7.2 Community Representative Board Vacancy
Minutes:
President Christina Voigt said a board vacancy committee has been formed to include Amy Behlke, Jill Pruis, and Christina Voigt. Accepting board applications closes on March 15, 2022. The committee will meet and bring their recommendations to the board for a vote at the March regular meeting.

7.3 Community Town Hall Meeting Scheduled for February 1, 2022
Minutes:
President Christina Voigt said staff will be in attendance and parents will have an opportunity for open discussion.

7.4 Lottery for 2022-2023
Minutes:
Jennifer Robbins said lottery applications become available to the public on February 1, 2022, on the website and will close on March 14, 2022. The lottery will be held on March 15, 2022. Community Family Night on March 8, 2022 for interested families.

8.0 Action Items
8.1 Approve the School Accountability Report Card (SARC)
Minutes:
Motion made by Mike Witten and seconded by Kristina Clarkson to approve the SARC report as presented. Motion passed 5-0 vote.

8.2 Revised Salary Schedule for Hiring New Yard Duty, PE Assistant, and Custodian Positions
Minutes:
Motion made by Kristina Clarkson and seconded by Jill Pruis to approve the revised salary schedule as presented. Motion passed 5-0 vote.

8.3 Approval for Flexibility in Hours for Barbara Mandelbaum Consulting Contract
Minutes:
Motion made by Jill Pruis and seconded by Mike Witten to approve the flexibility in hours for Barbara Mandelbaum Consulting Contract. Motion passed 5-0 vote.

9.0 Future Agenda Items

10.0 Adjournment: Next meeting is Thursday, February 24, 2022
Minutes:
The meeting adjourned at 5:57 PM.