BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: March 11, 2013
Consent Calendar Item 2

RECOMMENDATION: Approve the Minutes from the February 11, 2013 Board of Directors meeting.

Minutes

February 11, 2013

Members Present: Joselito De Jesus, Linda Logan, Delano Jones, Agnés Barrelet, Tim Katzman (arrived at 5:25 p.m.), Salvador Rivera (arrived at 5:30 p.m.),

Members Absent: Christian Scott

I. Call to Order

Delano Jones called the meeting to order at 5:25 p.m.

II. Closed Session

1. In accordance with education Code Section 48918, the Board will meet in closed session to consider the expulsion of two students: ID 41455 & ID 092100-219

Reconvene to Open Session – 5:23 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. In accordance with education Code Section 48918, the Board will meet in closed session to consider the expulsion of two students: ID #41455

Approved. Delano Jones moved and Linda Logan seconded. Motion carried 4-0-0. (Tim Katzman and Salvador Rivera were late and missed the vote)

2. In accordance with education Code Section 48918, the Board will meet in closed session to consider the expulsion of two students: ID #092100-219

Approved. Delano Jones moved and Linda Logan seconded. Motion carried 4-0-0. (Tim Katzman and Salvador Rivera were late and missed the vote)

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Delano Jones.

V. TOUR OF THE SCHOOL -5:30 p.m. to 5:40 p.m.

VI. PRESENTATION

1. CCSA's Families That Can School Partnership Pledge - Valieria Koss

Valieria Koss did not show up.

VII. PUBLIC COMMENT

None

VIII. APPROVAL OF AGENDA

Approved. Delano Jones moved and Salvador Rivera seconded. Motion carried 6-0-0.

IX. DISCUSSION ITEMS

1. **Executive Director Announcements** – see pages 4-7
2. **Charter Vision Board Report**
   Eileen Logue stated that the financials look very good.
3. **High School Update**
   Dr. Dean explained to the board the goings on with Proposition S and Proposition Z.

X. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the January 14, 2013 Board of Directors meeting**
2. **Approve recommended actions on the personnel activity list**
3. **Approve check registers**
   Approved. Delano Jones moved and Agnes Barrelet seconded. Motion carried 6-0-0.

IX. ACTION ITEMS

1. **Approve the 2012-2013 Consolidated Application Part Two**
   Approved. Salvador Rivera moved and Delano Jones seconded. Motion carried 6-0-0.

2. **Approve the 2013-1014 Comprehensive School Safety Plan**
   Approved. Linda Logan moved and Agnes Barrelet seconded. Motion carried 6-0-0.

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, 2013 in the amount not to exceed $6,650 for the audit and $850 for the information returns**
   Approved. Delano Jones moved and Joselito De Jesus seconded. Motion carried 6-0-0.

XII. ROUNDTABLE

XIII. ADJOURNMENT – 6:35 p.m.

Respectfully submitted by Candace Austin, Administrative Assistant