



Board Agenda October 21, 2025

Present:

Absent:

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	September 2025 Minutes New Employees: April Carroll –Bus Driver Steve Wallace –Part-Time Bus Driver Resignations/Releases:	

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2. Reports		Deb	2.a Principal's Report 2.b Capital Campaign Task Force Report 2.b Teacher Feature: 2.c Amigos Report 2.b Comments from Board Members	Soccer Finals Volleyball Finals Ag in the Classroom Conference Report Composting and Chickens Kitchen Transition Reporting on the CSDC Conference (Morgan, Sergio, Donna, Deb) Deb Robyn Carr, Cafeteria Judithann Lauman, TK Richard Skinner, Secretary	
3. Financial Rep		Donna	3.a. Approve Warrants 3b. Solar Report	3.a. Board to approve September Warrants 3b. Board to hear report on Solar buy out	
4. Old Business		Deb	4.a La Hacienda Improvements	4.a Board to hear update on the improvements and projects at La	Informational:

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		Sergio, Donna	4.b Update on Middle School Construction Grant	Hacienda 4.b. Board to hear update on status of New Construction and Rehabilitation Grant	Informational:
		Sergio	4.c Field improvements	4.c Board to hear update on Fields	Informational:
5. New Business		Deb	5.a Prop 39 Request	5.a Prop 39 Request	Motion:
		Wyndi	5.b Election of Board Officers	5.b Board to elect officers for the next term.	Motion:
			5.c Interview of Board Member nominee	5.c. Board to meet and interview Heidy Sanchez-Villavicencio	Informational:
			5.d. Parsec Education	5.d. Board to review information about possible subscription with Parsec Education Data Management	Informational:
Adjourn	7:10	All			Meeting Adjourned!

Next meeting: Nov. 18, 2025 Meetings will be held at the school in Rm. 28.