THE O'FARRELL CHARTER SCHOOL

AN AVID NATIONAL DEMONSTRATION SCHOOL

Board of Directors
AGENDA
April 13, 2015

Closed Session: 5:00 p.m. – 5:30 p.m.
Public Session: 5:30 p.m. – 7:00 p.m.

I. CALL TO ORDER

II. CLOSED SESSION

1. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS**
2. **In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS**
3. **In accordance with Government Code Section 54957.6, the Board will meet in closed session to consider: SALARY AND HEALTH AND WELFARE MATTERS**
4. **In accordance with California Education Code Section 48900 the Board will meet in closed session to consider student ID #317771 and student ID #66891: STUDENT DISCIPLINE MATTERS**
5. **The Board will meet in closed session to consider: PUBLIC EMPLOYEE EVALUATION – Principal/Superintendent**

RECONVENE TO OPEN SESSION

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. **Personnel Matters**
   Moved by_____ Seconded by_____ Vote_____

2. **Real Estate Matters**
   Moved by_____ Seconded by_____ Vote_____

3. **Salary and Health and Welfare Matters**
   Moved by_____ Seconded by_____ Vote_____

4. **Student Discipline Matters**
   Moved by_____ Seconded by_____ Vote_____

5. **Public Employee Evaluation**
   Moved by_____ Seconded by_____ Vote_____

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATION

1. ASB – Elementary

2. AAAE Conference – Brian Rainey, Linda Logan, Jill Andersen

VI. PUBLIC COMMENT

Anyone may address the Board for up to three minutes on any item. The public commentary period preceding the formal agenda shall be limited to a total of 15 minutes. Please submit a "Request to Address the Board" slip to the Board chairperson. The Board Chair will call you forward at the appropriate time.

VII. APPROVAL OF AGENDA

Principal/Superintendent's Recommendation: Approve Agenda.

Moved by_____ Seconded by_____ Vote_____

VIII. DISCUSSION ITEMS

1. Principal/Superintendent Announcements ..... **Page 5**
2. Charter Vision Board Report ..... **Page 6**
3. Ingenuity Charter Developments – Tiffany DeGraffenreid ..... **Page 12**
4. Preliminary Budget Review - O'Farrell LCAP – no handouts
5. Preliminary Budget Review - Ingenuity LCAP – no handouts

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

All items listed under the Consent Calendar are considered by the Board in one action. **There will be no discussion of these items** prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

1. Approval of Minutes from the March 9, 2015 Board of Directors meeting ..... **Page 13**
2. Approve/ratify recommended actions on the personnel activity list ..... **Page 16**
3. Approve/ratify check registers ..... **Page 17**

Principal/Superintendent's Recommendation: Approve Consent Calendar/Routine Items.

Moved by_____ Seconded by_____ Vote_____

X. ACTION ITEMS

1. Approve the Agreement for Participation with El Dorado County Charter SELPA for Ingenuity Charter School, along with SELPA Additional Assurances for the 2015-16 fiscal year and thereafter until termination..... **Page 23**

   Principal/Superintendent's Recommendation: Approve Action Item 1

   Moved by_____ Seconded by_____ Vote_____

2. Approve the adoption of the textbooks for 9th through 12th grades for core curriculum and supplemental materials in the amount of $225,422.84..... **Page 40**

   Principal/Superintendent's Recommendation: Approve Action Item 2

   Moved by_____ Seconded by_____ Vote_____

3. Approve audio/video purchases from Audio Associates $19,824.75; Sound Image for $4,197.00; and, Sound Image for $15,199.00 for a total of $39,220.75.....**Page 41**

   Principal/Superintendent's Recommendation: Approve Action Item 3

   Moved by_____ Seconded by_____ Vote_____

4. Approve the Services Agreement between Charter School Management Corporation (CSMC) and The O'Farrell Charter School for charter school business support services which will include PowerSchool and CALPADS for a $2,000 one-time setup fee, and in addition, a monthly payment of $1,500 beginning July 1, 2015 until the expiration or termination of this agreement.....**Page 42**

   Principal/Superintendent's Recommendation: Approve Action Item 4

   Moved by_____ Seconded by_____ Vote_____

5. Approve the Services Agreement between Charter School Management Corporation (CSMC) and Ingenuity Charter School for business support services which will include Back-Office Services and Charter Vision Access for a $0 one-time setup fee, and a monthly payment of $2,500 beginning July 1, 2015 until the expiration or termination of this agreement.....**Page 43**

   Principal/Superintendent's Recommendation: Approve Action Item 5

   Moved by_____ Seconded by_____ Vote_____

6. Ratify the agreement with Illuminate Education Inc. to purchase the Illuminate Data and Assessment Management System software, license and support for the approximate initial cost, including training, and based on 1,276 students, of $7,018 per from March 10, 2015 through June 30, 2018..**Page 44**

   Principal/Superintendent's Recommendation: Approve Action Item 6

   Moved by_____ Seconded by_____ Vote_____

7. Authorize the movement of federal Special Education funds between The O'Farrell Charter School and Ingenuity Charter School.....**Page 45**

   Principal/Superintendent's Recommendation: Approve Action Item 7

   Moved by_____ Seconded by_____ Vote_____

XI. ROUNDTABLE

XII. ADJOURNMENT

NOTICES

The next regular meeting of The O'Farrell Charter School Board of Directors will be May 11, 2015 at 5:30 p.m.

The O'Farrell Charter School does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Jonathan Dean, Principal/Superintendent, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in The O'Farrell Charter School's open and public meetings. Please notify Jonathan Dean at (619) 263-3009, extension 2202 seventy-two (72) hours prior to disability accommodations being needed in order to participate in the meeting.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Principal/Superintendent at 6130 Skyline Drive, San Diego, CA 92114

Certification of Posting

I, Jonathan Dean, Principal/Superintendent, hereby certify that I posted this agenda on Friday, April 10, 2015 at 3 p.m.

When conducting a Teleconference Board of Directors meeting, all board members are required to post this agenda at their location.

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Discussion Item 1
Principal/Superintendent Announcements

Student Demographics in PowerSchool as of April 7, 2015:

Ethnicity	YOK/K	1	2	3	4	5	6	7	8	9	10	11	T
American Indian or Alaska Native	0	0	0	0	0	0	0	1	0	0	0	0	1
Asian	8	5	2	8	11	6	49	49	51	31	30	26	276
Native Hawaiian/Other Pac Islander	2	0	0	0	0	0	1	3	0	0	0	2	8
Black or African American	12	11	13	10	12	18	43	45	48	25	17	20	274
White	3	1	0	0	1	1	3	4	0	4	0	1	18
Hispanic/Latino	37	25	34	29	29	29	146	114	138	92	49	43	765
Two or More Race Categories	3	3	1	2	4	4	14	14	12	4	2	3	66
Unspecified	0	0	0	0	0	0	0	1	1	0	0	0	2
Totals	65	45	50	49	57	58	256	231	250	156	98	95	1410

2015 National Center for Urban School Transformation (NCUST) Award Night

NCUST will pay for Dr. Jonathan Dean and Ms. Anne Mathews to attend the National Excellence in Urban Education Symposium to be held in Dallas, Texas on May 20-22, 2015 to receive our $2,500 award.

If a board member would like to attend, please let us know tonight and we will make arrangements.

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Discussion Item 2
Charter Vision Board Report

For the period beginning in July 1, 2014 through February 28, 2015

CharterVision®

O'Farrell Charter School

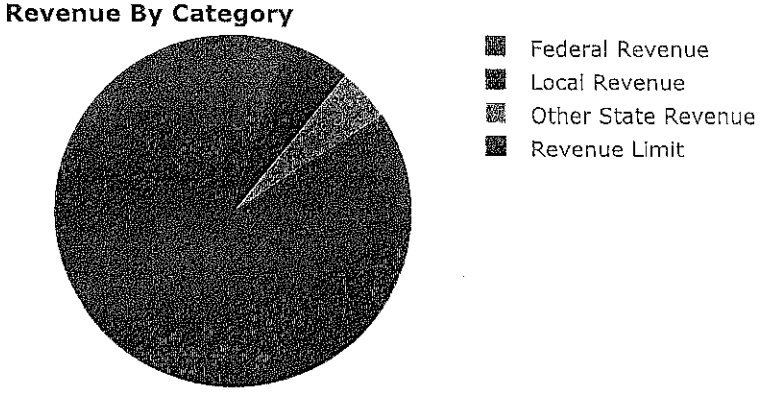
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Board Report

July 2014 - February 2015

Revenue By Category

Account Group	Description	Total	Percent
800	Revenue Limit	$5,535,841.00	84.23 %
820	Federal Revenue	$313,437.00	4.77 %
840	Other State Revenue	$321,154.76	4.89 %
870	Local Revenue	$402,048.36	6.12 %
	Total:	**$6,572,481.12**	

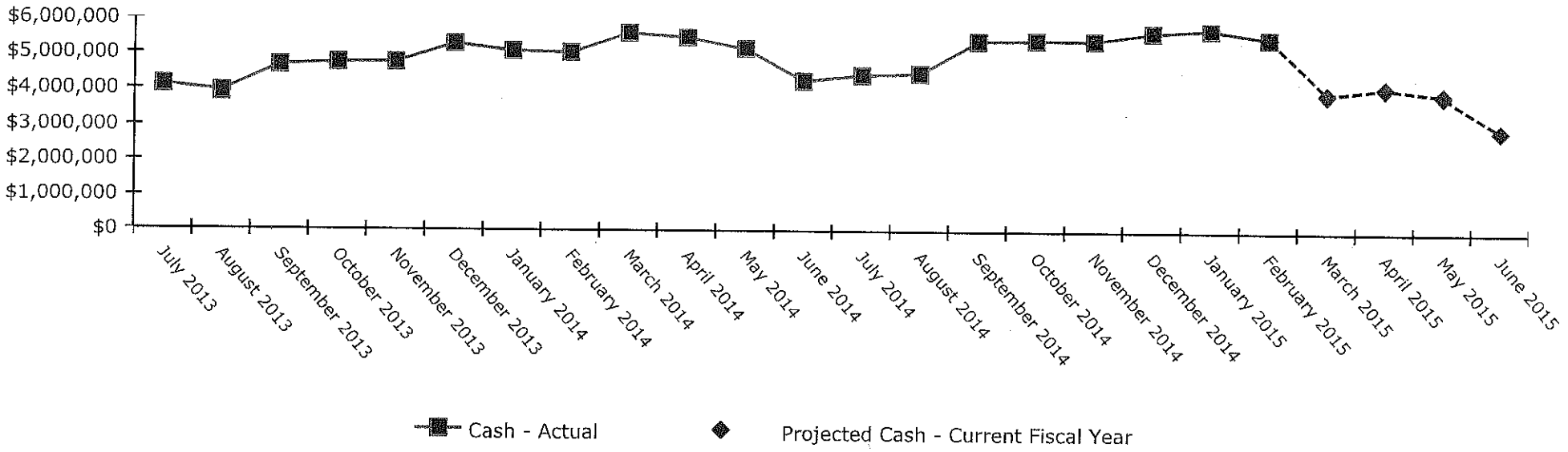


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Board Report

O'Farrell Charter School

July 2014 - February 2015



	Cash Amount	Actual or Projected
July 2013	$4,117,862.72	Actual
August 2013	$3,935,026.43	Actual
September 2013	$4,671,615.83	Actual
October 2013	$4,747,422.71	Actual
November 2013	$4,757,424.86	Actual
December 2013	$5,283,491.78	Actual
January 2014	$5,079,742.49	Actual
February 2014	$5,043,357.78	Actual
March 2014	$5,601,966.75	Actual
April 2014	$5,480,905.49	Actual
May 2014	$5,169,834.77	Actual
June 2014	$4,262,967.39	Actual

