

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Wednesday, November 8th, 2017 at 5:30 pm

Wawona Elementary School

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 agenda

3.2. Approval of minutes of the regular meeting, May 23, June 7, August 23 and October 4, 2017

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. Approve Suicide Prevention Policy
7. Approve and adopt Transportation Safety Plan and Bus Evacuation Procedures.
8. Discuss and Approve Transportation Driver additional hours to meet bus schedule (38 hours/week instead of 36 hours/week). This would apply when bus transportation is being provided starting at the end of November or beginning of December.
9. Discuss and approve winter tires for the bus.
10. Approve corrected Unaudited actuals for 2016-2017.
11. Approve corrected P2 and Annual Attendance Reports as per audit findings for 2016-2017.
12. Approve 2018-2019 school calendar and instructional minutes.

INFORMATION ITEMS

13. BOARD MEMBER COMMENTS

14. STAFF REPORTS

14.1. L CAP Update

15. NEXT MEETING DATE

16. 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.

16.1. Employee Negotiations (Gov. Code 54957.6)

16.2. Personnel (Gov. Code 54957)

17. RECOVERED IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

18. ADJOURNMENT