

Highlands Community Charter and Technical Schools

Regular Board Meeting Agenda

1333 Grand Avenue, Sacramento, CA 95838

Thursday, August 6, 2015

Open Session: 5:00 p.m.

Meeting in Building A-2

Agenda Publicly Posted on August 3, 2015 by Connie Swink

Instructions for Presentations to the Board by Parents, Students and Public

Highlands Community Charter School (HCCS) welcomes your participation at the schools Board Meetings. The purpose of a public meeting of the Board is to conduct the affairs of HCCS in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to audience members at the door to the meeting
2. Blue "Request to Speak" cards are available to all audience members who wish to speak on any agenda item or under the general category of "Public Comment".
3. "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to California public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to 2 minutes and total time allotted to non-agenda items will not exceed (20) twenty minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you must specify that agenda item on your blue request card and you will be given an opportunity to speak for up to (5) five minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their names and address and adhere to the time limits set forth.
6. Attendees may request that a topic related to school business be placed on a future agenda in accordance with guidelines in the Board Policies. Once such an item is properly on the agenda and publically noticed, the Board can discuss, respond and possibly act on that item.
7. In compliance with the Americans with Disabilities Act (ADA) and upon 72 hour request, the school may furnish auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternatives modification of the agenda in order to participate in Board Meetings are invited to contact the School office.

I. PRELIMINARY

A. Call to Order

President

B. Roll Call

President

Director	Present	Absent
Ward Allen, President	<input type="checkbox"/>	<input type="checkbox"/>
Matt Powers, Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Linda Fowler, LEA Representative	<input type="checkbox"/>	<input type="checkbox"/>
Doyle Radford, Director	<input type="checkbox"/>	<input type="checkbox"/>
Sharon Rocco, Director	<input type="checkbox"/>	<input type="checkbox"/>
Ricky Jones, Director	<input type="checkbox"/>	<input type="checkbox"/>
Josie Washington, Director	<input type="checkbox"/>	<input type="checkbox"/>
Quorum	4	of 7

II. AGENDA REVIEW

An opportunity for the Board to adjust, the order of, or remove agenda items.

III. NON-SCHEDULED ITEMS REQUIRING IMMEDIATE ACTION

Items not placed on the agenda may be considered by the board only in exceptional circumstances, such as emergency situations (requiring a majority vote to consider) or when an issue came to the attention of the school subsequent to the agenda being posted (requiring a two-thirds vote to consider).

IV. CLOSED SESSION

In general, the purpose of a closed session is to avoid revealing confidential information that may, in specified circumstances, prejudice the legal or negotiating position of the school or compromise the privacy interests of employees or students.

- 1. Anticipated Litigation- Legal Counsel (Gov't. Code § 54956.9 (b))**
- 2. Report on and discussion of computer security matters. (Govt. Code sec. 54957(a))**
- 3. New Employee Appointments**
Recommendation for new employee appointment

- a) **Lead Teacher – ELD**
- b) **ELD Teacher Part-Time (Rio Linda)**
- c) **User Support ICT Technician**
- d) **Instructional Paraeducator - Math**

V. OPEN SESSION

A. Call to Order of Open Session **President**

B. Flag Salute **Secretary**

C. Reporting of Actions Taken in Closed Session **President**

Report on closed session items

1. **Anticipated Litigation– Legal Counsel**

2. **Report on and discussion of computer security matters. (Govt. Code sec. 54957(a))**

D. New Employee Appointments

- a) **Lead Teacher – ELD**
- b) **ELD Teacher Part-Time (Rio Linda)**
- c) **User Support ICT Technician**
- d) **Instructional Paraeducator - Math**

E. Public Comment

These presentations are limited to 2 minutes, and total time allotted to non-agenda items will not exceed (20) twenty minutes.

F. Finance Committee Report **Gen. Mgr.**

G. General Managers Report **Gen. Mgr.**

This presentation by the General Manager may include activity reports from the Coordinators, School Principal and other staff.

VI. ITEMS SCHEDULED FOR INFORMATION & DISCUSSION

This portion of the meeting is reserved for general discussions within the board in which the board may give direction to staff. Formal motions, action and resolutions may also be voted on during this portion of the meeting.

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| A. Lease Agreement West Sacramento | Gen. Mgr |
| B. Lease Agreement Sacramento Food Bank | Gen. Mgr |
| C. CSBA Agenda Online Service | Gen. Mgr |
| D. Student Services Specialist (Discussion Item) | Gen. Mgr |
| E. Potential Lease Agreement, Collings Youth Center | Gen. Mgr. |
| F. 501 (c)(3) Status | Gen. Mgr |

VII. ITEMS SCHEDULED FOR ACTION

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| A. HCCTS Organizational Chart | Gen. Mgr |
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VIII. ITEMS TO BE ADDED FOR NEXT MEETING

This portion of the meeting is reserved for the addition of agenda items for a following board meeting by any board member. Items may also be added to the agenda by the General Manager, any Board Member, the Principal, or a Coordinator, at any time prior to the public posting of the agenda. The next Board Meeting will take place September 3, 2015 at 5:00 in Building A-2.

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| A. Review Board Oversight Calendar | |
| B. Board Member Comments/Requests of Staff | |

IX. ADJOURNMENT