SPECIAL BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: August 23, 2014
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the June 9, 2014 Board of Directors meeting.

Minutes

June 9, 2014

Members Present:	Christian Scott, Linda Logan, Delano Jones, Agnés Barrelet, Tim Katzman, Salvador Rivera
Members Absent:	None
Guests:	Eileen Logue, Candace Austin, Brian Rainey, Sue Brickson, Liz Wong, Moises Buhain, Monique Bew, Shar Delacruz, Amity Cox, Mary Skrabucha

I. CALL TO ORDER – 5:05 p.m.

II. CLOSED SESSION

The Board of Directors went into closed session at 5:05 p.m.

1. In accordance with California Education Code Section 48900 the Board will meet in closed session to consider student ID #51300084: STUDENT DISCIPLINE MATTERS
2. In accordance with California Education Code Section 54957, the Board will meet in closed session to consider: PARENT BOARD OF DIRECTOR INTERVIEW AND POSSIBLE APPOINTMENT
3. In accordance with California Education Code Section 54957, the Board will meet in closed session to consider: OUTSIDE CONSULTING

RECONVENE TO OPEN SESSION – 6:30 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. Student Discipline Matters

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

2. Parent Board of Director Interview and Possible Appointment

No action. No motion. Will vote either at a June or July Special Board meeting and to be sworn in in August Retreat.

3. Outside Consulting

No action. No motion.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Christian Scott.

V. PUBLIC COMMENT

None

VI. PUBLIC HEARING

Conducted the second public hearing. Christian Scott opened the public hearing at 7:21 p.m.to notify the public on the Local Control and Accountability Plan(LCAP) and closed the public hearing at 7:22 p.m. No speakers came forward to be heard.

VII. PRESENTATION

1. Retirement of Susan Brickson – Art Teacher
2. FSS Update – Mary Skrabucha
3. Washington D.C and New York trip – Liz Wong
4. High School Testing Data
5. The Little Shop of Horrors Video – Linda Logan

VIII. APPROVAL OF AGENDA

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

IX. DISCUSSION ITEMS

1. Principal/Superintendent Announcements
2. Charter Vision Board Report
3. Facilities Update
4. Bus Purchase

X. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the May 12, 2014 Board of Directors meeting**
2. **Approve recommended actions on the personnel activity list**
3. **Approve check registers**

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

XI. ACTION ITEMS

1. **Adopt Local Control and Accountability Plan(LCAP)**

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

2. **Award the renewal for the commercial insurance package for the 2014-2015 school year to Johnson & Wood Insurance Services, Inc. in the amount not to exceed $144,278.40.**

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

3. **Approve the 2014-2015 Board of Directors meeting calendar**

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

4. **Adopt the final Proposed Budget for 2014-2015**

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

5. **Approve the renewal term for Linda Logan to remain a member of the Board of Directors for another two years**

Approved.
Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera
Nays: None
Abstain: None
Absent: None

6. **Approve the Outdoor Education Program Contract for the 2014-2015 school year in the amount not to exceed $39,780**

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

7. **Approve the 2014-2015 Consolidated Application Part One**

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

8. Adopt Resolution to Determine the Use of Education Protection Account (EPS) Spending Requirements

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

9. Approve updates for the 2014-2015 Staff Handbook

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

10. Adopt Board Policy #5007 Operation of School During Hot Weather

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

11. Adopt the textbooks for English Language Arts and Literacy in the amount not to exceed $22,793.94

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

XII. ROUNDTABLE

None.

XIII. ADJOURNMENT – 7:42 p.m.