BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: September 10, 2012
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the June 11, 2012 Board of Directors meeting.

MINUTES
Monday, June 11, 2012

Members Present:	Christian Scott**,** Linda Logan, Tim Katzman, Salvador Rivera, Joselito De Jesus, Delano Jones, Agnés Barrelet
Members Absent:	Christian Scott arrived at 5:35 p.m.**;** Tim Katzman left at 6:25 p.m.
Staff Present:	Jonathan Dean, Candace Austin, Eileen Logue, Mary Skrabucha, Liz Wong, Brian Rainey, Anne Mathews

I. Call to Order

The public meeting was called to order by Tim Katzman at 5:13 p.m.

II. Adjourn to 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 012998-273 and ID 388281.**

Reconvene to Open Session - at 5:35 p.m.

III. Action Items Considered In Closed Session

1. **Approve the findings and recommendations of the Executive Director pursuant to student Expulsions of student ID 012998-273**
   Approved. Delano Jones moved and Linda Logan seconded. Motion carried 7-0-0.
   Approve the findings and recommendations of the Executive Director pursuant to student Expulsions of student ID 388281
   Approved. Linda Logan moved and Salvador Rivera seconded. Motion carried 7-0-0.

IV. Pledge of Allegiance

The Pledge of Allegiance was led by Christian Scott.

V. Presentation:

1. **Students from Washington D.C. & New York trip.**
   Students were unable to make it so Brian Rainey and Liz Wong shared the trip info.
2. **IBI Group – Architects for the high school**
   Kevin Fleming, from the IBI Group, presented a rendering of the future high school along with costs. See the attached Powerpoint presentation.

3. **Elementary, middle and high school family leader update: Anne Mathews, Jill Andersen, Brian Rainey and Liz Wong.**
   The family leaders summarized the school year and Anne Mathews gave a preview of what's coming for the new elementary school. See the attached Powerpoint presentation.

VI. Approval of Agenda

Approved. Tim Katzman moved and Salvador Rivera seconded. Motion carried 7-0-0.

VII. Public Comment

None.

VIII. Discussion Items

1. **Executive Director Announcements**
   Christian Scott made note that out of 262 8th graders, Liz Wong mentioned in her presentation that only 180 were attending the promotion ceremony. Christian wanted the other board members to understand that one third of our 8th grade student population wasn't walking across the stage.

2. **Charter Vision Board Report**
   Eileen Logue went over the reports.

3. **Discuss and review site plans for both a future elementary and high school.**
   Dr. Dean updated the board on his long term ground lease meeting with the district office. Dr. Dean is very enthusiastic about the meeting. He reiterated to the board, that the high school cannot be built until we receive a long-term ground lease from the district.

4. **Discuss O'Farrell Community School name change.**

IX. Consent Calendar/Routine Items of Business

1. **Approval of Minutes from the May 14, 2012 Board of Directors meeting**
2. **Approval of Minutes from the May 23, 2012 Special Board of Directors meeting**
3. **Approve/Ratify recommended actions on the personnel activity list**
4. **Approve monthly check registers**
   Approved. Salvador Rivera moved and Joselito de Jesus seconded. Motion carried 6-0-1. Agnés Barrelet abstained.

X. Action Items

1. **Award the renewal for the commercial insurance package for the 2012-2013 school year to Johnson & Wood Insurance Services, Inc in the amount not to exceed $108,498**
   Approved for $102,442. A revised quote was brought in. Delano Jones moved and Linda Logan seconded. Motion carried 6-0-0.

2. **Approve the 2012-2013 Board of Directors meeting calendar**
   Approved with retreat to be determined later. Delano Jones moved and Agnés Barrelet seconded. Motion carried 6-0-0.
3. **Approve the Consolidated Application for funding Categorical Aid Programs, Part I for 2012-2013.**
   Tabled. The online application is not available. To be brought back for approval at a special board meeting.

4. **Adopt the final Proposed Budget for 2012-2013**
   Adopted. Delano Jones moved and Agnés Barrelet seconded. Motion carried 6-0-0.

5. **Approve the contract agreement with the San Diego County Office of Education for participation and services in the Outdoor Education Program for 2012-2013 at a cost of $280 per student**
   Approved. Joselito de Jesus moved and Salvador Rivera seconded. Motion carried 6-0-0.

6. **Approve the renewal term for Linda Logan to remain a member of the Board of Directors for another two years**
   Salvador Rivera moved and Delano Jones seconded. Motion carried 5-0-1. Linda Logan abstained.

7.. **Approve the purchase the "Everyday Mathematics: Common Core" program for mathematics instruction in grades kindergarten through five not to exceed the amount of $14,769.37**
   Approved. Linda Logan moved and Agnés Barrelet seconded. Motion carried 6-0-0.

XI. Roundtable

Agnés Barrelet shared that she is trying to establish a dental and medical clinic at O'Farrell Community School. She's still working on it.

XII. Adjournment – 7:14 p.m.

Respectfully submitted by Candace Austin, Administrative Assistant II.

Attachments: IBI Powerpoint presentation
Family Leaders Powerpoint presentation