BOARD OF DIRECTORS AGENDA ITEM

Agenda Date: January 13, 2013
Consent Calendar Item 1

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

Minutes

December 9, 2013

Members Present:	Linda Logan, Delano Jones, Agnés Barrelet, Tim Katzman, Salvador Rivera
Members Absent:	Christian Scott
Guests:	Eileen Logue, Candace Austin, Jill Andersen, Anne Mathews, Brian Rainey, Corinda Mytinger, Aubrey King

I. CALL TO ORDER

Tim Katzman called open session to order at 5:04 p.m.

II. CLOSED SESSION

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

1. **In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE**

RECONVENE TO OPEN SESSION at 5:34 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

No action taken. The Board has empowered Dr. Dean to explore and investigate a real estate venture. Dr. Dean explained the investigation cost would be approximately $15,000 to $18,000. This would be entered into a purchase agreement with the property located on Euclid.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Jonathan Dean.

V. 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.

- Linda Logan addressed the Board of Directors and audience regarding an email that was sent to all of our staff members by a "Mr. Brown" regarding a former employee.

VI. PRESENTATION

None

VII. APPROVAL OF AGENDA

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

VIII. DISCUSSION ITEMS

1. Principal/Superintendent Announcements
2. Charter Vision Board Report
3. Student Assessment – API & AYP & CCSA's School Accountability Report Card
4. Gearing Up for Common Core
5. International Baccalaureate (IB) Education
6. University of California A-G Course Approval
7. Strategic Plan – Expansion
   - Dr. Dean stated that he will move on with writing two charters. One being "a-typical" and the other being "seat-based." Expense approximately $5,000. He will report back to the board members.
8. 2015 International Education Trip
   - This will not be brought to the board for approval. It is an outside agency.

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the December 9, 2013 Board of Directors meeting.**
2. **Approve/ratify recommended actions on the personnel activity list.**
3. **Approve/ratify check registers.**

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

X. ACTION ITEMS

1. **Approve the June 30, 2013 Audit Report and its Findings.**

   Approved. Agnes Barrelet moved and Delano Jones seconded. Motion carried 5-0-0.

2. **Ratify contracts for 17 Supplement Education Services providers in the amount not to exceed $805.87 per pupil allotment for approximately 49 students.**

   Ratified. Delano Jones moved and Tim Katzman seconded. Motion carried 5-0-0.

3. **Approve the Positive Certification and Budget Revisions for the First Interim Financial Report for October 31, 2012.**

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

4. **Ratify adjustments to the 2013-2014 budget.**

   Ratified. Agnes Barrelet moved and Linda Logan seconded. Motion carried 5-0-0.

5. **Accept the resignation of Board of Directors member Joselito De Jesus.**

   Accepted. Linda Logan moved and Tim Katzman seconded. Motion carried 5-0-0.

6. **Authorize the "consideration phase" for the International Baccalaureate World School**

   Authorized. Agnes Barrelet moved and Delano Jones seconded. Motion carried 5-0-0.

7. **Approve the Change Order from IBI Architect Group in the amount of $368,181, with $265,090 as O'Farrell's fee, due to updated constructions costs.**

   Approved. Agnes Barrelet moved and Delano Jones seconded. Motion carried 4-1-0 with the No vote from Salvador Rivera.

8. **Approve the purchase of 37 iPads in the amount of $21,347.04.**

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

XI. ROUNDTABLE

None.

XII. ADJOURNMENT

Meeting was adjourned at 6:50 p.m.