

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

1st Thursday of each month: 9:00 a.m.

12850 Muscatel St, Hesperia, CA 92345

MINUTES

October 1, 2015

CONVENE PUBLIC SESSION

9:10 a.m.

A. Call to Order

Pledge of Allegiance led by Lupita Navarro

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Robert Jackson

Board Member Randy Wormmeester

Also Present

Shannon Brandner

Desirée Gardner

Ronald "Gunny" Wilkins

B. Public Comment – None

C. Representative Presentations –

Lupita Navarro gave testimony to her experience as a Freshman.

D. Items to be Removed from Consent or Action Agendas – None

E. Consent Agenda –

Board Member Lintner motioned to approve the Consent Agenda; Board Member Joris seconded the motion. Motion carried 5/0.

1. Approval of Board minutes for the September 3, 2015 regular board meeting.
2. Approval of Expenditure Report for September 2015, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements August 6, 2015 through September 5, 2015.
4. Petty Cash reimbursements for September 2015.

F. Principal's Report –

Shannon Brandner: Spoke about student enrollment, Book Fair, Hesperia Days, Softball team, CELDT Testing, and upcoming events

G. Information Items – None

H. Charter Advisory Report

Cindy Joris – Spoke about upcoming breakfast with the principal, volunteer work with Senior class, and petitioning online reviews.

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I. Leadership Report

Ronald Wilkins – Spoke about Colorguard events, Senior class volunteer work, student store, ASVAB, and Victorville Bike Tour.

K. Construction Committee Report –

Colleen Kuhn– Spoke about meeting with city and property loan status.

L. Action Agenda

Public Comment – None

2. APPROVAL OF PUPIL TRANSPORTATION FEES 2015/2016 – Board Member Joris motioned to approve bus transportation fees charged to students in 2015-16; Board Member Jackson seconded the motion. Motion carried 5/0.
3. APPROVAL OF REVISED GOVERNING BOARD BYLAWS 2015/2016 - Board Member Lintner motioned to table the 2015/2016 Governing Board Bylaws; Board Member Jackson seconded the motion. Motion carried 5/0.
4. APPROVAL OF CADET HANDBOOK – Board Member Joris motioned to approve revisions to the 2015-2016 Cadet Handbook as recommended by attorney; Board Member Lintner seconded the motion. Motion carried 5/0.
5. APPROVAL OF THE ATTENDANCE POLICY DRAFT - Board Member Joris motioned to approve the Attendance Policy; Board Member Jackson seconded the motion. Motion carried 5/0.
6. SECOND READING OF CHARTER RENEWAL 2016 – Board Member Joris motioned to table approval of the 2016 Charter Renewal; Board Member Lintner seconded the motion. Motion carried 5/0.
7. APPROVAL OF HANSON ASSOCIATES QUOTE – Board Member Joris motioned to table the proposal to purchase shade shelters from Hanson Associates for the new campus; Board Member Jackson seconded the motion. Motion carried 5/0.
8. APPROVAL OF ESR CONSTRUCTION CONTRACT – Board Member Joris motioned to table approval of the contract for gymnasium drawings with ESR Construction; Board Member Lintner seconded the motion. Motion carried 5/0.
9. APPROVAL OF BOARD CHAIRMAN – Board Member Jackson motioned to approve to renew the appointment of Colleen Kuhn as President of the Governing Board; Board Member Worrmeester seconded the motion. Motion carried 4/0.
10. APPROVAL OF BOARD VICE CHAIR – Board Member Joris motioned to approve to renew the appointment of Dale Lintner as Vice President of the Governing Board; Board Member Worrmeester seconded the motion. Motion carried 4/0.
11. APPROVAL OF REVISED SICK LEAVE – Board Member Worrmeester motioned to approve the revised sick leave policy to include transferring leave time between staff members; Board Member Lintner seconded the motion. Motion carried 5/0.

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Brief intermission: 11:14am

MOVE TO CLOSED SESSION

11:23 a.m.

The Board moved to closed session to discuss the following:

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.

RECONVENE PUBLIC SESSION

12:19 p.m.

M. Closed Session Report –

Colleen Kuhn: Approved three volunteer appointments; no other action was taken.

1. APPROVAL OF STUDENT TRANSPORTATION PROPOSALS – Board Member Wormmeester motioned to table proposals for bus transportation for the remainder of the 2015/2016 school year; Board Member Joris seconded the motion. Motion carried 5/0.

N. Board Member Comments

Kuhn: Happy to have a full board; feels complete.

Jackson: Glad to be here.

Joris: Glad to be here.

Gardner: Glad to have Randy and a full board.

Wilkins: Also happy to have Randy on board.

Brandner: Has never felt so safe with all the marines on campus.

Lintner: Glad to have Randy.

Wormmeester: Glad to be on board.

M. Items for Future Board Meetings – None

N. Next Meeting Date –

Special Meeting: October 19, 2015 at 9:00 a.m.

Regular Meeting: November 5, 2015 at 9:00 a.m.

O. Adjournment of Meeting – Board Member Wormmeester motioned to adjourn the Governing Board meeting at 12:25p.m.; Board Member Jackson seconded the motion. Motion carried 5/0.