	Cash Amount	Actual or Projected
July 2014	$4,434,927.59	Actual
August 2014	$4,479,387.83	Actual
September 2014	$5,404,768.75	Actual
October 2014	$5,437,952.47	Actual
November 2014	$5,429,737.96	Actual
December 2014	$5,665,195.13	Actual
January 2015	$5,761,392.18	Actual
February 2015	$5,502,621.43	Actual
March 2015	$3,950,000.00	Projected
April 2015	$4,125,000.00	Projected
May 2015	$3,950,150.00	Projected
June 2015	$2,950,150.00	Projected

CharterVision®

Board Report

O'Farrell Charter School

July 2014 - February 2015

CharterVision®

YTD Actual to Budget Summary

Segment Name	Filter Applied
Object	All
Restriction	All
Location	All
Program	All

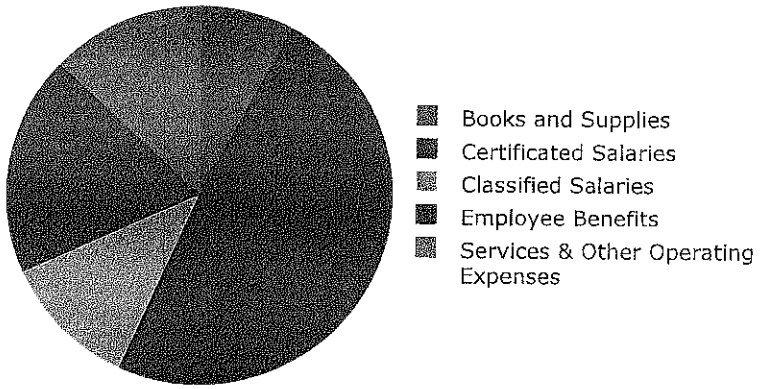
	July - February				2014 - 2015	
Account Description	Actual	Budget	Variance $	Variance %	Total Budget	Remaining Budget
Revenue Limit	$5,535,841	$5,574,519	($38,678)	-0.7 %	$10,539,008	$3,211,373
Federal Revenue	$313,437	$261,481	$51,956	19.9 %	$507,939	$90,119
Other State Revenue	$321,155	$275,314	$45,841	16.7 %	$408,150	$71,995
Local Revenue	$402,048	$543,272	($141,224)	-26.0 %	$962,549	$560,501
Total Revenue	$6,572,481	$6,654,586	($82,105)	-1.2 %	$12,417,646	$3,933,988
Certificated Salaries	$3,003,304	$3,098,572	$95,268	3.1 %	$5,130,908	$1,651,923
Classified Salaries	$708,194	$722,261	$14,067	1.9 %	$1,141,757	$320,701
Employee Benefits	$1,155,496	$1,192,621	$37,125	3.1 %	$1,827,993	$500,528
Total Personnel Expenses	$4,866,994	$5,013,454	$146,460	2.9 %	$8,100,658	$2,473,152
Books and Supplies	$486,609	$357,237	($129,372)	-36.2 %	$750,217	$207,675
Services & Other Operating Expenses	$802,884	$793,005	($9,878)	-1.2 %	$1,621,614	$702,326
Capital Outlay	-	-	-	0.0 %	-	-
Other Outgo	-	-	-	0.0 %	-	-
Total Operational Expenses	$1,289,493	$1,150,242	($139,251)	-12.1 %	$2,371,831	$910,001
Total Expenses	$6,156,487	$6,163,696	$7,209	0.1 %	$10,472,489	$3,383,154
Net Income	$415,994	$490,890	($74,896)	-15.3 %	$1,945,157	$550,834

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Expenses By Category

Account Group	Description	Total	Percent
100	Certificated Salaries	$3,003,304.32	48.78 %
200	Classified Salaries	$708,194.13	11.50 %
300	Employee Benefits	$1,155,495.69	18.77 %
400	Books and Supplies	$486,609.38	7.90 %
500	Services & Other Operating Expenses	$802,883.80	13.04 %
	Total:	**$6,156,487.32**	

Expenses By Category



CharterVision®

O'Farrell Charter School

Board Report

July 2014 - February 2015

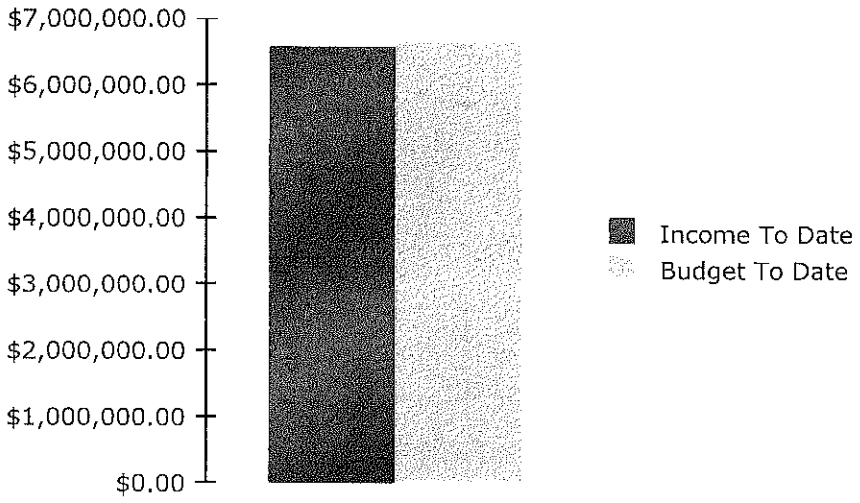
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Financial Snapshot

Total Cash on Hand

Book Balance: $5,502,621

Revenue To Date

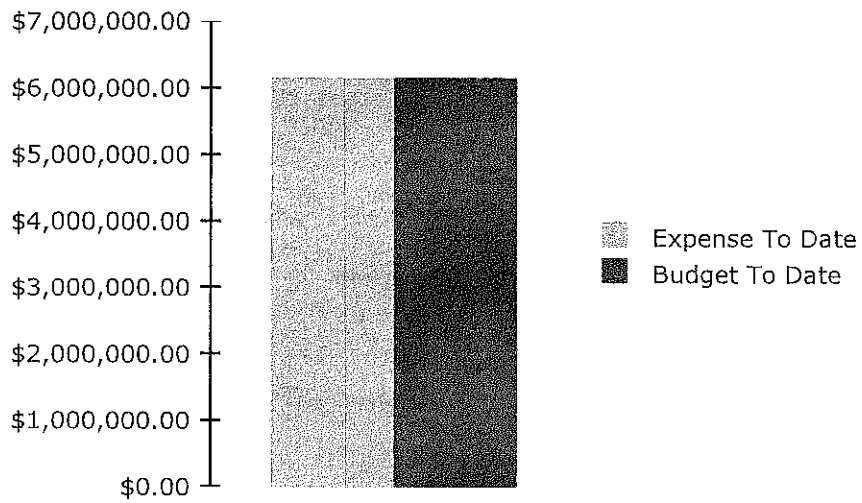


Revenue $6,572,481

Budget $6,654,586

Revenue To Budget 99 %

Expense To Date



Expense $6,156,487

Budget $6,163,696

Expense To Budget 100 %

CharterVision®

Balance Sheet Summary

Balance Sheet Summary

Liquidity Ratio	[redacted]

Assets	
Current Assets	
Cash	$5,502,621
Accounts Receivables	$8,429
Prepaid Expenses	$110,551
Other Current Assets	$1,682
Total Current Assets	*$5,623,284*
Fixed Assets	
Land	$89,935
Buildings and Improvements	$48,311
Computer Equipment	$30,173
Furniture and Fixtures	$31,405
Construction in Progress	$1,847,300
Transportation Equipment	$46,141
Accumulated Depreciation	($102,447)
Total Fixed Assets	*$1,990,819*
Other Assets	
Total Other Assets	*$0*
Total Assets	*$7,614,102*

Liabilities and Net Assets	
Current Liabilities	
Accounts Payable	$38,380
Accrued Salaries, Payroll Taxes, Postemployment Benefits	($4,861)
Deposits held on behalf of other employees	$267,763
Total Current Liabilities	*$301,281*
Long Term Liabilities	
Total Long Term Liabilities	*$0*
Total Liabilities	*$301,281*
Net Assets	
Restricted Net Assets	$245,284
Unrestricted Net Assets	$6,651,543
Profit/Loss YTD	$415,994
Total Net Assets	*$7,312,821*
Total Liabilities and Net Assets	*$7,614,102*

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Discussion Item 3

Ingenuity Charter School March Developments:

- Board Approvals of IS days missed Policy, MA, and school year calendar
- Attend CCSA conference
- Complete Demos of SIS
- Begin contracting with Edgenuity
- CDE codes and apply for CDS
- Lease with Jacobs Center (possession April 15)
- Develop and meet with curriculum teams
- Demo Kyjeet MiFi
- Fly posting for clerk
- Fly posting for 228 day teacher
- Order Apple Products
- Propose floor plans
- Research furniture
- Distribute marketing and promo materials
- Construct book order list
- Request phone line from district
- Progress on LCAP
- Research signage

April Focus

Online application active
Receive CDS code
Contract with Edgenuity
Apply A-G
Begin pre enrolling students
Independent Study student and parent handbook constructed for board review and approval
Sign contract for Kyjeet MiFi
Hire Clerk
Hire teacher
Propose floor plans
Order ID creator
Order furniture
Continue to distribute marketing and promo materials
Course offering and description list
Set up Oasis calendar, MA, gradebook
Demo Schoology
Develop Assignment and Work record form through Oasis
Auditor approval on all compliance documents
Order classroom books
Tenant Improvements at Euclid
Start SB 740 funding determination documentation
Complete budget for 2015-2016 and LCAP
Order signage

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the March 9, 2015 Board of Directors meeting.

