

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Special Meeting of the Governing Board

### Public Meeting Location:

15776 Main Street #11, Hesperia, CA 92345

### Telephone Participation Location(s):

Marine Corps Logistics Base, Barstow  
Building #204, Public Affairs Office

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## AGENDA

March 23, 2018

### **CONVENE PUBLIC SESSION**

**9:30 a.m.**

#### **A. Call to Order**

Pledge of Allegiance

Roll Call

Board Chairman Colleen Kuhn

Board Vice Chairman Anthony Fiedler

Board Member Robert Jackson

Board Member Michelle Winkhart

Board Member Joshua Beck

**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 Chairman 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 Chairman may respond briefly or refer the communication to staff. The Board Chairman 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 Chairman Kenneth Courtney, c/o Summit Leadership Academy, 12850 Muscatel Street Hesperia, CA 92344. The Board Chairman will evaluate the communiqué and determine the appropriate administrative action.*

**C. Items to be Removed from Action Agenda** – *Board members may request that an item be removed from the current Action Agendas for clarification, discussion, or correction purposes; or if additional research or information is requested.*

**D. 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.*

1. DISCUSSION/APPROVAL OF 2018-19 TEACHER SALARY SCHEDULE – The Board may approve the 2018-19 certificated and non-certificated teachers effective 7/1/18.
2. DISCUSSION/APPROVAL OF 2018-19 CERTIFICATED MANAGEMENT SALARY SCHEDULE– The Board may approve the 2018-19 certificated management salary schedule effective 7/1/18.
3. DISCUSSION/APPROVAL OF EXECUTIVE DIRECTOR JOB DESCRIPTION – The Board may approve the Executive Director job description effective 7/1/18.

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**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. **CONFERENCE WITH LEGAL COUNSEL**—Anticipate Litigation
  - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case).

**RECONVENE PUBLIC SESSION** \*

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**E. Closed Session Report** – *Board will report action taken during closed session.*

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

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

**H. Next Meeting Date** – Regular Meeting: April 16, 2018 at 6:00 p.m.

**I. Adjournment of Meeting**