



HIGHLANDS

COMMUNITY CHARTER SCHOOL

Board Members

Sharon Rocco, Matt Powers, Doyle Radford, Ricky Jones, Sonja Cameron

Executive Director/Legal Counsel

Murdock Smith, Tom Cregger

Agenda

DATE & TIME: **Thursday, January 12, 2017 @ 3:00 p.m.**

LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Board Room A-2
916-844-2283

A. Call to Order & Roll Call

B. Adoption of Agenda

C. Flag Salute

D. Hearing of Parties Desiring to Address the Board and/or Present Petition

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, an opportunity is provided for any individual or representative of a group to make statements to the board regarding any items not listed on the agenda. Interested persons must submit a request, which are available in a card form. The board, by law, may not take action on an item introduced during this portion of the agenda. These presentations are limited to 2 minutes, and total time allotted to non-agenda items will not exceed (20) twenty minutes.

E. Closed Session

Prior to the Closed Session, anyone may address the board regarding any item that is on the agenda for the Closed Session. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting.. These presentations are limited to 2 minutes.

1. Personnel Matter Govt. Code § 54957(b)(1) - Public Employee Discipline/Dismissal/Release
2. Anticipated Litigation Gov't. Code § 54956.9(b)(1)(3)(A)

F. Reporting of Action(s) Taken in Closed Session

Report on closed session items

Chairperson Rocco

G. Business, Action Items:

Prior to consideration of the Business, Action Items, anyone may address the board regarding any item that is on the agenda for said items. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting.. These presentations are limited to 2 minutes.

1. Educational Technology and Intergration Developer Job Description Jacob Walker
Request the Board approve this new job description for the I.T. Department

2. Proposed policy on board members accepting or acting in positions of responsibility
for other education providers. Tom Cregger
Request the Board approve the policy on Board members Conflict of Interest.

H. Adoption of Minutes

1. Regular Board Meeting December 1, 2016
Request the Board approve the Minutes of December 1, 2016
Sharon Rocco

2. Special Board Meeting December 15, 2016
Request the Board approve the minutes of December 15, 2016

I. Unfinished Business, Information, and Discussion

This portion of the meeting is reserved for general discussions within the board in which the board may give direction to staff. Prior to the this portion of the Board Meeting, anyone may address the board regarding any item that is on the agenda for this portion.. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting.. These presentations are limited to 2 minutes.

1. Update on Professional Development and Curriculum Development - Sonja Cameron

2. Update on Current Org. Chart and Org. Chart Road Map Jacob Walker

3. 2016/17 Statement of Economic Interests Form 700 Matt Powers/Tom Cregger

J. Reports/Communications

Prior to the this portion of the Board Meeting, anyone may address the board regarding any item that is on the agenda for this portion.. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting.. These presentations are limited to 2 minutes.

1. General Report by Executive Director Murdock Smith
 - a. Update on the status of the new employee handbook.

 - b. Introduction of new employees:
Carrie Casillas: ECE Teacher; Hanna Cherednyk: Para Educator; Mariza Crapson: ELD Teacher;
Nahid Kabbani: Para Educator; Niko Perez: Para Educator/citizenship forms; Gregory Senegal:
Business Liaison; Ahmad Tabatabaeifar: Para Educator Math; Hesaneh Tabatabaeifar: Para Educator;
Chris Timpson: High School Teacher; Megan McMullen: ELD Teacher; Edrik Alcazar: Test Proctor;
Julie Herrera: ECE; Patricia Lopez: ELD Teacher; Shabana Rahimi: Para Educator; Reyna Ramirez: ECE;
Stacy Flemming: Long term sub high school

K. Board Comment

Sharon Rocco

L. Next Meeting: February 3, 2017

M. Adjournment