Minutes

March 9, 2015

Members Present:	Christian Scott, Linda Logan, Agnés Barrelet, Tim Katzman, Delano Jones
Members Absent:	Salvador Rivera and Shar Dela Cruz
Guests:	Jill Andersen, Anne Mathews, Brian Rainey, Candace Austin, Eileen Logue, Tiffany DeGraffenreid, Jessica Au, Miles Durfee, Giusepe Basile
ASB Students:	Naomi Yashino, Viviana Martnez, Kimberly Ramirez, Edmond Corpuz
Boys Basketball Team:	John Ecalne, Keyshawn Walker, Gabriel Charfaurous, Howard Germany, Christian Contemprato, Tazae Davis, AJ Gates, Michael Becerra, Xavier Miles, Keivon Harris, Thomas Mosey, Jordan Davis, Manuel Villarreal, Javon Bew, Antoine Baxter, Joel Soto

I. CALL TO ORDER

Christian Scott called open session to order at 5:12 p.m.

II. CLOSED SESSION

Christian Scott called closed session to order at 5:13 p.m.

1. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS**
2. **In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS**
3. **In accordance with Government Code Section 54957.6, the Board will meet in closed session to consider: SALARY AND HEALTH AND WELFARE MATTERS**
4. **The Board will meet in closed session to consider: PUBLIC EMPLOYEE EVALUATION – Principal/Superintendent**

RECONVENE TO OPEN SESSION

Christian Scott reconvened to open session at 5:35 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. **PERSONNEL MATTERS**
   No action taken
2. **REAL ESTATE MATTERS**
   No action taken
3. **SALARY AND HEALTH AND WELFARE MATTERS**
   No action taken
4. **PUBLIC EMPLOYEE EVALUATION – Principal/Superintendent**
   No action taken

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Christian Scott.

V. PRESENTATION

1. **Apollo League Champion Basketball Team**
   Coach John Van Houten brought the entire basketball team to meet the board members.
2. **ASB – High School**
3. **Speech winners - 7th grade students, Abril Olivares, won FIRST PLACE and Dayquasha Gates, won SECOND PLACE in the middle school category of contestants at the Association of African American Educators Black History Speech Contest on February 26, 2015.** – Did not show up.

VI. PUBLIC COMMENT

1. **Miles Durfee – CCSA – Regional Representative**
   Non-agenda item – Anaheim Parent Trigger

VII. APPROVAL OF AGENDA

Approved. Christian Scott moved and Delano Jones seconded. Motion carried 5-0-0.
Ayes: Scott, Katzman, Logan, Barrelet, Jones
Nayes: None
Absent: Dela Cruz, Rivera

VIII. DISCUSSION ITEMS

1. Principal/Superintendent Announcements
2. Charter Vision Board Report
3. Ingenuity Charter Developments – Tiffany DeGraffenreid

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the February 9, 2015 Board of Directors meeting**
2. **Approve/ratify recommended actions on the personnel activity list**
3. **Approve/ratify check registers**
   Approved. Tim Katzman moved and Delano Jones seconded. Motion carried 5-0-0.

X. ACTION ITEMS

1. **Approve the Positive Certification and Budget Revisions for the Second Interim Financial Report through January 31, 2015.**
   Approved. Linda Logan moved and Agnes Barrelet seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones
   Nayes: None
   Absent: Dela Cruz, Rivera

2. **Adopt Board Policy #3002 – Loans to Outside Organizations**
   Adopted. Tim Katzman moved and Linda Logan seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones
   Nayes: None
   Absent: Dela Cruz, Rivera

3. **Approve the Master Agreement for Independent Study and Acknowledgement of Responsibilities for Ingenuity Charter School.**
   Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones
   Nayes: None
   Absent: Dela Cruz, Rivera

4. **Adopt Board Policy #6002 – Ingenuity Charter School Independent Study.**
   Adopted. Agnes Barrelet moved and Delano Jones seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones
   Nayes: None
   Absent: Dela Cruz, Rivera

5. **Approve the Public Charter Schools Grant Program Budget Expenditure Detail Report for Ingenuity Charter School**
   Approved. Tim Katzman moved and Agnes Barrelet seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones
   Nayes: None
   Absent: Dela Cruz, Rivera

XI. ROUNDTABLE

None

XII. ADJOURNMENT

Christian Scott adjourned the meeting at 6:52. p.m.

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Consent Calendar Item 2

RECOMMENDATION: Approve/Ratify Personnel Activity List

NEW HIRES

Tessada, Sean	Substitute Teacher	March 5, 2015
Medina, Hector	E.L. Classroom Assistant – middle	March 9, 2015
Wang, Lily	Student Information School Site Technician 12-month	March 16, 2015
Fleming, Anna	Student Teacher Substitute for David Delaney	March 27, 2015
Goycoolea, Anna	Classroom Assistant – kindergarten (temporary)	April 7, 2015
Liu, Mike	Computer Technician – 12-month	May 1, 2015
Puentes, Christina	Job Change – was General School Secretary, moving to new position as Human Resources/Payroll Technician	July 1, 2015

RESIGNATION/NON-RENEWAL

Bui, Tien	Student Information Site Technician	March 20, 2015
Pineda, Claudia	E.L. Aide	April 10, 2015
Freed, Anne Marie	Special Education Assistant	April 10, 2015
Brandon, Kwaminique	Boys P.E. Aide	May 1, 2015

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Consent Calendar Item 3

RECOMMENDATION: Ratify Monthly Check Registers

General Account				
Check #	Date	Vendor Name	Transaction Description	Check Amount
1124	3/5/15	Capital Growth Properties	Deposit for Jacobs center site	$2,582.49
1125	3/6/15	AAAE	Pmt for 3/20 event attendees	$1,269.00
1126	3/9/15	Bruce Fountain	Referee pmt for bball ref srvcs	$74.00
1127	3/10/15	Rhonda Stephens	Pmt for winter season glee club for ASSETS	$900.00

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Check Register Detail

O'Farrell Charter School

Check Register 3/1/2015 through 3/31/2015

Payment Number	Payment Date	Payee Name	Rec Status	Check Amount	Account	Account Description	Transaction Description	Invoiced GL Amount
10002545	3/3/2015	Pearson Education Inc.	Outstanding	$10,826.98	4100-020-00-800	Approved Textbooks and Core Curricula Materials	Biology Curriculum-Campbell Bio Focus Nasta	**$10,826.98**
10002546	3/5/2015	Advantage Imaging Supply, Inc	Outstanding	$1,001.70	4315-020-84-000	Classroom Materials and Supplies	Qty 530 Ipad Stands For Student Ipads	**$1,001.70**
10002547	3/5/2015	Linda Logan	Outstanding	$135.34	5200-020-02-200	Travel and Conferences	REIMB for Food, Conference, Book, Music Sht	**$135.34**
10002548	3/5/2015	Julia A. LeBlanc	Outstanding	$800.00	5800-020-62-800	Professional/Consulting Services and Operating Expenditures	Cooking Classes for Month Of February - ASSETS	**$400.00**
					5800-020-61-000	Professional/Consulting Services and Operating Expenditures	Cooking Classes for Month Of February - ASES	**$400.00**
10002549	3/5/2015	Metropolitan Transit System (MTS)	Outstanding	$2,977.00	5505-020-00-000	Student Transportation/Field Trips	February Bus Passes	**$2,869.00**
					5505-020-00-208	Student Transportation/Field Trips	February Bus Passes	**$36.00**
					5505-020-62-000	Student Transportation/Field Trips	February Bus Passes	**$72.00**
10002550	3/5/2015	Office Depot	Outstanding	$592.74	4315-020-00-600	Classroom Materials and Supplies	Comp Books, Pencils, Gloves etc	**$592.74**
10002551	3/5/2015	San Diego Facility Maintenance, Inc	Outstanding	$13,568.40	5500-020-00-000	Operation and Housekeeping Services	Monthly Janitorial Service - March 2015	**$13,568.40**
10002552	3/5/2015	Sound Therapies, Inc.	Outstanding	$8,281.20	5810-020-65-000	Educational Consultants	Speech & Language Services - Feb 2015	**$8,281.20**
10002553	3/5/2015	TCR Services	Outstanding	$81.00	4300-020-00-000	Materials and Supplies	HP Printer Card Replacement	**$81.00**
10002554	3/5/2015	Laura Zucconi	Outstanding	$335.77	5200-020-02-400	Travel and Conferences	REIMB for SoCal Kindr Conf 2/27 & Mileage	**$335.77**
10002555	3/6/2015	Pearson Education Inc.	Outstanding	$4,528.39	4200-020-00-800	Books and Other Reference Materials	History Textbooks for 14/15 Year	**$4,528.39**
10002556	3/6/2015	Palomar Christian Conference Center	Outstanding	$1,575.00	5210-020-00-000	Training and Development Expense	Group ID: 3877 - Deposit For Staff Retreat - August 24, 2015	**$1,575.00**
10002557	3/11/2015	Sharp Health Plan	Outstanding	$67,557.36	3403-020-00-000	Health & Welfare Benefits	April 2015 Health Insurance	**$58,976.53**
					3403-020-01-000	Health & Welfare Benefits	April 2015 Health Ins - Title 1	**$3,812.75**
					3403-020-03-000	Health & Welfare Benefits	April 2015 Health Ins - Ttile 111	**$535.74**
					3403-020-65-000	Health & Welfare Benefits	April 2015 Health Ins - SPED	**$3,875.18**
					3403-020-61-000	Health & Welfare Benefits	April 2015 Health Ins - ASES	**$178.58**
					3403-020-62-000	Health & Welfare Benefits	April 2015 Health Ins - ASSETS	**$178.58**

