

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

1<sup>st</sup> Thursday of each month: 9:00 a.m.

12850 Muscatel St, Hesperia, CA 92345

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### AGENDA

June 29, 2015

#### CONVENE PUBLIC SESSION

9:00 a.m.

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#### A. Call to Order

Pledge of Allegiance

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Robert Jackson

**B. Public Comment** – *This is an opportunity for the public to speak on any issue related to the school. Commentary from the public is limited to three minutes per individual. Please notify the Board President of your desire to speak before the public meeting is convened; and be prepared to state your name and city of residence for the record prior to making your statement.*

*Under the provisions of the Brown Act, the Board of Directors is prohibited from taking action on oral comments/requests. However, the Board President may respond briefly or refer the communication to staff. The Board President may also request an item related to your communication to be placed on a future Board Meeting agenda.*

**Note:** *Members who wish to notify the Board of a perceived confidential issue may do so by sending a letter directly to Board President Colleen Kuhn, c/o Summit Leadership Academy, 12850 Muscatel Street Hesperia, CA 92344. The Board President will evaluate the communiqué and determine the appropriate administrative action.*

**C. Representative Presentations** – *Student, parent, and staff representatives may address the Board and provide informational items related to their experiences at the school, school activities, upcoming events, and achievements.*

**D. Items to be Removed from Consent or Action Agendas** – *Board members may request that an item be removed from the current Consent or Action Agendas for clarification, discussion, or correction purposes; or if additional research or information is requested.*

**E. Consent Agenda** – *The consent agenda is reserved for routinely scheduled business of the board; for operational and/or planning reports; and for the review and approval of standard operational and administrative procedures/assignments, protocols, and forms necessary for the efficient operation of the school.*

1. Approval of Board minutes for the May 9, 2015 regular board meeting.
2. Approval of Expenditure Report for May 2015, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements April 4, 2015 through May 5, 2015.

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**F. Principal's Report** – *The Principal will report on pertinent topics related to the operation of the school, school and student achievement, visitations, awards, recognitions, and other events and activities.*

**G. Information Items** – *SLAHD staff may report on pertinent topics related to the operation of the school, etc. not covered in the Director's Report.*

**H. Charter Advisory Report** – *A member of the Charter Advisory Committee will report on pertinent topics related to the operation of the school and other events and activities.*

**I. Leadership Report** - *The Dean of Students will report on pertinent topics related to the Leadership aspects of the school, including events and activities.*

**J. Budget Information Report** – *The Business Manager will report on current standing of 2014-2015 budget and projections for 2015-2016 budget.*

**K. Construction Committee Report-** *A member of the Construction Committee will report on pertinent topics related to the school construction project.*

**L. Action Agenda** – *The action agenda is reserved for items, issues, and topics that require public notification and/or the opportunity for public comment: including but not limited to revisions of Board Policy and School Administrative Regulations, the award of service and maintenance contracts to outside vendors, and other items not appropriate for the Consent Agenda.*

**Public Comment** – *This is an opportunity for members of the public to speak on any issue/topic contained in the current action agenda, unless that item has been previously removed from the agenda in open session for clarification, discussion, etc. (refer to item D, above) The guidelines set forth on page one of this meeting agenda also apply to public comments offered at this time.*

1. APPROVAL OF STUDENT TRANSPORTATION PROPOSAL/CONTRACT for 2015/2016 – The Board may approve a proposal/contract with a charter bus company to transport students and to and from school daily during the 2015/2016 school year.
2. DISCUSS DSA APPROVAL FOR NEW SCHOOL CONSTRUCTION – The Board will discuss the election to proceed with approval of new school site plans and construction through Division of State Architect (DSA) versus City of Hesperia.
3. APPROVAL OF HEI, INC. PHASE 1 CONTRACT - The Board may approve the HEI, Inc. Phase 1 contract for the engineering geology report including Department of Toxic Substances Control (DTSC) fees.
4. APPROVAL OF SCHOOL MESSENGER SUBSCRIPTION for 2015/2016 – The Board may approve subscribing to SchoolMessenger for communications with parents and guardians for the 2015/2016 school year.
5. APPROVAL OF THE 2015/2016 CONTRACT WITH SCRUB-N-UP - The Board may approve the contract between the uniform shop, Scrub-n-Up, and Summit Leadership Academy for employee uniforms.

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6. APPROVAL OF THE PRESENCE LEARNING CONTRACT EXTENSION – The Board may approve the extension of the Presence Learning contract.
7. APPROVAL OF EL DORADO SELPA CONTRACT for 2015/2016 – The Board may approve the contract with El Dorado SELPA for
8. APPROVAL OF EL DORADO SELPA LOCAL PLAN REVISION – The Board may approve the adoption of the El Dorado County Charter SELPA Local Plan and its updated Governance and Administration Chapter.
9. APPROVAL OF CHARTERSAFE RENEWAL for 2015/2016 – The Board may approve renewing the CharterSAFE contract for the school's risk & employee insurance for the 2015/2016 school year.
10. APPROVAL OF THE 2015/2016 LCAP – The Board may approve the 2015/2016 Local Control Area Plan (LCAP).
11. APPROVAL OF THE EPA SPENDING PLAN FOR THE 2014/2015 SCHOOL YEAR – The Board may approve the Education Protection Account Spending Plan for the 2014/2015 school year.
12. SECOND READING AND APPROVAL OF 2015/2016 SICK LEAVE POLICY – The Board may approve the revised sick leave policy for the 2015/2016 school year.
13. APPROVAL OF 2015/2016 BUDGET – The Board may approve the proposed budget including revenue and expenditures for the 2015/2016 school year.
14. SELECTION AND APPROVAL OF BOARD WORKSHOP DATE AND LOCATION – The Board may select and approve the date and location of the 2015 Board Workshop.

### **MOVE TO CLOSED SESSION**

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*A closed session of the Board is required when considering staff personnel matters, employment contracts, student disciplinary issues, litigation issues, and/or the acquisition of land, facilities, or fixed assets.*

1. REVIEW AND APPROVAL OF 2015/2016 VOLUNTEERS – This is to approve individuals who would like to volunteer at SLAHD and review current list of approved volunteers.
2. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.
3. EMPLOYEE CONCERNS – This is for Board Members to discuss employee concerns.
4. LEGAL CORRESPONDENCE – This is to discuss recent changes and developments in legal matters.
5. GOVERNING BOARD MEMBER NOMINATION

### **RECONVENE PUBLIC SESSION**

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**M. Closed Session Report** – *The Board President will provide information on the reportable actions taken by the Board during its closed session.*

**N. Board Member Comments** – *Individual Board members may share general information related to topics not on the agenda, such as school activities, training, conferences, etc.*

**O. Items for Future Board Meetings** – *Board members may request items to be placed on future Board meeting agendas.*

**P. Next Meeting Date** – July 16, 2015 at 9:00 a.m.

**Q. Adjournment of Meeting**