

## Shade Canyon School Board of Directors Board Meeting Agenda

April 21, 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](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 Report

Parent Community Council

LCAP

Pedagogical Lead (or Teacher representative)

Ethics Training

## IV. CONSENT AGENDA

- A. Approve minutes of the board meeting held March 17, 2025.

## V. DISCUSSION AND ACTION ITEMS

- A. ACTION ITEM: Vote to add Lewis Lincoln to Shade Canyon Board
- B. ACTION ITEM: Approve updated 24-25 Instructional Minutes and Bell Schedule
- C. ACTION ITEM: Vote to approve 25-26 DMS Business Services Agreement
- D. ACTION ITEM: Vote to approve Fire Alarm Contract Resolution
- E. ACTION ITEM: Vote to approve Fencing Contract Resolution
- F. ACTION ITEM: Vote to approve Kitchen Renovation Contract Resolution
- G. ACTION ITEM: Vote to approve Playground Equipment Contract Resolution
- H. ACTION ITEM: Vote to approve Modular Classrooms Contract Resolution
- I. DISCUSSION ITEMS: Site Expansion Plans, 25-26 Kindergarten Plans

## VI. ADVANCE PLANNING

A. Next meeting date: May 19, 2025 at 2:30 p.m.

## VII. ADJOURNMENT