10002558	3/13/2015	Jill Andersen	Outstanding	$25.36	5200-020-00-200	Travel and Conferences	REIMB - Lunch for Wrong & Anderson	**$25.36**
10002559	3/13/2015	Candace Austin	Outstanding	$313.05	4300-020-00-000	Materials and Supplies	REIMB - Food for board of directors meeting	**$313.05**
10002560	3/13/2015	CDW-Government	Outstanding	$4,062.04	4430-020-84-000	Noncapitalized Student Equipment	Startech, Headset Adapters for Students	**$499.82**
					4430-020-84-000	Noncapitalized Student Equipment	Headset Adapters	**$2,545.83**
					4430-020-84-000	Noncapitalized Student Equipment	Headsets W/ Mic	$1,016.39
10002561	3/13/2015	Office Depot	Outstanding	$109.73	4315-020-00-000	Classroom Materials and Supplies	Paper & Pens	**$109.73**
10002562	3/13/2015	Oxford Tutoring Center	Outstanding	$311.68	5810-020-01-000	Educational Consultants	SES Tutoring Services	**$311.68**
10002563	3/13/2015	Mary Skrabucha	Outstanding	$98.27	4300-020-00-208	Materials and Supplies	REIMB - Food for Staff Luncheon & Support Group	**$98.27**
10002564	3/16/2015	Sharp Electronics Corporation	Outstanding	$5,258.70	5605-020-00-000	Equipment Rental/Lease Expense	Copier Maint Contract	**$1,645.79**
					5605-020-00-000	Equipment Rental/Lease Expense	Copier Maint Contract	**$1,915.04**
					5605-020-00-000	Equipment Rental/Lease Expense	Copier Usage Chrgs	**$250.55**
					5605-020-00-000	Equipment Rental/Lease Expense	Copier Maint Copier	**$821.29**
					5605-020-00-000	Equipment Rental/Lease Expense	Copier Usage Chargs	**$106.81**
					5605-020-00-000	Equipment Rental/Lease Expense	Copier Maint Contract	**$519.22**
10002565	3/17/2015	EDCO Disposal Corp	Outstanding	$1,095.76	5501-020-00-000	Utilities	Waste Service Through February 2015	**$1,095.76**
10002566	3/17/2015	EBA&M Corporation	Outstanding	$14,110.50	3403-020-00-000	Health & Welfare Benefits	Case # 42900 - 000 Benefits	**$6,766.50**
					3403-020-01-000	Health & Welfare Benefits	Case # 42900 - 000 Benefits	**$2,448.00**
					3403-020-03-000	Health & Welfare Benefits	Case # 42900 - 000 Benefits	**$1,224.00**
					3403-020-65-000	Health & Welfare Benefits	Case # 42900 - 000 Benefits	**$3,672.00**
10002567	3/17/2015	Guardian	Outstanding	$14,832.46	3403-020-00-000	Health & Welfare Benefits	February & March Dental Ins	**$12,821.80**
					3403-020-01-000	Health & Welfare Benefits	February & March Dental Ins	**$833.52**
					3403-020-03-000	Health & Welfare Benefits	February & March Dental Ins	**$117.62**
					3403-020-65-000	Health & Welfare Benefits	February & March Dental Ins	**$1,059.52**
10002568	3/19/2015	AVID Center	Outstanding	$2,973.60	4300-020-00-000	Materials and Supplies	AVID Posters for Site	**$2,973.60**
10002569	3/19/2015	Aztec Leasing, Inc.	Outstanding	$483.60	5605-020-00-000	Equipment Rental/Lease Expense	Copier Lease Pmt 8/1/14 - 9/1/14	**$483.60**
10002570	3/19/2015	CollegeBoard	Cleared	$4,760.00	5210-020-01-000	Training and Development Expense	Spring Board PD Regional Workshop	**$4,165.00**
					5210-020-00-000	Training and Development Expense	SpringBoard PD Regional Workshop	**$595.00**
10002571	3/19/2015	CIF - San Diego Section	Outstanding	$1,256.97	5300-020-00-000	Dues and Memberships	2014-15 Frontier Conference Membership Dues & League Fee	**$600.00**
					5300-020-00-000	Dues and Memberships	Dues for Athletics Division Particpation	**$656.97**

10002572	3/19/2015	Pierre A. Davis	Outstanding	$74.00	5800-020-00-000	Professional/Consulting Services and Operating Expenditures	Boys Basketball Referee	**$74.00**
10002573	3/19/2015	Steve Faust	Outstanding	$64.00	5800-020-00-000	Professional/Consulting Services and Operating Expenditures	Girls Soccer Referee	**$64.00**
10002574	3/19/2015	Bruce D. Heilbrunn	Outstanding	$60.08	5815-020-00-000	Advertising/Recruiting	REIMB for Live Scan Background Check & TB Test	**$60.08**
10002575	3/19/2015	Amil Hermiz	Cleared	$74.00	5800-020-00-000	Professional/Consulting Services and Operating Expenditures	Boys Basketball Referee	**$74.00**
10002576	3/19/2015	Rafael Jaramillo	Cleared	$74.00	5800-020-00-000	Professional/Consulting Services and Operating Expenditures	Boys Basketball Referee	**$74.00**
10002577	3/19/2015	Kevin Nguyen	Outstanding	$57.00	5800-020-00-000	Professional/Consulting Services and Operating Expenditures	Volleyball Referee	**$57.00**
10002578	3/19/2015	Oxford Tutoring Center	Outstanding	$428.56	5810-020-00-000	Educational Consultants	SES Tutoring Services	**$233.76**
					5810-020-00-000	Educational Consultants	SES Tutoring Services	**$194.80**
10002579	3/19/2015	Linda Powell	Outstanding	$74.00	5800-020-00-000	Professional/Consulting Services and Operating Expenditures	Boys Basketball Referee	**$74.00**
10002580	3/19/2015	Steven Ridings	Outstanding	$66.00	5800-020-00-000	Professional/Consulting Services and Operating Expenditures	Girls Volleyball Referee	**$66.00**
10002581	3/19/2015	San Diego Charter Schools Special Ed. Consortium	Outstanding	$1,847.50	5810-020-65-000	Educational Consultants	SPED Services - December 2013	**$1,847.50**
10002582	3/19/2015	San Diego Charter Schools Special Ed. Consortium	Outstanding	$3,401.25	5810-020-65-000	Educational Consultants	SPED Services	**$3,401.25**
10002583	3/19/2015	San Diego Charter Schools Special Ed. Consortium	Outstanding	$1,665.00	5810-020-65-000	Educational Consultants	SPED Services May 2014	**$1,665.00**
10002584	3/19/2015	San Diego Charter Schools Special Ed. Consortium	Outstanding	$1,147.50	5810-020-65-000	Educational Consultants	Vision Itinerant, Orientation & Mobility	**$1,147.50**
10002585	3/19/2015	Specialized Therapy Services	Outstanding	$2,167.00	5810-020-65-000	Educational Consultants	SPED Services - Nursing, Audiolgy, OT, Physical Therapy	**$2,167.00**
10002586	3/19/2015	Ali Sharghi	Outstanding	$64.00	5800-020-00-000	Professional/Consulting Services and Operating Expenditures	Boys Soccer Referee	**$64.00**
10002587	3/19/2015	TCR Services	Outstanding	$1,238.30	5605-020-00-000	Equipment Rental/Lease Expense	Print Cost Per Page	**$627.98**
					5605-020-00-000	Equipment Rental/Lease Expense	Print Cost Per Page	**$610.32**
10002588	3/19/2015	Jose Vega	Outstanding	$64.00	5800-020-00-000	Professional/Consulting Services and Operating Expenditures	Boys Soccer Referee	**$64.00**
10002589	3/19/2015	Guardian	Outstanding	$167.04	3403-020-00-000	Health & Welfare Benefits	March Dental Ins. - Adj (for Reinstatement)	**$167.04**
10002590	3/26/2015	Academic Tutoring Service	Cleared	$330.00	5810-020-01-000	Educational Consultants	Tutoring Services - 02/01/15 - 02/28/15 SES J. Garcia @6hrs	**$330.00**
10002591	3/26/2015	Tiffany DeGraffenreid	Outstanding	$44.82	5200-030-00-000	Travel and Conferences	REIMB - Food Expenses During CCSA Conference	**$44.82**
10002592	3/26/2015	Fletcher Hills Printing	Outstanding	$192.12	4300-020-00-000	Materials and Supplies	Suspension NCR Forms, Qty 250	**$192.12**

10002593	3/26/2015	Home Depot Credit Services	Cleared	$1,269.37	5601-020-00-000	Building Maintenance	08/08/14 Inv # 9013798 Site Maint & Garden Supplies	**$161.72**
					5601-020-00-000	Building Maintenance	08/08/14 Inv # 9013800 Site Maint & Garden Supplies	**$459.55**
					5601-020-00-000	Building Maintenance	08/21/14 Inv # 6066197 Site Maint & Garden Supplies	**$95.59**
					5601-020-00-000	Building Maintenance	08/26/14 Inv # 1173002 Site Maint & Garden Supplies	**$280.98**
					5601-020-00-000	Building Maintenance	09/02/14 Inv # 4020846 Site Maint & Garden Supplies	**$217.99**
					5601-020-00-000	Building Maintenance	09/10/14 Inv # 6190531 Site Maint & Garden Supplies	**$53.54**
10002594	3/26/2015	Innovative School Solutions, Inc.	Outstanding	$5,550.00	4300-030-00-000	Materials and Supplies	Initial Set up Fee For Oasis	**$800.00**
					5800-030-05-000	Professional/Consulting Services and Operating Expenditures	Initial Implementation, Training, Service Fees For Oasis	**$4,750.00**
10002595	3/26/2015	JS Printing, Inc.	Outstanding	$447.66	4315-020-00-800	Classroom Materials and Supplies	Qty 800 8 Page Tabloid Newspaper	**$447.66**
10002596	3/26/2015	Oxford Tutoring Center	Cleared	$272.60	5810-020-01-000	Educational Consultants	SES Tutoring Services	**$272.60**
10002597	3/26/2015	San Diego Charter Schools Special Ed. Consortium	Cleared	$1,000.00	9335-020	Employee Advances	Reimb For 2013-14 BTSA Training Fee Paid to EDCOE Henderson	**$1,000.00**
10002598	3/26/2015	San Diego Charter Schools Special Ed. Consortium	Cleared	$1,000.00	9335-020	Employee Advances	Reimb For 2012-2013 BTSA Training Fee Paid to EDCOE Henderso	**$1,000.00**
10002599	3/26/2015	Staples Advantage	Cleared	$17,704.06				
					4300-020-00-000	Materials and Supplies	Loudspeaker Half Mile	**$314.39**
					4300-020-00-000	Materials and Supplies	Facial Tissues, etc	**$97.90**
					4300-020-00-000	Materials and Supplies	Sport Laptop Sleeve, Steno Book, Stickies, Tapes, etc	**$68.84**
					4315-020-00-000	Classroom Materials and Supplies	Remarx De Mrkr Black 12 Pk	**$5,012.46**
					4315-020-00-000	Classroom Materials and Supplies	Visitor Badges	**$127.44**
					4315-020-00-000	Classroom Materials and Supplies	Visitor Regst, Binder Clips, Stickies, Correctn Rltr, Pens	**$69.15**
					4315-020-00-000	Classroom Materials and Supplies	Shoe Boxes	**$27.86**
					4315-020-00-000	Classroom Materials and Supplies	Antiseptic Wipes, Antibiotic, Tounge Depressors	**$171.74**
					4315-020-00-000	Classroom Materials and Supplies	Supplies	**$118.79**
					4315-020-00-000	Classroom Materials and Supplies	TI-84 Plus Graphing Calcs, Batteries	**$13,349.45**
					4300-020-00-000	Materials and Supplies	Websters Pocket Dictionaries	**$65.32**
					4300-020-00-000	Materials and Supplies	HP 564XL Blk CMY 4 PK CVP	**$127.42**
					4300-020-00-000	Materials and Supplies	20 Snap Hook Key Tags	**$21.56**
					4300-020-00-000	Materials and Supplies	Compass, Pump Plastic Hand	**$245.06**

