

# Shade Canyon School Board of Directors

## Board Meeting Agenda

August 26, 2025

9:00 a.m. -- Public Session

410 Esplanade, Lakeport

Vector Control Conference Room

Please note: any designated times for agenda items are estimates

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection at [www.shadecanyon.org/founding-board](http://www.shadecanyon.org/founding-board).

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at 707-245-7757. In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Administrator's Office at 707-245-7757 for assistance.

Notification will enable Shade Canyon to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

### OPEN SESSION

#### I. OPENING BUSINESS

A. Call Public Session to Order

B. Roll Call

C. Acknowledgement of Visitors:

D. Group reading of Shade Canyon's Mission and Vision

*Vision: We believe that by honoring simplicity, we nurture the spark of the individual and nourish a thriving community.*

*Mission: Cultivate inspired learners.*

E. Adopt Agenda

## II. PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes pursuant to Board policy. The Board may not respond to comments heard at this time, but requests can be made to add an item to the next Board meeting agenda. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

## III. COMMUNICATIONS

A. Announcements

B. Reports

Finance

Administration

Attendance/Enrollment Report

Community Council

LCAP

## IV. CONSENT AGENDA

A. Approve minutes of the board meeting held July 22, 2025

B. Approve Interdistrict Transfers

C. Approve 25-26 Parent Handbook

## V. DISCUSSION AND ACTION ITEMS

A. DISCUSSION AND POSSIBLE ACTION ITEM: Approve Resolution for Bridges Construction Encroachment Permit Project

B. DISCUSSION AND POSSIBLE ACTION ITEM: Approve 25-26 ELO-P Plan

C. DISCUSSION AND POSSIBLE ACTION ITEM: Approve New Policies: Immigration Enforcement Policy, Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member, Identification and Education under Section 504 Policy

D. DISCUSSION AND POSSIBLE ACTION ITEM: Approve Board Resolution for the Determination of Transitional Kindergarten Teacher Qualifications

E. DISCUSSION: 25-26 Expansion Plans

## VI. RECESS

- A. 15-minute Board Recess *(No board business will be conducted during this recess)*

## VII. TRAINING

- A. Ethics Training and Brown Act Training Part 1 (1 hour)

## VIII. RECESS

- A. Board Recess for lunch - 11:30am - 12:30pm
- B. *(No board business will be conducted during this recess)*

## IX. TRAINING

- A. Ethics and Brown Act Training Part 2 (1 hour)

## X. RECESS

- A. 15-minute Board Recess *(No board business will be conducted during this recess)*

## XI. DISCUSSION

- A. Charter: Review Current Charter and Discuss Charter Renewal Plan
- B. Discussion of Administrator Evaluation Process For FY 25-26

## XII. ADVANCE PLANNING

- A. Next meeting date: September 9, 2025 at 3:00 p.m.

## XIII. ADJOURNMENT