



Board Agenda April 21, 2026

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	March Minutes New Employees: Abigail Smith, Long Term Sub (Craig) Sabrina Alcorn, Long Term Sub (Baxter) Resignations and Releases: none	Motion:

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
2. Reports		Deb	2.a Principal's Report 2.d Teacher Feature: 2.e. Student Council Report 2.f. Amigos Report 2.g. Comments from Board Members	Cascade Authorizer Visit April 16, 2026 Día de los Niños May 1, 2026 Summer Program - Enrollment Report – Results of April 1 Lottery Introduce VIP Visitors: Toluca Teachers: Maguito and Karla 2.d. Monica Spillane Jimenez 1st grd Hannia Rodriguez Silva IA 2nd grd 2.e. Elise Bentley 2.f. Jordan Walls Wilson Gala report Teacher Appreciation Week 2.g.	
3. Financials		Donna	3.a. Approve Warrants	3.a. Board to approve March checks	Motion:
4. Old Business		Donna	4.a Change orders	4.a Board to review and approve Change Orders for the OPSC building projects. a. Cerami and Browning b. Lamb Unlimited c. SnL Group, Inc. d. Billson Construction (MS rehabilitation, fire pump, field work, septic and playground facilities, classroom and bathroom upgrades)	Action:

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
		Sergio, Donna	4.b Update on Construction projects	4.b. Board to hear updates on latest developments with construction	4.b. Informational
5. New Business		Deb	5.a Building ID signs MOU 5.b Cascade MOUs	5.a Board to review and approve MOU with SCOE for Common Building Identification signs across all schools in Shasta County 5b. Board to review and approve 2026-27 MOU's with Cascade District	5.a. Action: 5.b Action:
6.Adjourn to Closed Session			6.a OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEMS 6.b. Adjourn 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	
8. Reconvene			RECONVENE OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION		
Adjourn		All		Reminder: Board Manual Task Force (Wyndi, Todd, Deb) CSDC will be coming out with one.	Meeting Adjourned!

Next meeting: May 19, 2026 5:30pm Meetings will be held at the school in Rm. 28.