



**Redding School of the Arts**  
California Nonprofit Benefit Corporation  
Amended Board Meeting Agenda  
Re-Posted Wednesday, May 17, 2017

**Date: Monday, May 22, 2017**  
**Location: 955 Inspiration Place, Redding**  
**Community Room**  
**Open Session 5:30pm**

Meeting called to order by Presiding Officer

Roll Call:

Adam McElvain, President	_____	Daria O'Brien, Vice President	_____
Don Lee, Treasurer	_____	Stacey Cahill, Secretary	_____
Jean Hatch, Founder	_____	Denise Humphrey, Staff Liaison	_____
Steve Riley, Community Member	_____	Community Member (Open)	_____
Margaret Johnson, Executive Director	_____	Carol Wahl, Dean of Students	_____
Odd Rustand, Dir. of Business Svc	_____		

**Open Session: 5:30PM**

**Adjourn to Close Session: 5:35PM**

- Public Employee Discipline/Dismissal/Release/Complaint; pursuant to Government Code Section 54957

**Open Session: 6:00PM**

- Report on Closed Session

**Presentations:**

- |   |          |
|---|----------|
| • Choir Performance   | (10 Min) |
| • Federal Duck Stamp/Middle School Juried Art Competition Award Winners | (10 Min) |
| • Promoting Arts Now  | (5 Min)  |
| • Directors Report  | (10 Min) |
| • Comments from Board Members   | (10 Min) |
| • Governing Board Correspondence  | (5 Min)  |

**Public Hearing**

- |  |          |
|--|----------|
| 1.1 Discussion: 2017 LCAP Presentation & Information/Questions | (10 Min) |
|--|----------|

**Public Forum:**

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

**CONSENT AGENDA**

The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests from members of the Board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.

2.1 Approve April 20, 2017 Minutes

2.2 Approve April 2017 Warrants

2.3 Approve RSA Donations

- Kirk Meyer – Violin for RSA Orchestra
- The Brass Reed Music Store – Coronet for Music Dept/Eby

2.4 Approve Amendment 1, Element VIII: Student Admissions Policy – 2<sup>nd</sup> Read

**Call for Requests from the Audience to Speak to Any Item on the Agenda:**

**REGULAR AGENDA**

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

**Discussion/Action Agenda**

**Financial Reporting**

- |  |          |
|--|----------|
| 3.1 Discussion: Finance Committee Meeting Update                               | (10 Min) |
| 3.2 Discussion/Action: 2017/18 Health Insurance Plans & Employee Share of Cost | (15 Min) |
| 3.3 Discussion: 2017/18 Annual Budget – 1 <sup>st</sup> Draft                  | (10 Min) |

**General Reporting**

- |   |          |
|---|----------|
| 3.4 Discussion/Action: 2017/18 RSA/Columbia MOU | (10 Min) |
| 3.5 Discussion: Safety & Risk Management Update | (10 Min) |

**Personnel Reporting**

- |  |          |
|--|----------|
| 3.6 Discussion/Action: JPA Special Education Coordinator Salary Schedule       | (10 Min) |
| 3.7 Discussion: RSA Program Coordinator Job Description – 1 <sup>st</sup> Read | (10 Min) |
| 3.8 Discussion/Action: 2017/18 RSA/JPA Staffing List                           | (5 Min)  |
| 3.9 Discussion/Action: New Hires/Resignations/Release from Employment          | (5 Min)  |

**Resignations:**

- Shane Wachlin – 5/5/17 Elementary PE & Playground Paraprofessional
- April Montini – 6/2/17 Homeschool/Virtual School Teacher

**Next Regular Governing Board Meeting: *Tuesday, June 20, 2017***