

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

SPECIAL MEETING AGENDA

April 21, 2015

CONVENE PUBLIC SESSION

8:30 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Benn Johnston

Board Member Cynthia Joris

Board Member Robert Jackson

B. 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 THE 2015/2016 BENEFITS PLAN– The Board may approve the 2015/2016 Benefits Plan.
2. APPROVAL OF THE 2015/2016 PAY SCHEDULE – The Board may approve the 2015/2016 Salary Schedule.

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. PERSONNEL MATTERS

RECONVENE PUBLIC SESSION

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

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

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

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F. Next Meeting Date – May 7, 2015 at 9:00 a.m.

G. Adjournment of Meeting