



Fuente Nueva Charter Council

Meeting Agenda

Date/Time: Tuesday June 11, 2019 5:15 PM

Location: 3524 N Street, Eureka CA 95503

1. Call to Order

2. Agenda Amendments

3. Approval of minutes from 5.7.19

4. Staff Reports

- A. Director
- B. Teaching Staff

5. Public Comments/Announcements

6. Committee Reports

- A. Budget Committee
- B. AFN
- C. Middle School Committee
- D. Parent Survey

7. Old Business

- A. Review of Action items from Previous Meeting (Discussion)
- B. Certificated Salary Schedule (Discussion/Action)
- C. Extended Day Director Job Description and Position (Action)

8. New Business

- A. Hire for Art Music and PE Instructor (Action)
- B. Hire for School Counselor (Action)
- C. Hire for Kitchen Manager (Action)
- D. Extended Day Policy and Rates (Action)
- E. Enrollment Policy (Action)
- F. Stipend Positions for 2019-2020 (Action)
- G. 2019-2020 Consolidated Application for Funding and General Assurances (Action)
- H. 2017-2020 Local Control Accountability Plan (LCAP) Approval (Action)
- I. LCAP Federal Addendum (Action)
- J. 2019-2020 Education Protection Act Spending Resolution 2019-2020(Action)
- K. 2020-2021 Budget Adoption (Action)
- L. Charter Director Salary Schedule (Action)
- M. Cell Phone Allowance for Charter Director (Action)
- N. Health and Welfare One-time cap Increase (Action)
- O. .2 FTE Increase Resource Specialist Teacher for 2019-2020 School Year (Action)

9. Closed Session -

- a. With respect to every item of business to be discussed in closed session pursuant to Gov. Code 54957(b): Public Employee – Employment

10. Future Agenda Items

12. Adjourn