



HIGHLANDS

COMMUNITY CHARTER SCHOOL

Board Members

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

Executive Director/Legal Counsel

Murdock Smith, Tom Cregger

BOARD MEETING AGENDA

DATE & TIME: **Thursday, July 06, 2017 @ 3:00 PM**
LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Room A-2
916-844-2283

A. Call to Order & Roll Call

B. Adoption of Agenda

This is an opportunity for the Board to adjust the order of, or remove agenda items.

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 item listed on the agenda. Interested persons must submit a request, which is available in a card form. These presentations are limited to 2 minutes, and total time allotted will not exceed (20) twenty minutes.

E. 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. Independent Study Policy
Revised Independent Study Policy | Murdock Smith |
| 2. Independent Study Administrative Regulation
Copy of Independent Study Administrative Regulation | Murdock Smith |

F. Adoption of Minutes

1. Special Board Meeting June 22, 2017
Request the Board approve the Minutes of June 22, 2017

G. 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. **Board Meeting Calendar 2017/2018**
Review the 2017/18 Board meeting calendar Connie Swink
2. **Academic Standards Policy**
Public hearing on proposed Academic Standards Policy Murdock Smith
3. **Alcohol and Other Drugs Policy**
Public hearing on proposed Alcohol and Other Drugs Policy
4. **Education with 504 Plans Policy**
Public hearing on proposed Policy Education with 504 Plans
5. **Employee Professional Expectations Policy**
Public hearing on proposed Employee Professional Expectations Policy
6. **Evaluation of Student Achievement Policy**
Public hearing on the proposed Evaluation of Student Achievement Policy
7. **Instruction and Curriculum Policy**
Public hearing on proposed Instruction and Curriculum Policy
8. **Personnel Evaluation and Supervision Policy**
Public hearing on proposed Personnel Evaluation and Supervision Policy
9. **Revised English Language Development Policy**
Public hearing on proposed Revised English Language Development Policy
10. **School Safety Emergency Preparedness Policy**
Public hearing on proposed School Safety Emergency Preparedness Policy
11. **Student Conduct Policy**
Public hearing on proposed Student Conduct Policy
12. **Student Discipline Policy**
Public hearing on proposed Student Discipline Policy
13. **Student Privacy Rights Policy**
Public hearing on proposed Student Privacy Rights Policy
14. **Student Records Policy**
Public hearing on proposed Student Records Policy
15. **Student Success Teams Policy**
Public hearing on the proposed policy for Student Success Teams

16. Student Success Teams Administrative Regulations
Copy of current Student Success Administrative Regulations
17. Students: Aim, Concept and Role Policy
Public hearing on proposed Students: Aim, Concept and Role Policy
18. Unauthorized Release of Confidential/Privileged Information Policy
Public hearing on proposed Unauthorized Release of Confidential/Privileged Information policy
19. Vandalism, Theft & Graffiti Policy
Public hearing on proposed Vandalism, Theft & Graffiti Policy
20. Weapons and Dangerous Instruments Policy
Public hearing on proposed Weapons and Dangerous Instruments Policy
21. Work Experience Policy
Public hearing on proposed Vandalism, Theft & Graffiti Policy

H. Reports/Communications

Prior to 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

- | | |
|---|---------------|
| A. General Report by Executive Director | Murdock Smith |
| Discussion of activity since the last Board Meeting | |
| 1. State of the School | Murdock Smith |

I. Board Comment

Sharon Rocco

J. Next Meeting: August 3, 2017

K. Adjournment

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, at least 24 hours before the scheduled board meeting, [Govt. Code §54954.2] [Americans with Disabilities Act of 1990, §202.]

If you need a copy of the agenda or any attachments please contact Connie Swink at (916) 844-2283.