

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

AGENDA

April 7, 2016

CONVENE PUBLIC SESSION

9:00 a.m.

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

Board Member Randy Wormmeester

Principal Shannon Brandner

Business Manager Desirée Gardner

Dean of Students Ronald Wilkins

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.*

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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 March 7, 2016 regular board meeting.
2. Approval of Expenditure Report for March 2016, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements February 4, 2016 through March 4, 2016.
4. Petty Cash reimbursements for March 2016.

F. Business Manager's Report – *The Business Manager will report on current standing of 2015-2016 budget, advertising updates, busing, and recruitment tracking.*

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

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. 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.*

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

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

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 EDLIO SUBSCRIPTION – The Board may approve a one year subscription to Edlio for website maintenance and support.
2. APPROVAL OF EDJOIN SERVICE AGREEMENT – The Board may approve the EDJOIN service agreement for recruitment services.
3. APPROVAL OF 2016/2017 AVID AGREEMENT – The Board may approve the AVID College Readiness System Services and Products Agreement.

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4. APPROVAL OF ODYSSEYWARE RENEWAL – The Board may approve the renewal of 15 licenses for online curriculum.
5. APPROVAL OF REVISED HARASSMENT POLICY – The Board may approve the revised Harassment Policy to be implemented effective immediately.
6. APPROVAL OF JOHN BYERLY, INC PROPOSAL – The Board may approve the proposal for Percolation Testing for Dry Wells to be performed by John Byerly, Inc.
7. APPROVAL OF PROVISIONAL INTERNSHIP PERMIT FOR ELBA CORONADO – The Board may approve the Provisional Internship Permit application for Elba Coronado for Certificated Single Subject Math Teacher in grades nine through twelve.
8. APPROVAL OF 2016-2017 BENEFIT RATES – The Board may approve employee health benefit rates and offerings for the 2016-2017 school year.

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. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.
2. DISCUSSION REGARDING 2016-2017 SALARY SCHEDULE – The Board may approve the proposed salary schedule for the 2016-2017 school year.
3. LEGAL CORRESPONDENCE – This is to discuss recent changes and developments in legal matters.
4. ADMINISTRATION EVALUATIONS – This is for Board to discuss methods of conducting performance evaluation of administrative employees.
5. PERSONNEL ISSUES – This is for Board Members to discuss employee concerns.

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 –

Regular Meeting: May 5, 2016 at 9:00 a.m.

Q. Adjournment of Meeting