

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

August 7, 2019 6:00 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the board chair at 6:00.

B. ROLL CALL

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

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None.

B. BOARD/STAFF DISCUSSION/REPORT: We are ready to go! This week has been a week of meetings, teachers are meeting with parents and/or doing pre-school assessments. Staff retreat was very successful, Dawn and Lori are our writing coaches this year and are helping push all staff to the next level. Great back to school breakfast yesterday, very much appreciated. Krista is participating in the professional development called California Rural Superintendent Principal Academy (CRSPA).

C. PARENT COUNCIL DISCUSSION/REPORT: Parent Council met last night. Reviewed enrollment, staff retreat, discussed having all student release at the same time, changing the Middle School Handbook to 7/8th Handbook.

D. STUDENT COUNCIL DISCUSSION/REPORT: None.

III. Adjourn to Closed Session

A. Public Employee Performance Evaluation (§ 54957): Director

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

C. Conference with Real Property Negotiations (§ 54956.8)

IV. Report Out on Closed Session

A. Public Employee Performance Evaluation (§ 54957): Director - Offered a renewal contract for 3 years, Director Krista Croteau accepted.

B. Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to § 54956.9(b): 1 Case - No action taken, tabled until September.

C. Conference with Real Property Negotiations (§ 54956.8) - No action taken.

V. 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. MINUTES OF REGULAR MEETING OF JUNE 12, 2019

B. DIBI TREASURER'S REPORT

C. APPROVAL OF WARRANTS

D. APPROVAL OF BUDGET SUMMARY

E. APPROVAL OF POLICIES

1. ATTENDANCE POLICY

2. CHAPERONE AGREEMENT

3. PARKING LOT SAFETY

4. FIELD TRIP POLICY

5. VOLUNTEER POLICY

6. TOBACCO FREE SCHOOL POLICY

7. EMPLOYEE HANDBOOK

8. MIDDLE SCHOOL HANDBOOK - INFORMATION ONLY

Racheal moved to approve the Consent Agenda as presented. Seconded by Sarah Poust. Unanimous.

VI. INFORMATION/ACTION ITEMS

A. Board Member Appointment

Sarah Poust moved to appoint Diane Garrison to the DIBI board. Seconded by Patrica Sorci. Unanimous.

B. Facilities/Safety Update

Racheal Henry moved to approve the purchase of cameras up to \$1,600. Seconded by Sarah Poust. Unanimous.

Jason Austrus moved to match the \$2,500 for playground equipment with Gala funds. Seconded Pat Sorci. Unanimous.

C. Grant Opportunities

No action taken.

D. Approval of 2019-20 Tentative Class Schedule

Sarah Poust moved approval of the 2019-20 Class Schedule. Seconded by Patrica Sorci. Unanimous.

VI. Future Agenda Items

Conference with Legal Counsel – Anticipated Litigation
Safety Plan

VII. ADJOURNMENT

The meeting was adjourned at 7:42

Next meeting date September 9, 2019 at 6:00 pm