SPECIAL BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: March 14, 2014
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the February 10, 2014 Board of Directors meeting.

Minutes

February 10, 2014

Members Present:	Christian Scott, Linda Logan, Delano Jones, Tim Katzman, Agnes Barrelet, Salvador Rivera
Members Absent:	None
Guests:	Eileen Logue, Candace Austin, Jill Andersen, Anne Mathews, Brian Rainey, Brittney Hui, Laura Merrell, Chantal Blakeney, Moise Buhain, Christian Lapis, Robert Monaco, Tracy Kepple, Hawley Laterza, Leslie Warren, Carolina Rael, Katie Harris, Maslah Yussuf

I. CALL TO ORDER

Christian Scott called open session to order at 5:25 p.m.

II. CLOSED SESSION 5:25 pm to 6:16 pm

RECONVENE TO OPEN SESSION – 6:20 pm

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. **In accordance with Education Code Section 54957.8 , the Board will meet in closed session to discuss possible action for the high school assistant principal position.**
   Appointed Brian Rainey as the high school assistant principal.
   Christian Scott moved and Agnes Barrelet seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Jones, Barrelet, Rivera
   Nays: None
   Absent: None
   Abstain: None

2. **In accordance with Education Code Section 54957.8, the Board will meet in closed session to discuss negotiations with San Diego Unified School District regarding upper dirt field.**
   Instructed Dr. Dean to negotiate the construction of the upper field with San Diego Unified School District. Christian Scott moved and Linda Logan seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Jones, Barrelet, Rivera
   Nays: None
   Absent: None
   Abstain: None

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Christian Scott.

V. PUBLIC HEARING

Conducted Public Hearing. Christian Scott opened the public hearing at 6:23 p.m. to notify the public of O'Farrell's plan for the implementation of $216,000 to be used for technology, textbooks, and professional development for the California Common Core Standard. No speakers came forward to be heard. The public hearing closed at 6:24 p.m.

VI. PRESENTATION

1. LCAP – Local Control Accountability Plan – Eileen Logue
2. Proposition Z – Brian Rainey

VII. PUBLIC COMMENT

None

VIII. APPROVAL OF AGENDA

Approved. Tim Katzman moved and Delano Jones seconded. Motion carried 6-0-0.
Ayes: Scott, Katzman, Logan, Jones, Barrelet, Rivera
Nays: None
Absent: None
Abstain: None

IX. DISCUSSION ITEMS

1. Principal/Superintendent Announcements
2. Charter Vision Board Report

X. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the January 13, 2014 Board of Directors meeting.**
2. **Approve/ratify recommended actions on the personnel activity list.**
3. **Approve/ratify check registers.**

Approved. Tim Katzman moved and Linda Logan seconded. Motion carried 5-0-1.
Ayes: Scott, Katzman, Logan, Jones, Rivera
Nays: None
Absent: None
Abstain: Barrelet (from minutes)

XI. ACTION ITEMS

1. **Approve the the 2014-2015 Comprehensive School Safety Plan**

Approved. Delano Jones moved and Salvador Rivera seconded. Motion carried 6-0-0.
Ayes: Scott, Katzman, Logan, Jones, Barrelet, Rivera
Nays: None
Absent: None
Abstain: None

2. **Adopt the Placement of Students and Acceleration in Grades K-12 Board Policy #6002.**

Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 6-0-0.
Ayes: Scott, Katzman, Logan, Jones, Barrelet, Rivera
Nays: None
Absent: None
Abstain: None

3. **Approve the contract with Wilkinson Hadley King & Co., CPAs and Advisors, to audit the financial statements of the governmental activities and the business-type activities of O'Farrell as of and for the year ending June 30, 2014 in the amount not to exceed $6,650 for the audit and $850 for the information returns**

   Approved. Christian Scott moved and Delano Jones seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Rivera, Jones
   Nays: None
   Absent: None
   Abstain: None

4. **Adopt the Anti-Bullying Board Policy #5006**
   Approved. Tim Katzman moved and Agnes Barrelet seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Jones, Barrelet, Rivera
   Nays: None
   Absent: None
   Abstain: None

5. **Approve the implementation of $216,000 to be used for technology, textbooks, and professional development for the California Common Core Standard**
   Approved. Linda Logan moved and Delano Jones seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Jones, Barrelet, Rivera
   Nays: None
   Absent: None
   Abstain: None

6. **Ratify the purchase of 725 iPad keyboards in the amount of $43,065.**
   Approved. Christian Scott moved and Delano Jones seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Jones, Barrelet, Rivera
   Nays: None
   Absent: None
   Abstain: None

7. **Approve update to the Schoolwide Clubs section of our 2013-2014 Staff Handbook with the addition of Guest Speakers.**
   Approved. Christian Scott moved and Delano Jones seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Logan, Jones, Barrelet, Rivera
   Nays: None
   Absent: None
   Abstain: None

XII. ROUNDTABLE

None.

XIII. ADJOURNMENT

Meeting was adjourned at 6:54 p.m.