

North Woods Discovery School
"Small School Values for High Achievement"

14732 Bass Drive
Redding, CA 96003
Phone: (530) 275-5480
FAX (530) 275-5416

California State Charter School
#292

**Science/Math/Technology
Integration**

John Husome, Principal

**BOARD OF TRUSTEES
BOARD MEETING AGENDA
Regular Board Meeting
6:00 p.m.
Staff Room**

In compliance with the Americans with Disabilities Act, North Woods Discovery School will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Office at (530) 245-7908 at least one (1) week prior to the scheduled meeting.

December 15, 2009

Public Comments: Persons who wish to address the Board for items listed on the agenda must complete the Speaker Card provided and hand it to the Board Secretary preferably prior to when the items are called on the agenda.

6:00 p.m. 1. **CALL TO ORDER:**

6:01 p.m. 2. **FLAG SALUTE:**

6:02 p.m. 3. **ROLL CALL:**

- Mel Fisher, Community Representative, *President*
- John Husome, Administrator
- Melissa Manly, Staff Representative
- Kay Kobe, Gateway Representative
- Amy Van Kirk, Parent Representative
- Jim Ellison, Community Business Representative
- Sandy Masten, Community Representative
- Judy Cassidy, Parent Representative
- Lisa Fisher, Parent Representative

6:04 p.m. 4. **APPROVAL OF AGENDA:**

December 16, 2009

Moved:
Second:
Vote:

6:05 p.m. 5. **APPROVAL OF BOARD MINUTES:**

November 17, 2009

Moved:
Second:
Vote:

6:06 p.m. 6. **PUBLIC FORUM:**

Individual speakers will be allowed five (5) minutes to address the board on a subject not covered on the agenda.

6:11 p.m. 7. **REPORTS:**

- a. Financial Report, Gateway Unified School District – Julie Tirado (7 pgs).
- b. Parent Club

6:30 p.m. 8. **PERSONNEL REPORT:**

- a. Maintenance employee has been placed on the 39 month re-employment list, as of December 2, 2009.
- b. Discussion and action to approve salary increase for current Custodian Sub position. Moved:
Second:
Vote:
- c. Consent to approve Boys' Basketball coaches: Curtis Byron, Gr. 5/6 Moved:
Charles Stevens, Gr. 7/8 Second:
Vote:

6:30 p.m. 9. **NEW BUSINESS:**

- a. Discussion and approval of General Budget warrants 11/4/09-12/11/09 (3 pgs.). Moved:
Second:
Vote:
- b. Discussion and approval of Student Body warrants 11/4/09-12/11/09 (4 pgs.). Moved:
Second:
Vote:
- c. Discussion and action to approve overnight field trip for the 5th grade Balclutha Ship Trip, April 23-24, 2009, under the direction of Greg Potter, teacher (1 pg). Moved:
Second:
Vote:
- d. Discussion and action to begin a new Spanish program to enhance core instruction. Moved:
Second:
Vote:
- e. Discussion and action to increase class sizes, in grades K-3, to 22 students. Moved:
Second:
Vote:
- f. Discussion of potential bus contract with Shasta County Office of Education (22 pgs.).

7:30 p.m. 10. **ADMINISTRATOR REPORT:** John Husome

- a. Enrollment
- b. Letter from Gateway Unified School regarding Prop. 39 request (3 pgs.).

7:45 p.m. 11. **BOARD COMMENTS:**

8:00 p.m. 12. **ADJOURNMENT:**

Moved:
Second:
Vote

Note: Copies of the agenda may be reviewed in the North Woods Discovery School office, are posted outside of the office 72 hours prior to the meeting, and may be found on our website: www.nwds.org under Board of Trustees. Copies of the agenda, complete with backup materials may also be reviewed in the school office during the hours of 7:30 a.m. to 4:00 p.m. Monday through Friday: excluding holidays.