

**YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL**

Board of Directors Meeting

Wawona Elementary School

Wednesday April 11, 2018 at 5:30pm

7925 Chilnualna Falls Road

Wawona, California

**AGENDA**

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 minutes of the regular meeting, March 14, 2018
- 3.2. Approval of Board Policies and Administrative Regulations; 1000's-Community Relations; 2000's-Administration; 3000's-Business and Non-Instructional Operations; 5000's-Students; 6000's-Instruction

- 3.2.1. Bullying-Harassment: BP 5131.2
- 3.2.2. Child Abuse and Reporting: BP 5141.4
- 3.2.3. Disruptions: BP 3515.2
- 3.2.4. Positive School Climate: BP 5137
- 3.2.5. Transportation Safety and Emergencies: AR 3543
- 3.2.6. Bus Conduct: BP 5131.1
- 3.2.7. Fire Drills and Fires: AR 3516.1
- 3.2.8. Exclusions from Attendance: AR 5112.2
- 3.2.9. Chronic Absence and Truancy: AR 5113.1
- 3.2.10. William's Uniform Complaint Procedures: AR 1312.4
- 3.2.11. Oath or Affirmation: AR 4112.3
- 3.2.12. Travel Expenses: BP 3350
- 3.2.13. Drug and Alcohol Testing for School Bus Driver's: BP 4112.42
- 3.2.14. Tobacco Free School: BP/AR 3513
- 3.2.15. Exposure Control Plan For Blood Borne Pathogens: BP/AR 4119.42
- 3.2.16. Universal Precautions: BP/AR 4119.43
- 3.2.17. Environmental Substances: BP 3514
- 3.2.18. Hazardous Substances: BP 3514.1
- 3.2.19. Integrated Pest Management: AR 3514.2
- 3.2.20. Facilities Inspection: BP 3517

4. Financial reports

- 4.1. Monthly approval of warrants (Action needed)
- 4.2. Financial Report
- 4.3. Payroll Report
5. 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.

#### **ACTION ITEMS**

6. Discuss and appoint two representatives for California Risk Management Authority (CRMA)
7. Discuss and approve the need for two additional computers for teachers and additional visual presenters for classroom
8. Approve P2 Attendance Report
9. Discuss and approve using Madera County Substitute List for YWECS substitutes.

#### **INFORMATION ITEMS**

10. BOARD MEMBER COMMENTS
  - 10.1. Fundraising
11. STAFF REPORTS
  - 11.1. L CAP Update
  - 11.2. Attendance Report
12. NEXT MEETING DATE
13. 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 publicly at the end of the closed session as required by law.

- 13.1. Employee Negotiations (Gov. Code 54957.6)
- 13.2. Personnel (Gov. Code 54957) Discuss parent complaint.
14. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
15. ADJOURNMENT