					4300-020-00-000	Materials and Supplies	Pro Megaphone with Siren	**$24.07**
					4300-020-00-000	Materials and Supplies	Casio Calc, Manila Folders, Stickies, Clipboard	**$304.18**
					4300-020-00-000	Materials and Supplies	Business Round Basic	**$79.88**
					4300-020-00-000	Materials and Supplies	40 Gallon Storage Bags	**$67.26**
					4300-020-00-000	Materials and Supplies	Ziploc Sandwich Bags	**$48.11**
					4300-020-00-000	Materials and Supplies	HP Blk CMY 4PK CVP	**$63.71**
					4300-020-00-000	Materials and Supplies	Class Folders, 2 Hole Punch Black	**$287.37**
					4300-020-00-000	Materials and Supplies	Slanted Sign Holder, Safety Utility Knife, Clipboard, Clnr	**$130.31**
					4300-020-00-000	Materials and Supplies	Coppertop Batteries	**$58.49**
					4300-020-00-000	Materials and Supplies	Speakerphone	**$154.43**
					4300-020-00-000	Materials and Supplies	Blank Cert Grn Bd	**$106.27**
					4300-020-00-000	Materials and Supplies	Canon Handheld Calc, Receipt Book	**$105.38**
					4300-020-00-000	Materials and Supplies	3 Hole Punch Smart Touch	**$38.23**
					4300-020-00-000	Materials and Supplies	Pncil Box, Bic Markers, Perm Markers, Pilot Assorted Colors	**$25.63**
					4300-020-00-000	Materials and Supplies	HRDWND Towels	**$182.39**
					4300-020-00-000	Materials and Supplies	Targus Cable Lock	**$269.57**
					4300-020-00-000	Materials and Supplies	Cable Ties	**$33.24**
					4300-020-00-000	Materials and Supplies	Natural Cable Ties Mounts	**$36.27**
					4300-020-00-000	Materials and Supplies	Index, Glue Stick, Graphing Pad, Paper Fillers, Sharpeners	**$229.82**
10002600	3/26/2015	Specialized Therapy Services	Outstanding	$1,657.50	5810-020-65-000	Educational Consultants	Adaptive Physical Educ/Occupational Therapy - Feb 2015	**$1,657.50**
10002601	3/26/2015	SDSU Research Foundation/NCUST	Outstanding	$100.00	5200-020-00-000	Travel and Conferences	NCUST Symposium Event Reg Fee	**$100.00**
10002602	3/26/2015	Rhonda Stephens	Outstanding	$600.00	5800-020-62-800	Professional/Consulting Services and Operating Expenditures	Glee Club Services For DIVE Program - FEB 2015	**$200.00**
					5800-020-62-800	Professional/Consulting Services and Operating Expenditures	Glee Club Services For DIVE Program - MARCH 2015	**$400.00**
10002603	3/26/2015	UROK Learning Institute	Cleared	$725.00	5810-020-01-000	Educational Consultants	SES Tutoring Services For: D. & F. Ayala, J. Jimenez - FEB	**$725.00**
10002604	3/31/2015	Public Employee Retirement System	Outstanding	$18,664.04	9504-010	Accrued PERS	MARCH 2015 PERS	**$18,664.04**
10002605	3/31/2015	State Teachers Retirement System	Outstanding	$80,763.60	9503-010	Accrued STRS	MARCH 2015 STRS	**$80,763.60**
			Total Check Amount	**$305,006.60**			**Total GL Amount**	**$309,364.53**

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Action Item 1

RECOMMENDATION: Approve the Agreement for Participation with El Dorado County Charter SELPA for Ingenuity Charter School, with SELPA Additional Assurances for the 2015-2016 fiscal year and will continue each year thereafter until termination.

BACKGROUND INFORMATION:

On June 14, 2010, the Board of Directors approved the El Dorado Charter Special Education Local Plan with The O'Farrell Charter School.

CURRENT INFORMATION:

Ingenuity Charter school's application to belong to the El Dorado County Charter SELPA has been approved. To complete our enrollment the SELPA asks our board to make assurances that Ingenuity will abide by federal and state law pertaining to the rights of students in Special Education as well as additional SELPA specific assurances.

ADDITIONAL INFORMATION:

1. Participation agreement (attached)
2. Federal and SELPA assurances (attached)

AGREEMENT FOR PARTICIPATION

EL DORADO COUNTY CHARTER SELPA

The El Dorado County Charter Special Education Local Plan Area (SELPA) as authorized by the California State Board of Education assists California charter schools that have successfully completed the SELPA membership process and have signed this Agreement for Participation (Agreement) which are deemed Local Educational Agencies pursuant to Education Code Section 47641, in meeting their obligations to provide special education and related services (each term as defined in 20 U.S.C. Section 1401 and the applicable rules, regulations and interpretive guidance issued thereunder and collectively referred to as Services) to applying or enrolled students actually or potentially entitled to Services under applicable state and federal laws and regulations (Students). SELPA Membership also ensures compliance with the LEA Member's obligations under Education Code Sections 56195, et. seq.

It is the goal of the El Dorado County Charter Special Education Local Plan Area (SELPA) that all charter pupils with exceptional needs within the SELPA receive appropriate special education programs. It is the intent of the Charter SELPA that special education programs be coordinated and operated in accordance with the governance structure.

The respective Charter Schools who are signatories hereto, the El Dorado County Office of Education (EDCOE), and the El Dorado County Charter SELPA, mutually agree as follows:

DEFINITIONS

LEA: as described in Education Code Section 56026.3., shall refer to a specific LEA Member Charter School or Charter School development organization as appropriate.

RLA: Responsible Local Agency, as described in Education Code Section 56030. Federal Regulations use the term "Administrative Unit" or "AU". For purposes of this Agreement, the El Dorado County Office of Education shall be the RLA or AU for the El Dorado County Charter SELPA.

Charter SELPA CEO Council: This group is composed of a representative from each Charter School in the Charter SELPA at the Chief Executive Officer level. Organizations that operate more than one Charter School at their option may have a single representative for all schools operated, but such representative shall have a number of votes equal to the number of schools represented. This group would meet regularly with the County Superintendent of Schools to direct and supervise the implementation of the Local Plan.

Charter Executive Committee: The Charter Executive Committee is comprised of representatives from the Charter SELPA CEO Council and shall include the El Dorado County Superintendent and staff designees.

Efforts will be made to ensure the committee has broad representation in a variety of areas; e.g. various geographical areas of the Charter SELPA, CMO representation, single charter, large charter, small charter, original founding members, new members. This committee makes recommendations to the CEO Council on fiscal and policy matters.

Charter Special Education Steering Committee: This Steering Committee serves in an advisory capacity to the Charter SELPA Director. Each Charter School is entitled to select one representative for this committee – either a teacher or an administrator. Representatives commit to a full year of service, which would include meeting regularly for the purpose of advising the Charter SELPA Director and receiving and disseminating direct program/instructional information.

Special Education Community Advisory Committee – CAC: Each Charter School shall be entitled to select a parent representative to participate in the Special Education Community Advisory Committee to serve staggered terms in accordance with E.C. § 56191 for a period of at least two years. Selected parents will be the parent of a child with a disability. This group will advise the Charter SELPA Director on the implementation of the El Dorado County Charter SELPA Local Plan for Special Education in Charter Schools ("Local Plan") as well as provide local parent training options in accordance with the duties, responsibilities and requirements of E.C. §§ 56190-56194.

Because of the geographic diversity anticipated within the El Dorado County Charter SELPA many meetings will be conducted through the use of teleconferencing or video conferencing.

IEP (Individualized Education Program): A plan that describes the child's current abilities, sets annual goals and instructional objectives, and describes the education services needed to meet these goals and objectives in accordance with E.C. § 56032.

IEP Team: A group of team members, as defined in Education Code § 56341, who meet for the purpose of determining student eligibility for special education and developing, reviewing, or revising a pupil's IEP and recommendations for placement.

LEA MEMBER RESPONSIBILITIES AND DUTIES:

Each LEA agrees that it is subject to the following nondelegable responsibilities and duties under this Agreement, all adopted SELPA policies and procedures, the Local Plan, and governing federal and state laws and regulations (collectively, LEA Member Obligations), compliance with which is a condition precedent to membership, and continuing membership, in the SELPA.

The LEA Member as a participant in the Local Plan shall perform the following and be exclusively responsible for all costs, charges, claims and demands arising out of or related to its own pupils and its respective programs operated by the LEA Member:

A. Adhere to the Local Plan, Policies and procedures as adopted by the Charter CEO Council.
B. Select, compensate and determine the duties of the special education teachers, instructional aides, and other personnel as required to conduct the program specified in the Local Plan, and in compliance with state and federal mandates, Charter Schools may contract for these services;
C. Conduct and/or contract those programs operated by the LEA Member in conformance with the Local Plan and the state and federal mandates;
D. Organize and administer the activities of the IEP Teams, including the selection of the LEA Member staff and who will serve as members of the IEP Team in conformance with the Education Code Section 56341 and in compliance with the Local Plan;

E. Organize and maintain the activities of the Resource Specialist Program in conformance with Education Code Section 56362; the Designated Instruction and Service in conformance with Education Code Section 56363; and Special Classes and Centers in conformance with Education Code Section 56364.1 and 56364.2; and in compliance with the Local Plan;

F. Provide facilities as required to house the programs conducted by the LEA;

G. Provide for the acquisition and distribution of the supplies and equipment for the programs conducted by the LEA Member;

H. Provide and/or arrange for such transportation services as may be required to provide the special education programs specified that are conducted by the LEA Member;

I. Cooperate in the development of curricula for the classes and the development of program objectives with the AU. Cooperate in the evaluation of the programs as specified in the Local Plan, with the AU;

J. Cooperate in the development of the procedures and methods for communicating with the parents and/or legal guardians of the individuals served in conformance with the provisions of the Local Plan with the AU;

K. Provide for the documentation and reporting of assessment procedures used for the placement of individuals and the security thereof. Provide for the continuous review of placements and the assessment procedures employed to insure their effectiveness and applicability, and insure the continued implementation and compliance with eligibility criteria;

L. Provide for the integration of individuals educated under this agreement into the general education school programs and provide for evaluating the results of such integration according to specifications of the Local Plan;

M. Conduct the review of individual placements requested by the parents and/or legal guardians of the individual in accordance with the Local Plan;

N. Prepare and submit all required reports, including reports on student enrollment, program expenditures, and program evaluation;

O. Designate a person to represent the LEA Member on the Charter Special Education Steering Committee to monitor the implementation of the Plan and make necessary recommendations for changes and/or modifications;

P. Designate a representative for the LEA Member to serve on the Special Education Community Advisory Committee, in accordance with Education Code Section 56192-56193 and pursuant to the procedures established in the Local Plan;

Q. Designate the LEA Member Superintendent/CEO or School Leader by whatever name designated to represent the LEA Member on the Charter CEO Council to supervise and direct the implementation of the Plan;

R. Receive special education funding from El Dorado County in accordance with the Charter SELPA's Allocation and Budget Plan.

S. It is understood that except as otherwise may be specifically agreed from time to time the RLA shall have no responsibility for the operation of any direct educational program service of any kind.

T. Each LEA Member shall annually provide RLA with LEA Member's annual audit report, as conducted according to Education Code Section 47605(b)(5)(l). Annual submission shall be made annually, no later than January 31st. LEA Member further agrees to forward RLA copies of State Controller's Office communications regarding audit report corrective actions and a corrected audit report, if applicable. Should an LEA Member be the subject of a FCMAT report (or other agency review) that

indicates concern with inappropriate use of funds, financial insolvency concerns, or operational concerns, the LEA Member shall notify RLA and provide the RLA with a copy of the report.

