



**BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
MOUNTAIN OAKS SCHOOL
PO BOX 1209, San Andreas, CA 95249
May 16, 2018 at 5:00 P.M.**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Mountain Oaks School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
 4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
 5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 150 Old Oak Road, San Andreas, CA 95249.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Mountain Oaks School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Administrator's office.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

| | Present | Absent |
|-------------------|---------|--------|
| Lisa Lynch | _____ | _____ |
| Rhianna Tofanelli | _____ | _____ |
| Kathie Rusk | _____ | _____ |
| Kelly Steinhoff | _____ | _____ |
| Janette Crouson | _____ | _____ |
| Scott Nanik | _____ | _____ |

II. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Administrator recommends approval of all consent agenda items.

| | <u>REFERENCE</u> |
|--|------------------|
| A. Approval of the Agenda for the May 16, 2018 Special Board Meeting | II-A |
| B. Approval of the Minutes of the May 9, 2018 Regular Board Meeting | II-B |

III. CORRESPONDENCE

| | |
|--|-------|
| A. Vestiges of Amador – An 1857 Journey Through Amador County, Part II: Amador City to Drytown via Lone and Muletown. Ledger Dispatch, May 13, 2018 | III-A |
|--|-------|

IV. COMMUNICATIONS

| | |
|--|------------------|
| A. <u>ORAL COMMUNICATIONS:</u> Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. | <u>REFERENCE</u> |
| B. <u>For Information: Superintendent's Report</u> | |
| C. <u>For Information: Administrator's Report</u> | |

D. For Information: Assistant Administrator's Report**E. For Information: Board/Staff Discussions****V. PRESENTATIONS/BEST PRACTICES**

None

VI. ITEMS SCHEDULED FOR ACTION**A. BUSINESS****REFERENCE**

- | | |
|--|--------|
| 1. Local Control Accountability Plan (LCAP) Approval of the 2018-2019 LCAP 3-year plan | VI-A.1 |
| 2. 2018-2019 Mountain Oaks Budget Approval of the proposed 2018-2019 school budget | VI-A.2 |

VII. ITEMS SCHEDULED FOR INFORMATION**A. BUSINESS/INSTRUCTIONAL****REFERENCE**

- | | |
|---|--|
| 1. Review of Committee Minutes | |
| 1.1 Amador Parent Advisory Council – no meeting | |
| 1.2 Athletics Committee – no meeting | |
| 1.3 Board Development Committee – no meeting | |
| 1.4 Calaveras Steering Committee – no meeting | |
| 1.5 Finance Committee – no meeting | |
| 1.6 Program Committee – no meeting | |

B. COMMENTS/ITEMS FROM THE BOARD**VIII. ADJOURNMENT –**

Next Regular Board meeting scheduled for June 13, 2018, at 5:00 p.m.