

Shade Canyon School Board of Directors
Board Meeting Agenda

May 19, 2025

2:30 p.m. -- Public Session

4335 Sylar Lane, Kelseyville CA

Main Building

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.

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. PUBLIC HEARING

Discussion of Schoolwide Program (SWP) Plan

A public hearing will be held to gather input from stakeholders regarding the development of Shade Canyon School's Schoolwide Program (SWP) Plan as part of our Title I funding application. This meeting provides an opportunity for parents, staff, and community members to review the proposed SWP plan, ask questions, and provide feedback. The school is committed to ensuring that all students, particularly those at risk, receive the support and resources they need to succeed academically.

IV. COMMUNICATIONS

A. Announcements

B. Reports

Finance

Administration

Attendance/Enrollment Report

Community Council

LCAP

Pedagogical Lead (or Teacher representative)

V. CONSENT AGENDA

- A. Approve minutes of the board meeting held April 21, 2025
- B. Approve Updated Fiscal Policies and Procedures
- C. Approve mCLASS as Shade Canyon School's official reading screener
- D. Approve the re-election of Morgan Chinnock and Beth Rudiger to new 1-year terms on the governing board
- E. Approve Advanced Security fire alarm installation proposal 8371-1-0
- F. Approve health benefits change for 25-26 school year

VI. DISCUSSION AND ACTION ITEMS

- A. DISCUSSION AND POSSIBLE ACTION ITEM: Approve 24-25 3rd Interim Budget
- B. DISCUSSION AND POSSIBLE ACTION ITEM: Approve 25-26 Salary Range Table
- C. DISCUSSION AND POSSIBLE ACTION ITEM: Approve responses to CDE for 24-25 LCAP Federal Addendum Title Funds
- D. DISCUSSION ITEMS: 25-26 Plans

VII. ADVANCE PLANNING

- A. Next meeting date: June 2, 2025 at 2:30 p.m.

VIII. ADJOURNMENT