U. An LEA Member contracting for external Services, consistent with definition.... shall do so only with duly licensed and authorized entity or individual. The contract for Services executed by the LEA Member and the external consultant or contractor shall include a clause stating the contractor or consultant agrees to defend and indemnify the LEA Member, and the SELPA, RLA, the Superintendent, and other Indemnified Parties in response to any claim arising from the contractor's or consultant's actual or alleged failure to provide Services in conformity with these obligations.

With respect to external services and/or Student placements, the LEA Member shall affirmatively monitor, assess, and to the extent necessary, intervene or manage such external placements or Services in conformity to ensure that the LEA Member's Obligations to the Student are still being met.

AU/RLA DUTIES AND RESPONSIBILITIES:

Pursuant to the provisions of Education Code Section 56030 et seq., the AU shall receive and distribute regionalized service funds, provide administrative support, and coordinate the implementation of the El Dorado County Local Plan for Special Education in Charter Schools participating in the Charter SELPA. In addition, the AU shall perform such services and functions as required to accomplish the goals set forth in the plan. Such services include, but are not limited to, the following:

A. Act as agent for Charters participating in the Plan as specified in the Local Plan. Receive, compile and submit required enrollment reports and compute all special education apportionments as authorized under Education Code Section 56836 et seq. Receive data from each LEA Member to compile and submit budgets for the programs and monitor the fiscal aspects of the program conducted. Receive the special education apportionments of Regionalized Services as authorized under Education Code Section 56836.02;

B. Coordinate with LEA Member's in the development and implementation of a systematic method for referring and placing individuals with exceptional needs who reside in the Charter, including the methods and procedures for communication with the parents and/or guardians of the individuals according to procedures in the Local Plan;

C. Coordinate the development and implementation of curriculum and program objectives and provide for continuous evaluation of the special education programs in accordance with the Local Plan;

D. Coordinate the organization and maintenance of the Special Education Community Advisory Committee (CAC) as part of the responsibility of the AU to coordinate the implementation of the plan pursuant to Education Code Section 56030. Provide for the attendance of designated members of the AU's staff at all regularly scheduled Special Education Community Advisory Committee meetings;

E. Coordinate community resources with those provided by LEA Member and the AU, including providing such contractual agreements as may be required;

F. Organize and maintain the Charter Special Education Steering Committee to monitor the operations of the Local Plan and make recommendations for necessary revisions, including, but not limited to:
   1. Monitoring the application of eligibility criteria throughout the Local Plan area;
   2. Coordinating the implementation of the transportation for special education pupils;
   3. Coordinating the system of data collection, management, and evaluation;
   4. Coordinating personnel development and curriculum development for special education, including alternative dispute resolution;
   5. Coordinating the identification, referral, assessment, instructional planning, and review procedures, including the communication with parents and/or legal guardians regarding rights and responsibilities for special education;
   6. Developing interagency referral and placement procedures; and,
   7. Evaluating the effectiveness of special education programs.

G. Support the Charter SELPA CEO Council by attendance and participation of the County Superintendent and/or designees at meetings;

H. Provide for regular in-service training for AU and LEA Member staff responsible for the operation and conduct of the Local Plan. Regular in-service training may also be provided to CAC representatives;

I. Provide the method and the forms to enable the LEA Member to report to the AU on student enrollment and program expenditures. Establish and maintain a pupil information system;

J. Provide reasonable assistance to the LEA Member upon request from LEA Member administration, or individual cases, including but not limited to:
   1. Complaint issues;
   2. Hearing issues; and
   3. Identification of appropriate programs for specific pupils.

K. Perform other services reasonable and necessary to the administration and coordination of the Plan;

L. Receive special education funding and distribute funds in accordance with the Charter SELPA Allocation and Budget Plan.

M. Schedule a public hearing at the El Dorado County Office of Education for purposes of adopting the Annual Service Plan and Budget Plan.

PROVISIONS OF THE AGREEMENT

A. Consistent with this Agreement each LEA Member shall have full and exclusive authority and responsibility for classifying employment positions within their respective LEA Member.

B. No LEA Member may enter into any agreement, MOU or other undertaking that would bind or limit independent decision making on the same or similar matters by any other LEA Member.

C. The managerial prerogatives of any participating LEA Member shall not be infringed upon by any other participating LEA Member except upon mutual consent of an affected LEA Member(s), or unless as otherwise set forth by this Agreement.

D. Any LEA Member may terminate its Charter SELPA membership at the end of the fiscal year next occurring after having provided twelve months prior written notice as follows:

1. Prior initial written notice of intended termination to the RLA of at least one year, and
2. Final written notice of termination to the RLA no more than six months after the LEA Member's initial notice of intended termination.

The RLA County Superintendent of Schools may terminate any LEA Member's Charter SELPA membership at the end of the fiscal year next occurring after having provided twelve months prior written notice as follows:

1. Prior initial written notice of intended termination to the LEA Member of at least one year, and
2. Final written notice of termination to the LEA Member no more than six months after the RLA's initial notice of intended termination.

E. Funding received by a charter is subject to the elements of the allocation plan. The allocation plan is updated on an annual basis and approved by CEO council. Funding is subject to administrative fees, set-aside provisions, differentiated funding in year 1 and year 2, and potential recapture provisions if funds are not spent. All of these details are outlined in the allocation plan document. Participants agree by signing this document to agree to the provisions of the allocation plan.

F. In accordance with their needs the LEA Members and the AU in El Dorado County shall continue to manage and operate programs in their respective LEAs in accordance with Education Code Section 56172.

G. The Charter CEO Council shall have the responsibility and right to monitor and correct any special education matter which affects the Special Education Local Plan Area. The AU staff shall be responsible for coordinating and informing the governance structure on any such matter.

H. The LEA Members and the AU will maintain responsibility for program administration for the service they provide. All administrative requirements that govern that unit will be in effect regarding special education services. The Superintendent and/or Administrators of Special Education in each LEA Member and in the AU will be responsible for the daily operation of their respective programs.

I. The student program placement is and shall remain the responsibility of the respective LEA Member. Student admission and transfer shall be determined in accordance with the respective charter, SELPA and El Dorado County Board policies and the respective charter, SELPA and El Dorado County procedures established in accordance with the identification, assessment, instructional planning and placement set forth in the Local Plan. Nothing contained herein shall be interpreted as providing automatic transfer rights to parents or students. The charter enrolling any pupil shall have the exclusive right to approve placement in any other agency. Each LEA of service shall have the right to determine if such LEA is able to provide a free, appropriate public education for the pupil.

J. Supervision and other incidents of employment of special education staff will be the responsibility of the respective LEA Member or AU. Each LEA Member and the RLA shall have full exclusive and independent control over the development, change, implementation and application of all

evaluation procedures their respective LEA Member or in the RLA as the case may be. All LEA Members shall have full and exclusive authority to recruit, interview, and hire special education staff as needed by such LEA Member to provide continuity and service to their special education students.

K. The Charter Executive Committee shall review and make Allocation Plan recommendations. The Allocation Plan defines the distribution of funds within the SELPA. CEO Council shall approve all changes. There is a legal requirement for a public hearing and adoption of an annual service and budget plan. This shall be done annually by the El Dorado County Board of Education. This document shall be provided to the CEO Council as an information item.

WARRANTIES AND REPRESENTATIONS:

As a condition of membership, each LEA Member warrants and represents that at no time during such LEA Member's membership in the El Dorado County Charter SELPA shall any such LEA Member, directly or indirectly, provide special education funding for the benefit of a for-profit entity. All Funding provided through the El Dorado County Charter SELPA shall be treated as a restricted funding source to be expended only for special education or special education services. Nothing contained herein shall be interpreted as prohibiting any LEA Member from expending funds for non-public agency or non-public school purposes for the benefit of children served.

STANDARD OF CONDUCT

Each LEA Member, at all times, shall conduct itself in such a manner as to act in the best interests of all other Charter SELPA members. LEA Members shall not engage in any activity or enterprise which would tend to injure or expose the Charter SELPA or any of its members to any significant risk of injury or any kind. No LEA Member shall undertake to independently act on behalf of the Charter SELPA or any of its members without express written authorization of the Charter SELPA.

RESERVATION OF RIGHTS

The RLA shall not be responsible for any LEA Member or Charter SELPA obligations or duties of any kind or nature except as explicitly set forth in this agreement.

INDEMNIFICATION AND HOLD HARMLESS

To the fullest extent allowed by law, each LEA Member agrees to defend, indemnify, and hold harmless the SELPA and its individual other Members, El Dorado County Office of Education, and the Superintendent, and each of their respective directors, officers, agents, employees, and volunteers (the Indemnified Parties), from any claim or , demand, damages, losses or expenses (including, without limitation, reasonable attorney fees) that arises in any manner from an actual or alleged failure by a LEA Member to fulfill one or more of the LEA Member's Obligations except to the extent that such suit arises from the RLA's negligence.

