Board Agenda
August 18, 2026

Present: Wyndi, Litza, Todd, Micheal
Absent: Michele, Heidy
Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO; Sergio Izaguirre, FITMOT; Morgan Storment, Principal

Note Taker: Michele
Facilitator: Wyndi
Time Keeper:

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	 June 24, 2026 Minutes; July 13, 2026 Minutes **New Employees:** **Josue Gandia, 2nd Grade (Hired on PIP)** **Alfonso Del Pino, Inst Specialist/PE Asst.** **Annette Jurecki, Kinder,** **Karen Lopez, Ed Specialist (special ed)**	Motion: Micheal, 2nd Todd, Approved

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				Everardo Nieto, MS Math **Becky Erickson, MS Science specials** **Taylor Malais, Japanese (Wed)** **Kya Solorio, MS Dance** **Resignation: Emil Guzman, Math**	
2. Reports		Deb	2.a Principal's Report	Morgan: Starting the year: AVID conference, boohoo breakfast, coffee with the principal, electives for the year, soccer and volleyball tryouts, back to school night Upcoming Events:	99% of teachers attended 3 day AVID conf in San Diego –excellent team bldg Coffee with the Prin: great turn out! New Amigos team with great ideas. 10 5th-8th grd Wed Electives. New Electives: Back to Nature; Media and Yearbook Sports Tryouts soccer and volleyball. Cross Country begins next week. Aug 26 Back to School Night–Everland will sponsor Dinner!!
			2.b Teacher Feature:	2.b. Vicente	
			2.c Amigos Report	2.c. no report–next month	
			2.d. Comments from Board Members	2.d.	

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3. Financials		Donna	3.a Approval of Warrants	3.a Board to review and approve the June 18-July checks	Motion: Litza, Todd 2nd approved
		Donna	3.b Budget Report	3.b Board to hear report on the state adopted and TLC adopted budget	Informational: No changes from what we adopted and state. One time $380K--for AVID PD, other operating expenses, Master Plan $42K; Appraisal $14.5K, New construction backfill. Prorate interest from state on loan and bond $. $100K in interest so $60K left from facilities grant.
		Deb	3.c Coaching Stipends	3.c Board to review and approve new structure for coaching stipends	Motion: Todd, 2nd Micheal, Approved
4. Old Business		Sergio, Donna	4.a Facilities Master Plan Update	4.a Board to hear updates on the progress of the facilities master plan with MODUS	Informational:MODUS report on entire campus needs and priorities. Vision casting for current and future programming and facilities.
		Sergio, Donna	4.b Update on Construction projects	4.b. Board to hear updates on latest developments with construction	

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5. New Business		Deb	5.a New Positions/Job Descriptions	5.a Board to review and approve the establishment of the job descriptions of current positions	Motion: Todd, 2nd Litza, Approved
		Morgan	5.b Enrollment Report	5b. Board to hear report on 2026-27 Enrollment	Informational: 2 classes each grade TK-8, 115 MS, 324 TK-5th. Average class size 22, 439 kids
		Deb	5.c Board Meeting Schedule	5.c. Board to approve the meeting schedule for 2026-27	Keeping the schedule to the 3rd Tuesday of every month. Motion: Litza, 2nd Todd, Approved
		Deb	5.d Teacher waivers and 4 week letter	5.d.Board to approve the provisional intern teachers status. 1. Approve PIP (Provisional Internship Permit) for Josue Gandia 2. 4 Week letter naming teachers who are not yet fully credentialed.	Motion:Todd, 2nd Micheal, Approved
		Deb			
		Donna	5.e. CTEIG Grant Award	5.e. Board to hear report on Grant Award for CTEIG grant for 2026.	Information: Received $59,500. Matching grant for CTE–only 7th and 8th
		Wyndi	5.f Donna request	5.f Board to review and approve request from Donna to flex days based on needs for 26-27	Board is supportive of Donna carrying over hours, comping hours and days. Motion: Todd, 2nd Micheal, Emphatically Approved
			5.g Removal of Interim CEO	5.g Board to take action to remove Donna Heller as interim CEO and reinstate Deborah Wallace, Exec Director, as approved signer	Motion: Micheal, 2nd Todd Approved

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6.Adjourn to Closed Session			6.a OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEMS 6.b. Adjourn to closed Session		Meeting Adjourned to closed session
7. Closed Session			To consider or take action on c. Public Employment. GC §54957	d. Public Employee Performance Evaluation. GC §54947 Superintendent's Evaluation	No action taken
8. Reconvene			RECONVENE OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION		Adjourn closed session
Adjourn		All		Reminder: Board Manual Task Force (Wyndi, Todd, Deb) CSDC will be coming out with one.	Meeting Adjourned!

Next meeting: Sept. 15, 2026 5:30pm Rm. 28