



GOVERNING BOARD MEETING AGENDA
DIXON MONTESSORI CHARTER SCHOOL
355 N. ALMOND ST. DIXON, CA 95620, ROOM 6

APRIL 26, 2016, 6:30PM REGULAR MEETING

A Passion for Excellence

Mission

The mission of Dixon Montessori Charter School (DMCS) is to achieve academic excellence for all students by blending Montessori education with California State Standards. DMCS supports its mission through low teacher-to-student ratios, family participation, multi-aged classrooms, a diverse curriculum and individualized learning for each student. DMCS is a tuition-free public school committed to developing socially responsible, life-long learners.

Vision

- Our vision is to create a community of lifelong learners.
- Our vision is to create a school that focuses on critical thinking, problem solving, innovative solutions and collaboration.
- Our vision is to create a school that is highly regarded for its academic excellence and for its contributions to the community in which it operates.
- Our vision is to provide a well-rounded education for our students focusing on academics as well as character development, social justice and tolerance.
- Our vision is that our students will be prepared for a positive transition to high school and college and will easily adapt to the community and the world around them.
- Our vision is that as a school community we will support every child in each of their individual learning styles

Values

Collaboration Integrity Sustainability Enthusiasm Innovative

Full Board Agenda

- A. Call to Order – 6:30 PM
- B. Adjourn to Closed Session
 - B1. Public Employee Evaluation
 - i. Title: Director
 - ii. Title: Certificated staff
- C. Adjourn to open session
 - C1. Announcements from Closed Session
 - C2. Pledge of Allegiance
 - C3. Roll call
- D. Approval of Agenda
- E. Special Presentations (Board approval)



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E1. Facilities and safety plan – **John Calise, DUSD**

- F. Public Comments: *The public may address the DMCS Governing Board regarding any item within the board's jurisdiction whether or not that item appears on the agenda. In all cases the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure the agenda is completed. The Board will listen to any comments but is not permitted to respond other than to ask clarifying questions.*
- G. Consent Agenda: *Items on the consent agenda are considered to be routine and are enacted by the Board in one motion. Discussion only occurs if members of the Board, staff, or public request specific items be discussed or removed and placed under action items for the current or a future Board meeting.*
- G1. Warrant report for February, 2016
 - G2. Warrant report for March, 2016
 - G3. Meeting minutes for February 23, 2016
 - G4. KBA Docusys updated lease agreement dated April 7, 2016
- H. Communications and Five Minute Reports
- H1. Board Member Nominations – *individuals may ask questions about serving on the Board, and individuals who have submitted a nomination form will be introduced to the Board.*
 - H2. Student body report – *This is a report from a representative of the student body organization. [Student Representative]*
 - H3. PTO report [**PTO Chair**]
 - H4. Special Education report [**Amy Valenzuela**]
 - H5. Staff report - *Board and staff discuss items of mutual interest. [Melissa Moore]*
 - H6. Middle school report [**April Kemp**]
 - H7. Technology report [**Krista Purdom**]
 - H8. Director's report – *This is a presentation of information and activities which have occurred since the previous Board meeting. [Joanne Green]*
 - i. Board Docs – online agenda management system
 - ii. Strategic planning consultant
- I. Board Reports – *Board members report on activities taken by committees in which they participate.*
- I1. Finance committee [**5 Minutes – Joanne Green**].
 - i. Monthly budget update
 - I2. Charter advisory committee [**5 Minutes - Dean Crechriou**]
- J. The Board will discuss and/or take action on the following items:



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- J1. New administrative position – *The Board will discuss and take action on a new administrative position, Dean of Students.* DISCUSSION/ACTION [**10 Minutes – Joanne Green**]
- J2. Payscales for 2016-2017 – *Proposed pay scales for 2016-2017 academic year.* DISCUSSION/ACTION [**15 Minutes – Joanne Green**]
- J3. 2016-2017 School Calendars – *Academic, employee and special services calendars.* DISCUSSION/ACTION [**10 minutes – Joanne Green**]
- J4. 2016-17 DUSD Facilities agreement – *The Board will review and take action on the final DUSD facilities offer.* DISCUSSION/ACTION [**10 minutes – Joanne Green**]
- J5. DMS contract – *The Board will review and take action on a renewed contract with Delta Managed Services for back-end financial and human resources support.* DISCUSSION/ACTION [**10 minutes – Joanne Green**]
- J6. Action Item / Master Calendar Review – *The Board will review status of outstanding action items from previous meetings and Master Calendar items.* DISCUSSION/ACTION. [**15 minutes – Dennis Ballance**]
- J7. Student Achievement – *The Board will discuss and take action on issues related to improving student achievement.* DISCUSSION/ACTION. [**10 minutes – Board**]
- K. Meeting evaluation – *The Board will conduct a self-evaluation on meeting and materials effectiveness in order to improve future meetings.*
- L. The next regular meeting of the DMCS Governing Board will be held on May 24, 2015.
- M. Adjournment