

**REGULAR MEETING
BOARD OF DIRECTORS OF
DREAM IT. BE IT. INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540

October 8, 2019 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the board chair at 5:30.

B. ROLL CALL

	Present	Absent
Mr. Andrei Hedstrom, President		X
Mr. Jason Austrus, Vice President		X
Ms. Racheal Henry, Treasurer	X	
Ms. Sarah Poust, Secretary	X	
Ms. Patrica Sorci, Member	X	
Mr. Carlton Floyd, Member	X	
Mrs. Diane Garrison, Member		X
Mr. Jeff Northern, FESD Representative	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non

B. BOARD/STAFF DISCUSSION/REPORT: Dealing with the predicted power outage, planning to close school if power is out at 6 am. September had some very successful field trips. Still need volunteers to help with the prize booth at the carnival.

C. PARENT COUNCIL DISCUSSION/REPORT: None, there was not a meeting held this month.

D. STUDENT COUNCIL DISCUSSION/REPORT: Rezo provided an update of the goals for the student council this year. Decided on funds going towards more playground and guest speakers/assemblies. Seeking 7/8th grade student volunteers to help cleaning up with rainy day lunches.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote.

A. CBO REPORT

B. MINUTES OF REGULAR MEETING OF SEPTEMBER 9, 2019

C. DIBI TREASURER'S REPORT

D. APPROVAL OF WARRANTS

E. APPROVAL OF BUDGET SUMMARY

F. GRANTS UPDATE

Racheal moved to approve the consent agenda items. Seconded by Pat Sorci. Unanimous.

IV. INFORMATION/ACTION ITEMS

A. Facilities/Safety Update

No action taken. Will be bringing more information on the Prop 39 study.

B. Information/Update on Breakfast Program

No action taken. Staff is looking into a Student Information Software and will be bringing back options to the board.

C. Accept the Local Control Accountability Plan Local Priorities

Patrica Sorci moved to accept the Local Control Accountability Plan Local Priorities. Seconded by Sarah Poust. Unanimous

VI. ADJOURN TO CLOSED SESSION

A. Conference with Real Property Negotiations (§ 54956.8)

B. Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to § 54956.9(b): 1 Case

C. Conference with Labor Negotiators (§54957.6): Long Term Substitute

VII. REPORT OUT ON CLOSED SESSION

A. Conference with Real Property Negotiations (§ 54956.8)

Moved to put in an offer with Collins Construction with our contribution being up to \$150,000.

Moved to move forward with the studies required and the proposal from Ontiveros.

B. Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to § 54956.9(b): 1 Case

Moving forward with a Small Claims case against Impact Modular.

C. Conference with Labor Negotiators (§54957.6): Long Term Substitute

Moved to raise the daily substitute rate to \$150, \$200/day after 20 consecutive days

VIII. Future Agenda Items

School Application Options

IX. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Next meeting date November 12th.