

Board Members

Dr. Charles Friedrichs, President
Taryn Burgess, Board Secretary
Jerome Torres, Treasurer
Crystal Madaule, Board Member
Carrie Birchler, Board Member

SCHOLARSHIP PREP REGULAR BOARD AGENDA MINUTES

Scholarship Prep - South Bay

UCLA Classroom, 24910 S Avalon Blvd., Wilmington, CA 90744

September 17th, 2019 at 4:30pm

This meeting is being conducted by teleconference at Scholarship Prep Santa Ana, Music Room 1010 W. 17th Street, Santa Ana, CA 92706 and Scholarship Prep Oceanside, The Studio, 4070 Mission Ave., Oceanside, CA 92057. The teleconference locations are open to the public, and any member of the public has an opportunity to address the school board from the teleconference locations in the same manner as if that person attended the regular meeting location.

Agenda

The public, including public attending the teleconference location, are invited to address the Board. Comments on an agenda item will be accepted prior to consideration of that item.

1.0 ROLL CALL - TIME: __4:31pm__

Crystal Madaule participated from Santa Ana.

Roll Call	Present	Absent
Dr. Charles Friedrichs, Board President	X	
Jerome Torres, Treasurer	X	
Taryn Burgess, Secretary	X	
Crystal Madaule, Board Member	X	
Carrie Birchler, Board Member	X	

Agenda

2.0 PLEDGE OF ALLEGIANCE

3.0 READING OF THE SCHOLARSHIP PREP MISSION STATEMENT

“We are committed to provide a university-inspired pathway of success while closing the achievement gap for all students, including foster youth and those underserved.”

4.0 APPROVAL OF THE AGENDA

Motion: TB Second: JT Vote: 5-0

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Treasurer	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

Agenda

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

The Board members may:

- (1) Acknowledge receipt of information/report;*
- (2) Refer to staff with no direction as to action or priority; or*
- (3) Refer the matter to the next agenda.*

6.0 INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda but within the Board's jurisdiction. Comments should be limited to 1 minute. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

The Board members may:

- (1) Acknowledge receipt of information/report;*
- (2) Refer to staff with no direction as to action or priority; or*
- (3) Refer the matter to the next agenda.*

7.0 INFORMATION SESSION

- 7.1. Organizational and Legislative Update -- Sen. Gloria Romero (Ret.), Executive Director**
- 7.2. Welcome to Scholarship Prep South Bay --Harris Luu, Principal**
- 7.3. Comments from Scholarship Prep - South Bay PEP Squad**
- 7.4. Scholarship Prep English Language Development Program Overview -- Taylor Ellis, Director of Curriculum and Instruction**

Agenda

8.0 PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

9.0 ADJOURNMENT TO CLOSED SESSION

Motion: ___JT___ Second: ___TB___ Vote: ___5-0___

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Board Treasurer	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

Agenda

Adjournment to Closed Session At: 5:22pm

10.0 CLOSED SESSION

10.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)

Property: 3838 East Avenue R, Palmdale, CA 93550
 Agency negotiator: Jason Watts
 Negotiating parties: Stapleton Group
 Under negotiation: Price and Terms of Payment

10.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)

Property: 25425 Western Ave., Lomita, CA 90717
 Agency negotiator: Jason Watts
 Negotiating parties: Harbor Church
 Under negotiation: Price and Terms of Payment

11.0 RECONVENE OPEN GENERAL SESSION

Motion: CB Second: TB Vote: 5-0

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Board Treasurer	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

Reconvene Open General Session At: 7:00pm

Agenda

12.0 CONSENT CALENDAR ITEMS

- 12.1. Approval of Minutes from August 20th, 2019 Board Meeting.**
- 12.2. Approval of July Warrant Reports - Santa Ana.**
- 12.3. Approval of August Warrant Reports - Santa Ana.**
- 12.4. Approval of July Warrant Reports - Oceanside.**
- 12.5. Approval of August Warrant Reports - Oceanside.**
- 12.6. Approval of July Warrant Reports - South Bay.**
- 12.7. Approval of August Warrant Reports - South Bay.**
- 12.8. Approval of Job Description for Board Certified Behavioral Analyst.**
- 12.9. Approval of Job Description for Program Specialist, Special Education.**
- 12.10. Approval of Job Description for Human Resources Assistant.**
- 12.11. Approval of Job Description for Health Technician.**
- 12.12. Approval of Revised Classified Employee Salary Schedule.**

Motion: ___JT___ Second: ___TB___ Vote: ___5-0___

Consent Roll Call for Agenda Items 12.1-12.12	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Board Treasurer	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		

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Carrie Birchler, Board Member	X			
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No discussion.

13.0 ACTION ITEMS

- 13.1. Approval of Unaudited Actuals for Scholarship Prep - Santa Ana**
 Recommend the Board Approve Unaudited Actuals for Santa Ana.

Motion: ___JT___ Second: ___CB___ Vote: ___5-0___

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Board Treasurer	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

Paul Khory from back office provider (Delta Managed Solutions) presented an overview of Unaudited Actuals.

- 13.2. Approval of Unaudited Actuals for Scholarship Prep - Oceanside**
 Recommend the Board Approve Unaudited Actuals for Oceanside.

Motion: ___TB___ Second: ___CB___ Vote: ___5-0___

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Board Treasurer	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		

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Carrie Birchler, Board Member	X		
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Paul Khory from back office provider (Delta Managed Solutions) presented an overview of Unaudited Actuals.

13.3. Approval of Local Control and Accountability Plan (LCAP) for Scholarship Prep South Bay

Recommend the Board Approve LCAP for Scholarship Prep South Bay.

Motion: __CB__ Second: __TB__ Vote: __5-0__

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Board Treasurer	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

Senator Romero provided a summary of the Local Control and Accountability Plan (LCAP).

13.4. Approval of Financial Advisor Engagement Letter With Urban Futures

Recommend the Board Approve the Financial Advisor Engagement Letter With Urban Futures, Inc.

Motion: __JT__ Second: __CB__ Vote: __5-0__

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Board Treasurer	X		
Taryn Burgess, Board Secretary	X		

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Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

14.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and staff for future agenda issues.

Jerome Torres is working on performance evaluations while Charles Friedrichs will plan Adhoc meetings.

15.0 UPCOMING BOARD MEETING/ISSUES

Next regularly scheduled board meeting set for October 15, 2019.

16.0 ADJOURNMENT

Motion: ___TB___ Second: ___CB___ Vote: ___5-0___

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Treasurer	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

MEETING ADJOURNED AT: _____ 7:31pm _____

Sept

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE
 Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY
 The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

Agenda