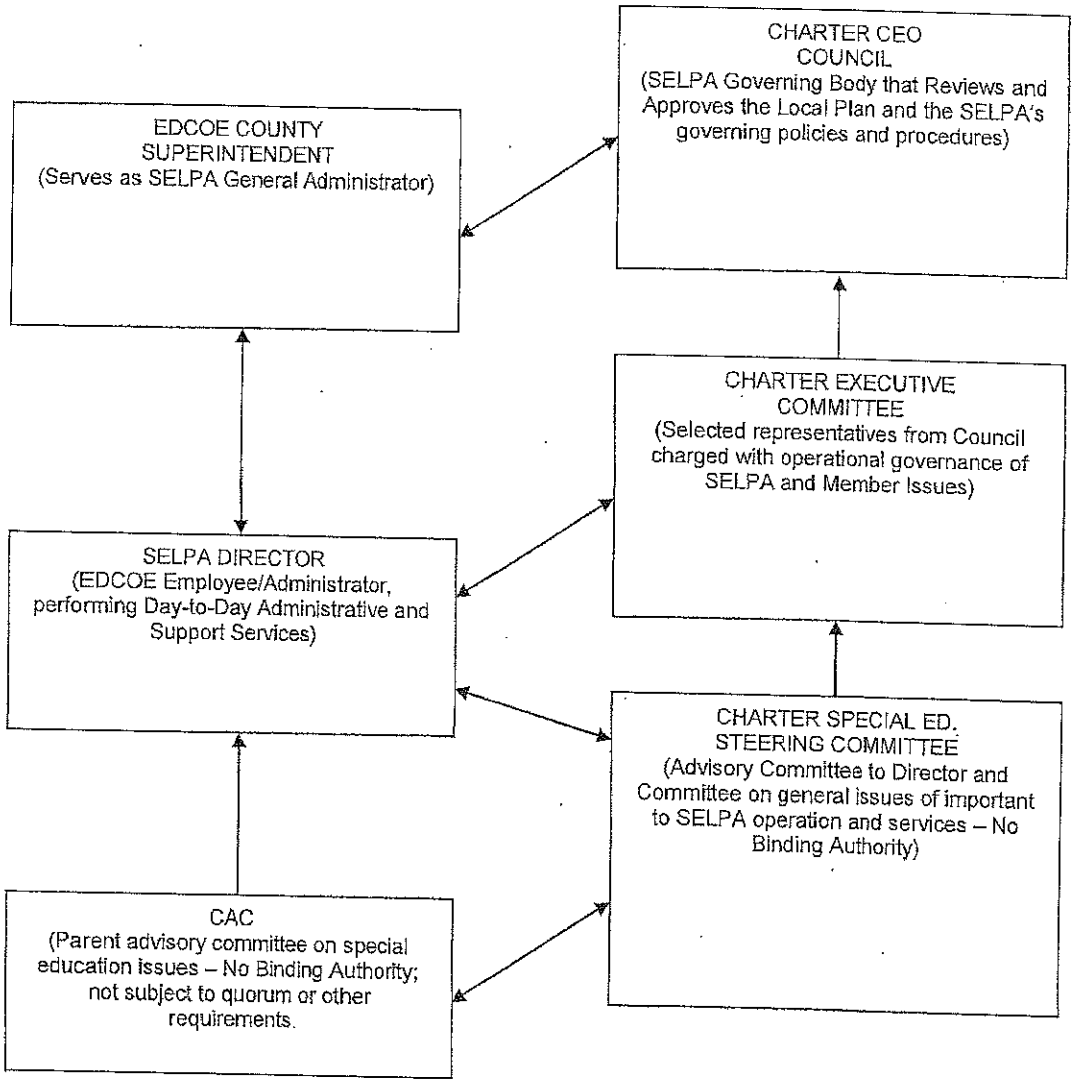
Further, the El Dorado County Charter SELPA shall be responsible for holding harmless and indemnifying the RLA for any costs of any kind or nature arising out of or related to this agreement other than as specifically contemplated herein, except to the extent that such cost arises from the RLA's negligence.

FULL DISCLOSURE

Except as otherwise prohibited by law, upon request by the Charter SELPA or any of its members, a Charter SELPA member shall provide any requested information, documents, writings or information of any sort requested without delay.

El Dorado County Charter SELPA

Charter Education SELPA Flow Chart



This agreement is entered into for the 2015-16 fiscal year and, absent a new agreement or termination, continues each year thereafter.

Executed on this 23rd day of March, 2015

CHARTER SCHOOL APPROVAL

LEA NAME: Ingenuity Charter School

Date: March 23, 2015 Dr. Jonathan Dean, Superintendent
CEO Name, Title

EL DORADO COUNTY OFFICE OF EDUCATION APPROVAL

Date: _____
Jeremy M. Meyers, Superintendent
El Dorado County Office of Education

Date: _____
Robbie Montalbano, Deputy Superintendent
El Dorado County Office of Education

Date: _____
David M. Toston, SELPA Executive Director
El Dorado County Office of Education

SPECIAL EDUCATION LOCAL PLAN AREA
LOCAL EDUCATION AGENCY ASSURANCES

1. **Free Appropriate Public Education 20 *United States Code* (*USC*) Section (§) 1412 (a)(1)**

   It shall be the policy of this local educational agency (LEA) that a free appropriate public education is available to all children residing in the LEA between the ages of three through 21 inclusive, including students with disabilities who have been suspended or expelled from school.

2. **Full Educational Opportunity 20 *USC* § 1412 (a)(2)**

   It shall be the policy of this LEA that all pupils with disabilities have access to educational programs, nonacademic programs, and services available to non-disabled pupils.

3. **Child Find 20 *USC* § 1412 (a)(3)**

   It shall be the policy of this LEA that all children with disabilities residing in the State, including children with disabilities who are homeless or are wards of the State and children attending private schools, regardless of the severity of their disabilities, and who are in need of special education and related services are identified, located and evaluated. A practical method is developed and implemented to determine which students with disabilities are currently receiving needed special education and related services.

4. **Individualized Education Program (IEP) and Individualized Family Service Plan (IFSP) 20 *USC* § 1412 (a)(4)**

   It shall be the policy of this LEA that an Individualized Education Program (IEP) or an Individualized Family Service Plan (IFSP) is developed, reviewed and revised for each child with a disability who requires special education and related services in order to benefit from his/her individualized education program. It shall be the policy of this LEA that a review of an IEP will be conducted on at least an annual basis to review a student's progress and make appropriate revisions.

5. **Least Restrictive Environment 20 *USC* § 1412 (a)(5)**

It shall be the policy of this LEA that to the maximum extent appropriate, children with disabilities, including children in public or private institutions or other care facilities, are educated with children who are not disabled. Special class, separate schooling, or other removal of a student with disabilities from the general educational environment, occurs only when the nature or severity of the disability of the student is such that education in general classes with the use of supplemental aids and services cannot be achieved satisfactorily.

6. **Procedural Safeguards 20 *USC* § 1412 (a)(6)**

It shall be the policy of this LEA that children with disabilities and their parents shall be afforded all procedural safeguards throughout the provision of a free appropriate public education including the identification, evaluation, and placement process.

7. **Evaluation 20 *USC* § 1412 (a)(7)**

It shall be the policy of this LEA that a reassessment of a student with a disability shall be conducted at least once every three years or more frequently, if appropriate.

8. **Confidentiality 20 *USC* § 1412 (a)(8)**

It shall be the policy of this LEA that the confidentiality of personally identifiable data information and records maintained by the LEA relating to children with disabilities and their parents and families shall be protected pursuant to the Family Educational Rights and Privacy Act (FERPA).

9. **Part C, Transition 20 *USC* § 1412 (a)(9)**

It shall be the policy of this LEA that a transition process for a child who is participating in Early Intervention Programs (IDEA, Part C) with an IFSP is begun prior to a toddler's third birthday. The transition process shall be smooth, timely and effective for the child and family.

10. **Private Schools 20 *USC* § 1412 (a)(10)**

It shall be the policy of this LEA to assure that children with disabilities voluntarily enrolled by their parents in private schools shall receive appropriate special education and related services pursuant to LEA coordinated procedures. The proportionate amount of federal funds will be allocated for the purpose of providing special education services to children with disabilities voluntarily enrolled in private school by their parents.

11. Local Compliance Assurances 20 *USC* § 1412 (a)(11)

It shall be the policy of this LEA that the local plan shall be adopted by the appropriate local board(s) (district/county) and is the basis for the operation and administration of special education programs; and that the agency(ies) herein represented will meet all applicable requirements of state and federal laws and regulations, including compliance with the Individuals with Disabilities Education Act (IDEA), the Federal Rehabilitation Act of 1973, Section 504 of Public Law and the provisions of the California *Education Code*, Part 30.

12. Interagency 20 *USC* § 1412 (a)(12)

It shall be the policy of this LEA that interagency agreements or other mechanisms for interagency coordination are in effect to ensure services required for FAPE are provided, including the continuation of services during an interagency dispute resolution process.

13. Governance 20 *USC* § 1412 (a)(13)

It shall be the policy of this LEA to support and comply with the provisions of the governance bodies and any necessary administrative support to implement the Local Plan. A final determination that an LEA is not eligible for assistance under this part will not be made without first affording that LEA with reasonable notice and an opportunity for a hearing through the State Educational Agency.

14. Personnel Qualifications 20 *USC* § 1412 (a)(14)

It shall be the policy of this LEA to ensure that personnel providing special education related services meet the highly qualified requirements as defined under federal law, including that those personnel have the content knowledge and skills to serve children with disabilities.

This policy shall not be construed to create a right of action on behalf of an individual student for the failure of a particular LEA staff person to be highly qualified or to prevent a parent from filing a State complaint with the California Department of Education (CDE) about staff qualifications.

15. Performance Goals and Indicators 20 *USC* § 1412 (a)(15)

It shall be the policy of this LEA to comply with the requirements of the performance goals and indicators developed by the CDE and provide data as required by the CDE.

16. Participation in Assessments 20 *USC* § 1412 (a)(16)

It shall be the policy of this LEA that all students with disabilities shall participate in state and district-wide assessment programs. The IEP team determines how a student will access assessments with or without accommodations, or access alternate assessments, consistent with state standards governing such determinations.

17. Supplementation of State/Federal Funds 20 *USC* § 1412 (a)(17)

It shall be the policy of this LEA to provide assurances that funds received from Part B of the IDEA will be expended in accordance with the applicable provisions of the IDEA; will be used to supplement and not to supplant state, local and other Federal funds those funds.

18. Maintenance of Effort 20 USC § 1412 (a)(18)

It shall be the policy of this LEA that federal funds will not be used to reduce the level of local funds and/or combined level of local and state funds expended for the education of children with disabilities except as provided in Federal law and regulations.

19. Public Participation 20 *USC* § 1412 (a)(19)

It shall be the policy of this LEA that public hearings, adequate notice of the hearings, and an opportunity for comment available to the general public, including individuals with disabilities and parents of children with disabilities are held prior to the adoption of any policies and/or regulations needed to comply with Part B of the IDEA.

20. Rule of Construction 20 *USC* § 1412 (a)(20)

(Federal requirement for State Education Agency only)

21. State Advisory Panel 20 *USC* § 1412 (a)(21)

(Federal requirement for State Education Agency only)

22. SUSPENSION/EXPULSION 20 USC § 1412 (a)(22)

The LEA assures that data on suspension and expulsion rates will be provided in a manner prescribed by the CDE. When indicated by data analysis, the LEA further assures that policies, procedures and practices related to the development and implementation of the IEPs will be revised.

23. Access to Instructional Materials 20 *USC* § 1412 (a)(23)

It shall be the policy of this LEA to provide instructional materials to blind students or other students with print disabilities in a timely manner according to the state adopted National Instructional Materials Accessibility Standard.

24. Overidentification and Disproportionality 20 *USC* § 1412 (a)(24)

It shall be the policy of this LEA to prevent the inappropriate disproportionate representation by race and ethnicity of students with disabilities.

25. Prohibition on Mandatory Medicine 20 *USC* § 1412 (a)(25)

It shall be the policy of this LEA to prohibit school personnel from requiring a student to obtain a prescription for a substance covered by the Controlled Substances Act as a condition of attending school or receiving a special education assessment and/or services.

26. Distribution Of Funds 20 USC § 1411(e),(f)(1-3)

(Federal requirement for State Education Agency only)

27. Data 20 *USC* § 1418 (a-d)

It shall be the policy of this LEA to provide data or information to the CDE that may be required by regulations.

28. Reading Literacy (State Board requirement, 2/99)

It shall be the policy of this LEA that in order to improve the educational results for students with disabilities, Special Education Local Plan Area's (SELPA) Local Plans shall include specific information to ensure that all students who require special education will participate in the California Reading Initiative.

