



Board Agenda October 20, 2026

Present:

Absent:

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 1.4 Credentials/Waivers	Board to approve agenda for Oct. 20. 2026 Board to approve minutes from Sept 15, 2026 New Employees: Jesus Cruz, Sub Custodian Resignations/Releases: none 1.4 none	Motion:

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2. Reports		Morgan	2.a Principal's Report	Morgan: Harvest Festival Grandparents Day 5th Grade Science Camp– College Week Christmas Parade 11/29 Other initiatives	
			2.b. Supt Report	2.b. Deb: Fundraising/Gymbusters Academic Data Report New: Advanced Math Classes 6th-8th CSDC Conference reminders	
			2.c Teacher Feature:	2.c. Umberto Gonzalez, MS Math Gabby Marin, TK Bilingual IA	
			2.d. Amigos Report	2.d.	
			2.e. Comments from Board Members	2.e .	
3. Financials		Donna	3.a Approval of Warrants	3.a Board to review and approve the September checks	Motion:
		Donna	3.b. Appraisals	3.b Board to review the 2 Appraisals for 1) La Hacienda fair market rental value 2) TLC Campus (Before and After)	3.b. Informational
		Donna	3.c Information on possible funding opportunities for new construction –Gym/ Multicultural Center	3.c.Board to hear report on funding opportunities for construction of new Gym.	3.c. Informational

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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:
		Sergio, Donna	4.b Update on Construction projects	4.b. Board to hear updates on latest developments with construction	Informational:
Public Hearing		Deb	ADOPT RESOLUTION #2026-04, SUFFICIENCY OF INSTRUCTIONAL MATERIALS	Education Code 60119 requires that, by the eighth week of the school year, every district that receives funds for Instructional Materials must make a determination regarding the sufficiency of textbooks and instructional materials in each subject area that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education. The District posted a 10-day notice regarding the public hearing associated with this agenda item. A public hearing will now be held. At the conclusion of the public hearing, the Board will consider the adoption of Resolution #2026-04, Sufficiency of Instructional Materials.	
5. New Business		Deb	5.a Adoption of Resolution 2026.10.20	5.a. Board to review and adopt Resolution #2026.10.20, Sufficiency of Instructional Materials	Motion:
		Deb	5.b Reappointment of Board member for additional term	5.b Board to approve reappointment of Todd Goble for another 3 year term.	Motion

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		Deb	5.c. Approval of new Policies	5.c. Board to review and approve 4 new required policies for Curriculum and Instruction and 1 for Students: • CI #5: Curriculum Assessment • CI #6: Curriculum Dev and Modifications • CI #7: Assessments, Exams and Grading • CI #8: Interscholastic Sports • S #18: Parent Involvement	Motion:
		Deb	5.d Prop 39 Agreement	5.d.Board to review and approve the Prop 39 agreement for the 2027-28 school year.	Motion:
		Deb Donna	5.e CCSPP Grant	5.e. Board to hear report on the California Community Schools Partnership Program Grant	Informational:
			5.f. Declaration of Need	5.f. Board to review and approve the Declaration of Need for 2026-27 school year.	Motion:
Adjourn		All			Meeting Adjourned!

Next meeting: December 15, 2026 5:30pm Rm. 28 NO BOARD MEETING IN NOVEMBER