

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL  
Board of Directors Regular Meeting  
Wednesday, December 12, 2018  
5:30 P.M.  
Wawona Elementary School  
7925 Chilnualana Falls Road  
Wawona, CA

1. CALL TO ORDER
2. ROLL CALL

MONTHLY ITEMS AND FINANCIAL REPORTS

3. CONSENT AGENDA

NOTE: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and considered and discussed separately.

3.1- Approval of Agenda

3.2– Approval of Minutes of the regular meeting of November 14

3.3 – Accept the resignation of Katy Woods from the Board of Directors

3.4 – Approval of the donation of the Jack and Jane Guyer blanket to the Positive Living Center

3.5 – Approval of use of Facilities by the Nicacio School from May 28-31, 2019.

3.6 – Approval of the purchase of a new telephone for the school office.

3.7–Approve Payroll

3.8- Approve Warrants

4. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

The public may address the Board on any matter pertaining to the school that is not on the agenda. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda. Speakers will be limited to 3 minutes.

ACTION ITEMS

5. APPOINTMENT OF A NEW BOARD OF DIRECTORS MEMBER

Consideration and action on the appointment of a new Board of Directors member to fill the existing vacancy.

6. APPROVAL TO JOIN THE CALIFORNIA CHARTER SCHOOL ASSOCIATION (CCSA)

Consideration and action to approve joining the CCSA – Annual Dues \$250

7. APPROVAL TO CONTINUE SERVICES WITH THE PAYROLL PEOPLE FOR PAYROLL SERVICES

Consideration and action on continuing services with The Payroll People for payroll services (\$75 per month) in order to avoid new set-up charges when the charter re-opens.

8. APPROVAL OF CHARTER REAUTHORIZATION PETITION

Consideration and action on the approval of the Charter Reauthorization Petition for the period 2019 – 2024.

#### INFORMATION ITEMS

9. PROPOSED POLICY REVISION TO BP/AR 1330 – FACILITY USE POLICY  
The Board will consider making revisions to the current Facility Use Policy.
10. REPORT FROM THE AD HOC COMMITTEE ON “SUPPORT OF THE SCHOOL”
11. STAFF REPORTS
12. BOARD MEMBER COMMENTS
13. FUTURE AGENDA ITEMS  
Request that various items be placed on the next agenda for discussion and/or action.  
Form 700
14. NEXT BOARD MEETING  
Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, January 9, 2019 at 5:30 p.m. at the Wawona School.
15. CLOSED SESSION: Personnel/Negotiations/Litigation  
Note: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publically at the end of closed session as required by law.
  - 15.1 Personnel (Gov. Code 54957)
16. RECONVENE IN OPEN SESSION: Announce Closed Session Actions
17. ADJOURNMENT