

**Walden Academy, Inc.  
Board of Directors' Meeting Agenda**

**Tuesday, May 13, 2014, 5:30 pm Regular Meeting**

The meeting will be held at the Walden Main Campus Room 3, 1149 W. Wood, Willows, California

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**1. Call to Order and Attendance**

Meeting is called to order by the Board Chair at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
K. Lawler	_____	_____
M. Vanderwaal	_____	_____
Z. Whitney	_____	_____
M. Holzapfel	_____	_____
J. John	_____	_____
S. Tefs	_____	_____
S. Molnar	_____	_____

**Pledge of Allegiance**

**2. Review & Approval of Agenda**

**3. Public Comments**

COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.

COMMENTS ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.

**4. Consent Agenda**

- a. Approval of Minutes: None, April 8 minutes will be on June agenda.
- b. Approval of Check Register: April
- c. Field Trips:
  1. Sutters Fort - 5.21.14 - Holbrook -Fourth Grade
  2. Willows Care Center -5.23.14 - Tefs -First Grade
  3. Sycamore Park - 6.5.14 - Tefs- First Grade
  4. Orland Bowl - 6.5.14 - Shepherd - Fifth/Sixth Grade
  5. Year Program Dress Rehearsal- 6.4.14 Whitney
  6. Kirshner Wildlife Foundation - TBA - Anderson - Kindergarten
  7. Barnes and Noble - 5.27.14 - Maben/Donahoo - Second Grade
  8. Dolphin Pool Swim Club - 6.5.14 - Lausten/Zabell - Third Grade
  9. Cinemark 14 - 6.5.14 - Lausten/Zabell - Third Grade (Note will only go on #8 or #9)
- d. Staff:
  1. Accept Resignation of C. Zaro effective 6.6.14

**5. Administrator/Board Member Reports**

- a. Director's Report (Benz)
  - b. Budget Update (EdTec)- Moved to Budget meeting on May 14<sup>th</sup> at 5:15pm
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- c. PTC Update
- d. Board Member Reports
  - 1. Board Member Resignation - Jeff John

**6. Discussion & Action Items**

- a. **Facilities Update (Vanderwaal/Lawler)** - Board will receive update. Financial components will be further discussed at the budget meeting on May 14<sup>th</sup> at 5:15pm.
- b. **Facilities Input Item (Benz)- 20 Minutes:** Board and Public will be asked to provide input on items for facilities.
  - 1. **Review of items that are already set:**
    - Location of Office
    - Location of Grades K-4
    - Location of Grades 5-8
    - Lay out of classrooms
    - Miscellaneous Items
  - 2. **Seeking input on:**
    - Playground
    - Beautification
    - Miscellaneous Items
- c. **Playground (Vanderwaal)** - Board will receive update from PTC and Vanderwaal and consider action.
- d. **SELPA (Benz)** - Board will receive briefing on SELPA and discuss options and take action if needed.
- e. **Administrative Salary Schedule (Benz)** - Board will discuss how they would like to proceed in constructing the schedule and take action as needed.
- f. **School Director Self Evaluation Format (Benz)-** Board will be presented with an alternative to the current format for the School Directors self evaluation to consider for approval.
- g. **Board Role in Evaluation of Teachers Policy (Benz)** - Board will review and consider rescinding.
- h. **School Director Evaluation Date and Process review (Lawler)** - Board will discuss and choose date for yearend evaluation meeting with Mele Benz. Board will review process.

**7. Pending/Upcoming Agenda items:**

- a. Agenda Policies and Meeting Policies
- b. Board Oversight Calendar
- c. Board Requests for Agenda items.

**8. Closed Session**

- a. SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: School Director

**9. Report Out of Closed Session on Any Action Taken**

**10. Announcements:** Next regular meeting June 10, Room 3-- Special Budget Meeting May 14 - 5:15

**11. Adjournment**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Walden Academy at PO Box 1092, Willows, CA 95988, klawler@waldenacademy.org, as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Walden Academy at PO Box 1092, Willows, CA 95988, klawler@waldenacademy.org.