Open session

Action 1. Call to Order; Identify Timekeeper; Verse

Action 2. Approve Agenda

Information 3. Public Comment (for items not on the agenda)
Time will be given for public comment immediately before each item on the agenda and before any vote is taken. Speakers are asked to keep their comments to two minutes.

Information/Discussion 4. 2019-20 Budget Update – (Maria Martinez) Attachment #1

Action 5. Approve Class Caps – (Heather) – Attachment #2

Action 6. Approve Salary Schedules – (Maria Martinez) – Attachment #3

Discussion 7. Job Descriptions – (Maria Martinez) – Attachment #4


Information 9. Employees on Board/Diversity Plan Submitted to District – (Maria Martinez) - Attachment #6

Information 10. Admin Update - (Maria Martinez)
- Enrollment Report – Attachment #7
- Financials for March– Attachment #8
- Community Giving Update – Attachment #9
- Attendance – Attachment #10
- Field Trips – Attachment #11
- Charter Renewal
- Prop 39 – Attachment #12
- MOU – Attachment #13

Information 11. Parent Council Update – (Heather Shumaker) - Attachment #14
Information 12. Charter Council Chair Update – (Heather Shumaker) –

- Key Information Document Updated
- Form 700
- NVUSD Meeting at SBS on 5/30 at 6:30pm
- Charter Council Meeting(s) in June
- Charter Council Member Plans for 2019/2020

Attachment #15

No Closed Session

Discussion 13. Confirm next meeting and review potential agenda items.

Action 14. Adjourn

Next Meeting: June 11, 2019

In compliance with the American with Disabilities Act, if special assistance is needed to participate in this meeting, contact the SBS Office at (707) 252-5522. Notification forty-eight hours prior to the meeting will enable school administration to make reasonable arrangements to ensure accessibility to this meeting.

Any writings or documents provided to a majority of Board Members regarding any item on this agenda, not otherwise exempt from disclosure, will be made available in the Stone Bridge School main office.

I hereby certify that the agenda for this meeting was posted on the Stone Bridge website with a physical copy posted on campus at 1680 Los Carneros Avenue in accordance with the timeline requirements of the Brown Act. – Karla Slay