

Shade Canyon School Board of Directors

Board Meeting Agenda

August 18, 2026

9:00 a.m. -- Public Session

410 Esplanade St, Lakeport, CA 95453

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.

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. Reports

- Finance
- Administration
- Faculty Report
- Attendance/Enrollment Report
- Community Council
- LCAP
- KVUSD
- Charter Renewal
- Other

IV. CONSENT AGENDA

- A. Approve minutes of the board meeting July 14, 2026
- B. Approve Employee Agreements for Certificated Teachers for 2026-27
- C. Warrant Reports. June, 2026.

V. DISCUSSION AND ACTION ITEMS

- A. DISCUSSION AND ACTION ITEM: Review and Approve 2026-27 Fiscal Policies
- B. DISCUSSION AND ACTION ITEM: Review and Approve Suspension & Expulsion Policy
- C. DISCUSSION AND ACTION ITEM: Adoption of CalSTRS Pension² 403(b) Deferred Compensation Plan
- D. DISCUSSION AND ACTION ITEM: Approve 2026-27 Employee Handbook
- E. DISCUSSION AND ACTION ITEM: Approve 2026-27 Bridge Program (ELO-P) Handbook
- F. DISCUSSION AND ACTION ITEM: Approve 2026-27 Parent Handbook
- G. DISCUSSION AND ACTION ITEM: Restorative Justice training and implementation stipend for Kristin Kuhn
- H. DISCUSSION AND ACTION ITEM: Review and Approve Interested Party Transaction – Purchase of Laptop
- I. DISCUSSION AND ACTION ITEM: Board Search Update

VI. RECESS

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

VII. TRAINING

- A. SB 848 Child Abuse Mandated Reporter Training for Board Members

VIII. RECESS

- A. Board Recess for Lunch - 11:30am-12:30pm

IX. TRAINING

- A. Ethics Training (AB 2158 / AB 1234)

X. ADVANCE PLANNING

- A. Next meeting date: Tuesday, September 8, 2026 at 9:00 a.m.

XI. ADJOURNMENT