29. Charter Schools *EC* 56207.5 (a-c)

It shall be the policy of this LEA that a request by a charter school to participate as a local educational agency in a special education local plan area may not be treated differently from a similar request made by a school district.

In accordance with Federal and State laws and regulations,

_____

(Charter LEA name)

certifies that this plan has been adopted by the appropriate local board(s) (district/county) and is the basis for the operation and administration of special education programs; and that the agency herein represented will meet all applicable requirements of state and federal laws, regulations and state policies and procedures, including compliance with the Individuals with Disabilities Education Act, 20 *United States Code* (*USC*) 1400 et.seq, and implementing regulations under 34 *Code of Federal Regulations* (*CFR*), Parts 300 and 303, 29 *USC* 794, 705 (20), 794- 794b, the Federal Rehabilitation Act of 1973, as amended, and the provisions of the California *Education Code*, Part 30 and Chapter 3, Division 1 of Title V of the *California Code of Regulations*.

Be it further resolved, the local educational agency (LEA) superintendent shall administer the local implementation of procedures, in accordance with state and federal laws, rules, and regulations, which will ensure full compliance.

Furthermore, the LEA superintendent ensures that policies and procedures covered by this assurance statement are on file at the LEA and the SELPA office.

Adopted this _____ day of _____, 20_____.

Yeas: _____ Nays: _____

Signed: _____

Title: _____,

Charter CEO/Charter Governing Board Secretary (or use appropriate title)

SELPA ADDITIONAL ASSURANCES.

Your signature on this application indicates your assurance that you agree to adhere to the following additional requirements:

1. Utilize SELPA approved forms and documents, including the Special Education Information System (SEIS) and all computer hardware necessary;

2. Ensure capability to web-conference;

3. Attend meetings in person or through web-conference as required;

4. Adopt and implement the El Dorado County Charter SELPA Policy and Procedural Guide;

5. Expend all State and Federal special education funds as required by law and defined in the Charter SELPA Allocation Plan;

6. Ensure that students will be instructed in a safe environment;

7. Assume the legal and financial responsibilities to provide a free and appropriate public education to students with special needs. Financial responsibility may include, but is not limited to, instruction, related services, transportation, NPA/NPS placements, intra-SELPA placements, due process hearing proceedings and attorney fees;

8. Hold harmless, indemnify and defend the El Dorado County Charter SELPA, Superintendent and her officers, agents and employees from any and all liabilities, claims, costs, expenses and damages arising from or connected with the services to be performed under this agreement.

9. Submit all reports within required time lines (CASEMIS, budget, Maintenance of Effort, etc.);

10. Comply with the requirements of Section 504 of the Rehabilitation Act and develop appropriate plans for students as needed;

11. Ensure facility access compliant with the Americans with Disabilities Act (ADA) or appropriate plans for future implementation;

12. Follow all Federal and State Laws regarding discipline and change of placement of students identified with special needs;

13. Participate in staff development activities as needed to ensure staff understanding of special education laws and regulations.

Date of Board Approval for Application and Assurances 4/13/15

Signature of Applicant CEO/Director:

Name _____ Date 4/13/15

BOARD OF DIRECTORS AGENDA ITEM
Agenda DAte: April 13, 2015
Action Item 2

Subject	Class Set	Student Textbooks	Total Textbooks	Total	Comments
12th Grade Curriculum					
McGraw Hill 5 Steps to AP English Literature	0	30	30	$454.80	$15.16 ISBN 978-0-07-184075-0
Pearson AP Introduction to Reading & Writing	35	35	70	$5,317.90	$75.97 ISBN 978-0-13-267787-5
Houghton Mifflin Collections Grade 12	70	75	145	$11,875.50	$81.90 ISBN 978-0-54-438094-3
McDougal United States Government	40	95	135	$9,983.25	$73.95 ISBN 978-0-54-745138-1 ©
Pearson AP Government	30	30	60	$7,828.20	$127.47 ISBN 978-0-20-586575-8 © 2014 16e
Pearson Economics	40	65	105	$9,604.35	$91.47 ISBN 978-0-13-319686-3 © 2013
Houghton Mifflin Integrated Math 3	0	120	120	$16,946.40	$141.22 ISBN 978-0-544-48591-4 -- 8 year package
Pearson Elementary Statistics	35	35	70	$10,804.50	$154.35 ISBN 978-0-321-81121-6 © 6e
Physiology/Anatomy				$2,712.40	PermaBound 5 titles -- 200 copies
Additional High School Curriculum					
Glencoe CA Treasures Course 4	55	20	75	$3,468.75	$46.25 ISBN 978-0-07-879302-8 © 2010
Glencoe Writer's Choice 10	85	45	130	$4,225.00	$32.50 SBN 978-0-07-888774-1 © 2009
Houghton Mifflin Collections Grade 11	75	75	150	$12,285.00	$81.90 ISBN 978-0-54-438092-9
Cracking the AP English Language & Comp	0	40	40	$455.60	$11.39 ISBN 978-0-804-12528-4 ©2015
Pearson AP World Civilizations	50	50	100	$12,997.00	$129.97 ISBN 978-0-13-136020-4 © 2010 6e
McGraw Hill AP American History	40	10	50	$6,600.00	$132.00 ISBN 978-0-07-662380-8 © 2012
Pearson Miller and Levine Biology	40	95	135	$12,618.45	$93.47 ISBN 978-0-13-32420-3 © 2014 1e
Houghton Mifflin Integrated Math 1	0	190	190	$26,016.70	$136.93 ISBN 978-0-54-448575-4 -- 8 year package
Houghton Mifflin Integrated Math 2	0	195	195	$27,167.40	$139.32 ISBN 978-0-54-448583-9 -- 8 year package
Pearson Calculus AP Edition by Briggs	35	35	70	$8,817.90	$125.97 ISBN 978-0-13-347571-9 ©2014
			Subtotal	$190,179.10	
			Shipping	$18,746.67	
			Tax	$16,497.07	0.0080
			Total	***$225,422.84***	

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Action Item 3

RECOMMENDATION: Approve audio/video purchases from Audio Associates $19,824.75; Sound Image for $4,197.00; and Sound Image for $15,199.00 for a total of $39,220.75.

BACKGROUND INFORMATION:

The theater audio and video systems are up to 40 years old and need to be updated and expanded.

CURRENT INFORMATION:

The audio bid includes new speakers, wires, monitors, receivers, and feedback suppressors as well as training on the system. ($19,824.75)

The video bid includes a mounted projector with access points at the stage and the sound room as well as all the needed cables and touch panel controls. ($15,199.00)

The camera bid includes a point/tilt/zoom camera controlled by a joystick in the sound booth to record video of on stage performances. ($4,197.00)

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Action Item 4

RECOMMENDATION: Approve the Services Agreement between Charter School Management Corporation (CSMC) and The O'Farrell Charter School for charter school business support services which will include PowerSchool and CALPADS for a $2,000 one-time setup fee, and in addition, a monthly payment of $1,500 beginning July 1, 2015 until the expiration or termination of this agreement.

BACKGROUND INFORMATION:

On April 11, 2010, O'Farrell began our relationship with CSMC – Charter School Management Corporation for management and accounting consulting services.

CURRENT INFORMATION:

This is a separate contract from our current contract with them for the following specific services:

- Implementation maintenance, troubleshooting and updating of PowerSchool Premier. This includes Initial Product Roll-out, Initial Product Training, On-going Maintenance and Support and Access to CSMC Help Desk
- Complete CALPADS support which includes exporting information from our current system, inputting our personnel information

ADDITIONAL INFORMATION:

CSMC will provide the following Extended Services for the following costs:

- Custom PowerSchool HTML Page Development - $95 per hour
- Custom Common Core/Standards Based Report Cards
  Setup Fee: $100.00, Price per grade level: $300.00
- School Provided Standards and Report Card Template
  Setup Fee: $100.00, Price per grade level: $450.00
- Data Entry Services - $95 per hour
- On-Site Training - $95 per hour
- Student Scheduling - $95 per hour
- Custom Reports for PowerSchool - $95 per hour

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Action Item 5

RECOMMENDATION: Approve the Services Agreement between Charter School Management Corporation (CSMC) and Ingenuity Charter School for charter school business support services which will include Back-Office Services and Charter Vision Access for a $0 one-time setup fee, and a monthly payment of $2,500 beginning July 1, 2015 until the expiration or termination of this agreement.

BACKGROUND INFORMATION:

Ingenuity Charter School will need the same business support services as O'Farrell.

CURRENT INFORMATION:

CSMC will provide the following services:

- Fiscal
    - Bookkeeping support
    - Chart of Accounts
    - General Ledger
    - Accounts Receivable
    - Accounts Payable
    - Fund/Restricted Accounts
    - Fixed Assets and Inventory Control
- Payroll

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Action Item 6

RECOMMENDATION: Ratify the agreement with Illuminate Education Inc. to purchase the Illuminate Data and Assessment Management System software, license and support for the initial cost, including training, and based on 1,276 students, of $7,018 per year from March 10, 2015 through June 30, 2018.

BACKGROUND INFORMATION:

Illuminate is a data and assessment management system. Illuminate will allow for teachers and staff to easily analyze data from student assessments. The data will include both teacher created formative and summative assessments and results from the state assessment system. Illuminate will replace Data Director, which is the program we have used in the past through SDUSD.

CURRENT INFORMATION:

Product/School Year	Fee Structure	Estimate of Annual License Fee
Software and Grading Software, March 10, 2015 – June 30, 2016	$4.00 per student 1,276 students	$5,104
Item Bank, March 10, 2015 – June 30, 2016	$1.50 per student 1,276 students	$1,914
Total		**$7,018**
Software and Grading Software, March 10, 2016 – June 30, 2017	$4.00 per student 1,276 students	$5,104
Item Bank, March 10, 2016 – June 30, 2017	$1.50 per student 1,276 students	$1,914
Total		**$7,018**
Software and Grading Software, March 10, 2017 – June 30, 2018	$4.00 per student 1,276 students	$5,104
Item Bank, March 10, 2017 – June 30, 2018	$1.50 per student 1,276 students	$1,914
Total		**$7,018**

Illuminate will provide up to three days of initial training in the basic use of the software at a charge of $1,500 per day.

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Action Item 7

RECOMMENDATION: Authorize the movement of federal Special Education funds between The O'Farrell Charter Schools and Ingenuity Charter School

BACKGROUND INFORMATION:

The O'Farrell Charter Schools has the authority to develop an allocation plan to define the distribution of special education funds to charters within The O'Farrell Charter Schools.

CURRENT INFORMATION:

Movement of special education funds would allow special education funds to be transferred between the two schools and not affect the general education budgets. If one school's special education budget goes over, special education funds can be transferred from another special education charter's budget.

The O'Farrell Charter Schools has the authority to develop an allocation plan allowing the movement of federal Special Education funds between schools. This would provide assurance that all schools will have the needed funding for special education programs while minimizing the impact on the general education fund and eliminating the risk of unspent funds.

ADDITIONAL INFORMATION:

Authorization will be made in writing by Jonathan Dean, Superintendent.