

Meeting Agenda

12:00 - **Call to Order** Joyce Montgomery
12:01

12:01 - **Approval of Agenda and Minutes**
12:02

12:02 - **Public Comment**
12:03

12:03- **Consent Agenda**
12:15

Annual Oversight of the Academic Program (LCAP) Sean McClung

- Memo [link](#)
- [Link](#) to 8 LCAPs folder (Print Narratives of LCAP)

Field Trips:

[Shasta](#)

[Expeditions](#)

[Prep](#)

[Everest](#)

[Tahoma](#)

[Denali](#)

[Rainier](#)

[Tam](#)

[K2](#)

12:15-1:15 **Closed Session**
pm 47. Gov't Code § 54957(b).

To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee

1:15-2:00p **CFO Update & Budget Approval** Joyce Montgomery
m

[CA Schools Financial Update 4-2018 Memo](#)
[CA Schools Financial Dashboard 4-30-2018](#)

[2018-2019 Budget Memo](#)
[2018-2019 CA Schools Budget Presentation](#)
[2018-2019 California Schools Budget Resolution](#)

For information only: [Washington Schools Financial Update April 30 Memo](#),

[Washington Schools Financial Dashboard April 2018](#)

2:00pm

Adjourn School Board Committee Meeting