



Board Agenda August 19, 2025

Present: Wyndi, Todd, Calvin, Michele, Litza

Absent: none

Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO; Sergio Izaguirre ,
FITMOT; Morgan Storment , Assistant Principal

Note Taker: Michele

Facilitator: Wyndi

Time Keeper: Cal

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order	5:30	Wyndi			
Roll Call	5:30	Wyndi			
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Approvals/ Consent Agenda		Wyndi	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	Minutes from June 25, 2025 New Employees: Nancy Portillo, Cafeteria Isaac Eddleman, Custodian/Bus Driver Chantel Olmedo, Induction Mentor Steven Dillon, Accountant	Motion: Cal 1st, Todd, 2nd; Approved

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				<p>Jacob Rude, MS Science (Intern)</p> <p>Resignations: Beatriz Rico, Teacher in Residency Sabrina Alcorn, Teacher in Residency Alisha Austad, IA Maresa Alvarado, Exec Admin Asst Karen Carcaño, Data/Attendance Clerk</p>	
2. Reports		Deb	<p>2.a Principal's Report</p> <p>2.b Teacher Feature:</p> <p>2.c Amigos Report</p> <p>2.b Comments from Board Members</p>	<p>-Teacher Prof Dev and Team Building -Start of School–Meet and Greet, Boo Hoo Breakfast -Back To school night Wed Sept. 3 4:45pm-5:30 Dinner/All Parent Meeting 5:30-6:15 Class visit 1; 6:15-7:00 Visit 2</p> <p>Maresa Alvarado, Executive Admin Assistant</p> <p>Resignation from the Board and Acknowledgement: Marty Bullock</p>	<p>4 days with certificated teachers; Attended AVID conference; Teachers inspired and kids excited about college and career; GLAD training and ATDLE (Association of Two Way and Dual Language Education conference); Teacher/Staff bocce ball park; Great start to school year; morning parents not allowed past gate;</p> <p>Recognition and gratitude from Mar and to Mar</p> <p>Elections and Q&A with outgoing board members</p> <p>Resolution and thank you for Marty</p>
3. Financial Rep		Donna	<p>3.a. Approve Warrants</p> <p>3b. State Budget Update</p>	<p>3.a. Board to approve June/July 2025 warrants 3b. Board to hear an update on the state budget</p>	<p>Motion: Todd 1st, Michele 2nd; Approved.</p> <p>Informational:Title I money</p>

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			<p>3c. Salary Schedule</p> <p>3d. Employee Handbook</p>	<p>3c. Board to review and approve Salary Schedules for 2025-26</p> <ul style="list-style-type: none"> Classified Salary Schedule Stipend Schedule <p>3d. Board to review and approve updates to the TLC Employee Handbook</p>	<p>protected; Special Ed protected. Next year Title III moneys at risk. But it's only 30K of our budget. We are still following principles/values and manage budget without major restrictions.</p> <p>Motion: Cal 1st, Todd 2nd; Approved. Litza Lopez recused herself.</p> <p>Motion: Tabled for now. No major changes. Just wordsmithing. Jury duty: longer release.</p>
4. Old Business		<p>Deb</p> <p>Sergio, Donna</p>	4.a Update on CTE Projects	4.a Board to hear update on Career Technical Ed Classes, offerings and facilities	<p>Informational: Garden time (Science in the garden); Shop 1-8th grade; Music (band, strings, performing arts) Last two classrooms: Career center; Garden and nature center.</p> <p>Afterschool classes to take care of animals (chickens, etc.); Free range chickens in controlled area. Goal to get Nigerian dwarf goats; Goal to set up petting zoo; Need donkey b/c they protect goats; Wilderness elective (hiking, bugs,</p>

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		Morgan	<p>4.b Update on Middle School Construction Grant</p> <p>4.c Playground Projects and field improvements</p> <p>4d. Summer School Report</p>	<p>4.b. Board to hear update on status of New Construction and Rehabilitation Grant</p> <p>4.c Board to hear update on Fields and playground projects</p> <p>4.d Board to hear info on summer school participation and activities</p>	<p>camping on campus, etc.) Marketstand to sell what they've made.</p> <p>Work continues to progress; Project almost finished.</p> <p>Grass is coming in nice—we need a reel mower for the bermuda grass. Difficult to find the mower, Tierra Oaks only place that sharpens the reels. Used mower from \$25-30K</p> <p>Informational: 2 weeks to calibrate; 105 students average per day. All camps had 3 hrs academics in the morning. STEAM, robotics, book creation, lifeguards, waterslides, pool, woodshop, etc. Emphasis on academics for attendance recovery.</p> <p>Deb: Leadership summit, met Brittany Wilkins, former WNBA star; Deb plans to ask her to do a bball camp at TOL.</p>
5. New Business		Deb	5.a 4-week Letter	<p>5.a Provisional intern teachers status informing parents</p> <ol style="list-style-type: none"> 1. Approve PIP (Provisional Internship Permit) for Jacob Rude 	Motion: Cal 1st, Todd, 2nd; Approved.

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			5.b Student Enrollment Report 2025-26	5.b Board to receive a student enrollment report	Informational: Projected 430, actual 419; Still have space in TK. Kinder full and a wait list of 14. Two small classes 7th grade.
			5c. Board Meeting Schedule 2025-26	5.c Board to set and approve the meeting times for the 2025-26 school year.	Motion: Todd, 1st, Litza, 2nd; Approved.
Adjourn	7:10	All			Meeting Adjourned!

Next meeting: September 16, 2025 Meetings will be held at the school in Rm. 28.