

# 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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## MINUTES

September 3, 2015

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### CONVENE PUBLIC SESSION

9:15 a.m.

#### A. Call to Order

Pledge of Allegiance led by Robert Jackson

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Robert Jackson

Also Present

Shannon Brandner

Desirée Gardner

Ronald "Gunny" Wilkins

#### B. Public Comment – None

#### 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 4/0.

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

#### F. Principal's Report –

Shannon Brandner: Spoke about student enrollment, recruiting events and advertisements, teacher observations, and sports.

#### G. Information Items – Randy Wormmeester presented himself as a candidate for the vacant board member position.

#### H. Charter Advisory Report

Cindy Joris – Spoke about recent meeting in which thirty family members attended; many signed up to volunteer at the book fair; volunteers are completing the live scan.

#### I. Leadership Report

Ronald Wilkins – Spoke about Leadership orientation prior to start of school; rebuilding

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obstacle course on campus; mentorship program; Saturday School plans; school store; upcoming events.

#### K. Construction Committee Report –

Colleen Kuhn– Meeting scheduled for Tuesday with entire construction team.

#### L. Action Agenda

##### Public Comment – None

1. DISCUSSION OF STUDENT TRANSPORTATION PROPOSALS–The Board tabled discussion of options for future bus transportation during the 2015/2016 school year.
2. FIRST READING OF CHARTER RENEWAL 2016 – The Board tabled review of the Charter Renewal draft for a future final approval.
3. FIRST READING AND/OR EDITING OF THE REVISED BOARD BYLAWS - Board Member Lintner motioned to approve the 2015/2016 Governing Board Bylaws; Board Member Joris seconded the motion. Motion carried 4/0.
4. FIRST READING AND/OR EDITING OF THE ATTENDANCE POLICY DRAFT – The Board tabled the review of the Attendance Policy draft for a future final approval.
5. APPROVAL OF THE 2015/2016 CONTRACT WITH DESERT MOUNTAIN SELPA - Board Member Joris motioned to approve the contract between Desert Mountain Special Education Local Plan Area and Summit Leadership Academy for student counseling services; Board Member Jackson seconded the motion. Motion carried 4/0.
6. APPROVAL OF THE 2015/2016 CONTRACT WITH HUSD NUTRITIONAL SERVICES – Board Member Jackson motioned to approve the contract with Hesperia Unified School District Nutritional Services as the food service provider; Board Member Joris seconded the motion. Motion carried 4/0.
7. APPROVAL OF REVISIONS TO THE 2015/2016 CADET HANDBOOK – Board Member Joris motioned to approve revisions to the 2015-2016 Cadet Handbook; Board Member Lintner seconded the motion. Motion carried 4/0.
9. APPROVAL OF APPLICATION FOR A LAND USE ACTION – Board Member Lintner motioned to approve the Application for a Land Use Action with the City of Hesperia for \$5,475.60; Board Member Jackson seconded the motion. Motion carried 4/0.

#### **MOVE TO CLOSED SESSION**

**11:10 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.

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3. EMPLOYEE CONCERNS – This is for Board Members to discuss employee concerns.
4. BOARD MEMBER APPOINTMENTS – This is to reappoint current board members & to appoint new members.

#### **RECONVENE PUBLIC SESSION**

**12:03 p.m.**

#### **M. Closed Session Report –**

Colleen Kuhn: Tabled board member appointments; there were no volunteer or employment appointments to approve; no other action was taken.

8. APPROVAL OF AUGMENTATION TO PLACEWORKS CONTRACT – The Board tabled approval of the augmentation of CEQA services provided by Placeworks as requested by City of Hesperia.
10. BOARD MEMBER NOMINATION - Board Member Joris motioned to approve the addition of Randy Wormmeester to the governing board; Board Member Lintner seconded the motion. Motion carried 4/0.

#### **N. Board Member Comments**

Jackson: Enjoyed Hell Week.

Lintner: Happy with staff.

Joris: Excited about parent/family involvement.

Gardner: Excited to complete a full year.

Wilkins: Pleased with everyone being of one accord, one team.

Brandner: In 27 years of working in education, feels the most confident about her team this year.

Kuhn: Made excellent contacts at State of the County chamber meeting.

#### **M. Items for Future Board Meetings – None**

#### **N. Next Meeting Date – October 1, 2015 at 9:00 a.m.**

#### **O. Adjournment of Meeting – Board Member Lintner motioned to adjourn the Governing Board meeting at 12:25p.m.; Board Member Joris seconded the motion. Motion carried 4/0.**