BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: October 7, 2013
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the September 9, 2013 Special Board of Directors meeting.

Minutes

September 9, 2013

Members Present:	Christian Scott, Linda Logan, Delano Jones, Salvador Rivera, Joselito De Jesus
Members Absent:	Agnes Barrelet, Tim Katzman
Guests:	Brian Rainey, Brian Schmidt, Anne Mathews, Pamela Barry, Alex Hopkins, Corinda Mytinger, Laura Merrell, Liz Wong, Jill Andersen, Hawley Laterza, Eileen Logue, Candace Austin, Moises Buhain, Giuseppe Basile, John Fessenden, Andrea Shaw, Nicole Judd.

I. CALL TO ORDER – 5:10 p.m.

II. CLOSED SESSION – 5:11 p.m.

1. **In accordance with Government Code Section 54957.8, the Board will meet in closed session to consider: PERSONNEL**

RECONVENE TO OPEN SESSION – 5:27 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

No actions were taken.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Christian Scott.

V. INTRODUCTION OF NEW EMPLOYEES

The following new employees were present: Moises Buhain, Nicole Judd, Giuseppe Basile, Hawley Laterza, Laura Merrell, Alex Hopkins, Andrea Shaw and John Fessenden.

VI. PRESENTATION

1. Tour of the office and campus : Tour was conducted after the board meeting adjourned.
2. Student Academic Achievement 2012-2013
3. High School - Brian Rainey

VII. PUBLIC COMMENT

None.

VIII. APPROVAL OF AGENDA

Approved. Delano Jones moved and Linda Logan seconded. Motion carried 5-0-0.

IX. DISCUSSION ITEMS

1. Principal/Superintendent Announcements

X. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the August 17, 2013 Special Board of Directors meeting**
2. **Approve/ratify recommended actions on the personnel activity list**
3. **Approve/ratify check registers**
4. **Amend the changes/updates made in the 2013-2014 Staff Handbook**

   Approved. Christian Scott moved and Salvador Rivera seconded. Motion carried 5-0-0.

XI. ACTION ITEMS

1. **Approve the contract agreement with the San Diego County Office of Education for participation and services in the 2013-2014 Outdoor Education Program in the amount of $43,500 with a guarantee of 128 students and scheduled 150 students at a cost of $290 per student.**

   Approved. Linda Logan moved and Joey De Jesus seconded. Motion carried 5-0-0.

2. **Ratify the contract with C&T Custom Cabinets, Inc. in the amount of $22,390 for the installation of countertops and cabinets in the front office and rooms 221, 223 and 226.**

   Ratified. Salvado Rivera moved and Linda Logan seconded. Motion carried 5-0-0.

3. **Approve the opening of an ASB checking account with Wells Fargo Bank for the high school.**

   Approved. Delano Jones moved and Salvador Rivera seconded. Motion carried 5-0-0.

4. **Approve designation of administrators-in-charge for the 2013-2014 school year.**

   Approved. Christian Scott moved and Delano Jones seconded as amended. Motion carried 5-0-0.

5. **Authorize an off-schedule-stipend for both the certificated and classified staff for their exceptional work towards achieving an estimated API of 832. Full-time employees $1000 and part-time employees $700, excluding the principal/superintendent, for the 2012-2013 school year. (no handout).**

   Authorized. Salvador Rivera moved and Delano Jones seconded. Motion carried 4-0-0 with Linda Logan abstaining.

6. **Approve the agreement with YMCA Overnight Camps for this year's Ninth Grade Retreat, September 27 & 28, 2013, in the amount not to exceed $12,733 for 107 participants and $119 per person for every additional participant and $1290.00 for bus transportation to Camp Marston.**

   Approved. Delano Jones moved and Linda Logan seconded. Motion carried 5-0-0.

7. **Approved the Charter School Unaudited Actuals for the previous fiscal year - July 1, 2012 through June 30, 2013.**

   Approved. Christian Scott moved and Delano Jones seconded. Motion carried 5-0-0.

XI ROUNDTABLE

None

XII ADJOURNMENT – 6:32 p.m.