

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special 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

June 29, 2015

CONVENE PUBLIC SESSION

9:15 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Robert Jackson

Principal Shannon Brandner

Business Manager Desirée Gardner

Dean of Students Ronald “Gunny” Wilkins (arrived 1:00pm)

B. Public Comment – Michael Biggs, former teacher at SLAHD, expressed concern regarding the returning staff incentive in 2015-16. He petitioned the board to grant him the incentive for his tenure at SLAHD in addition to a retroactive stipend for 2013-14 and first semester of 2014-15.

C. Representative Presentations – none

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 Jackson seconded the motion. Motion carried 3/0.

1. Approval of Board minutes for the May 7, 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.

F. Principal’s Report – Brandner discussed end of year activities including graduation. Noted that state voted to discontinue the high school exit exam. Discussed possible recruitment strategies as we close out the summer enrollment period.

G. Information Items – none

H. Charter Advisory Report – Brandner presented on results of volunteer thank you breakfast and graduation surveys.

J. Budget Information Report – Gardner discussed status of 2014-15 ending budget. Expenditures are on line with projections.

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K. Construction Committee Report – Kuhn and Lintner reviewed investor meeting and provided background on the potential investment company.

L. Action Agenda

Public Comment – *None*

1. APPROVAL OF STUDENT TRANSPORTATION PROPOSAL/CONTRACT for 2015/2016 – Board Member Jackson motioned to table discussion of a contract with a charter bus company to transport students and to and from school daily during the 2015/2016 school year; seconded by Board Member Lintner. Motion carried 3/0.
2. DISCUSS DSA APPROVAL FOR NEW SCHOOL CONSTRUCTION – Board Member Lintner approved the City in discussion of the election to proceed with approval of new school site plans and construction through Division of State Architect (DSA) versus City of Hesperia; Board Member Jackson seconded. Motion carried 3/0.
3. APPROVAL OF HEI, INC. PHASE 1 CONTRACT – Board Member Lintner motioned to approve the HEI, Inc. Phase 1 contract for the engineering geology report including Department of Toxic Substances Control (DTSC) fees; Board Member Jackson seconded. Motion carried 3/0.
4. APPROVAL OF SCHOOL MESSENGER SUBSCRIPTION for 2015/2016 – Board Member Jackson motioned to approve subscribing to SchoolMessenger for communications with parents and guardians for the 2015/2016 school year; Board Member Lintner seconded. Motion 3/0.
5. APPROVAL OF THE 2015/2016 CONTRACT WITH SCRUB-N-UP – Board Member Lintner motioned to approve the contract between the uniform shop, Scrub-n-Up, and Summit Leadership Academy for employee uniforms; Board Member Jackson seconded. Motion carried 3/0.
6. APPROVAL OF THE PRESENCE LEARNING CONTRACT EXTENSION – Board Member Lintner motioned to approve the extension of the Presence Learning contract; Board Member Jackson seconded. Motion carried 3/0.
7. APPROVAL OF EL DORADO SELPA CONTRACT for 2015/2016 – Board Member Lintner motioned to approve the contract with El Dorado SELPA for the 2015/2016 school year; Board Member Jackson seconded. Motion carried 3/0.
8. APPROVAL OF EL DORADO SELPA LOCAL PLAN REVISION – Board Member Lintner motioned to approve the adoption of the El Dorado County Charter SELPA Local Plan and its updated Governance and Administration Chapter; Board Member Jackson seconded. Motion carried 3/0.
9. APPROVAL OF CHARTERSAFE RENEWAL for 2015/2016 – Board Member Jackson motioned to approve renewing the CharterSAFE contract for the school's risk & employee insurance for the 2015/2016 school year; Board Member Lintner seconded. Motion carried 3/0.

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10. APPROVAL OF THE 2015/2016 LCAP – Board Member Lintner motioned to approve the 2015/2016 Local Control Area Plan (LCAP); Board Member Jackson seconded. Motion carried 3/0.
11. APPROVAL OF THE EPA SPENDING PLAN FOR THE 2014/2015 SCHOOL YEAR – Board Member Lintner motioned to approve the Education Protection Account Spending Plan for the 2014/2015 school year; Board Member Jackson seconded. Motion carried 3/0.
12. SECOND READING AND APPROVAL OF 2015/2016 SICK LEAVE POLICY – Board Member Jackson motioned to approve the revised sick leave policy for the 2015/2016 school year; Board Member Lintner seconded. Motion carried 3/0.
13. APPROVAL OF 2015/2016 BUDGET – Board Member Lintner motioned to approve the proposed budget including revenue and expenditures for the 2015/2016 school year; Board Member Jackson seconded. Motion carried 3/0.

Brief recess taken at 11:07 AM
Meeting resumed at 11:15 AM

MOVE TO CLOSED SESSION

11:15 am

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

12:50 pm

14. SELECTION AND APPROVAL OF BOARD WORKSHOP DATE AND LOCATION – Board Member Lintner motioned to approve the date and location of the 2015 Board Workshop on August 3, 2015 at 10:00am at Summit Leadership Academy.

M. Closed Session Report – During closed session the Board approved one volunteer and public employment appointments.

7. APPROVAL OF 2014-2015 TEACHER INCENTIVES – Board Member Lintner motioned to approve the proposed teacher bonus schedule for the 2014-2015 school year; seconded by Board Member Jackson. Motion carried 3/0.

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I. Leadership Report –Wilkins reported on status of summer leadership training to replace Vanguard trip. Continues to develop young students in leadership team; looking to rebuild obstacle course as a part of this training. Would like to extend Hell week to include academic review and goal setting. Will meet with academy instructors before beginning of the year.

N. Board Member Comments

Kuhn: Appreciates everyone being here. Asks that everyone generate ideas for vacant board member position.

O. Items for Future Board Meetings – None.

P. Next Meeting Date - July 13, 2015 Regular Meeting

Q. Adjournment of Meeting – Board Member Lintner motioned to adjourn meeting; seconded by Board Member Jackson. Motion carried 3/0.

Meeting adjourned at 1:20 pm