

Highlands Community Charter and Technical Schools

Board Meeting Agenda

1333 Grand Avenue, Sacramento, CA 95838

July 07, 2016

Thursday, 3:00 PM

Agenda Publicly Posted on Friday, July 1, 2016 by Connie Swink

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

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 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 may 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 from the podium and adhere to the time limits set forth.
6. Citizens 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 publicly 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 Principal's office.

I. PRELIMINARY

A. Call to Order

Chairperson

B. Roll Call

Chairperson

Trustees	Present	Absent
Ms. Sharon Rocco, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Matt Powers, Secretary (Board & Corporate)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Doyle Radford, Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ricky Jones, Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Sonja Cameron, Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Quorum Required		3 of 5
Corporate Staff/Legal Counsel		
Mr. Ward Allen, Corporate President	<input type="checkbox"/>	<input type="checkbox"/>
Murdock Smith, Executive Director	<input type="checkbox"/>	<input type="checkbox"/>
Tom Cregger, Legal Counsel	<input type="checkbox"/>	<input type="checkbox"/>

II. NON-SCHEDULED ITEMS REQUIRING IMMEDIATE ACTION

III. CLOSED SESSION

Chairperson

A. Pending Litigation – Legal Counsel

Tom Cregger

Prior to closed session public comment will be allowed on the listed item.

1. Number of Cases: One

a. Conference with Legal Counsel-Existing Litigation -Cal. Govt. Code §

Name of Matter – Ongoing FPPC investigation.

IV. OPEN SESSION

- | | |
|--|--------------------|
| A. Call to Order of Open Session | Chairperson |
| B. Flag Salute | Secretary |
| C. Reporting of Actions Taken in Closed Session | Chairperson |

V. CONSENT AGENDA ITEMS

Report on the routine items for the month.

- 1. Approve Minutes of June 28, Special Board Meeting**

VI. ITEMS SCHEDULED FOR INFORMATION & DISCUSSION

- | | |
|--|---------------------------|
| A. Financial Report
Report on HCCTS finances and related discussion. | Executive Director |
| B. General Report by Executive Director
Discussion of activity since the last Board Meeting. | Executive Director |
| 1. Update on Insurance | |
| C. General report by legal counsel
This is an update by legal counsel regarding any change in contracts or negotiations. | Legal Counsel |
| 1. Update on pending agreements | |
| 2. Update on independent study charter school | |
| D. Public Comment | Chairperson |

VII. ITEMS SCHEDULED FOR ACTION

**A. Vehicle Report: Authorize the disposal of - Executive Director
unneded vehicles**

B. Site Mural Chairperson

To approve a Mural to beautify the Main site.

1. Presentation from Shonna McDaniels and Ed Johnson

**C. Approve job description and salary schedule - Executive Director
for CTE Coordinator/Site Administrator**

**D. Approve job description and salary schedule - Executive Director
for Administrative Assistant**

**E. Authorize creation of new non-profit - Executive Director & Legal Counsel
Corporation to operate Independent Study Charter School(s)**

VIII. ITEMS TO BE ADDED FOR NEXT MEETING

IX. BOARD MEMBER COMMENTS AND REQUESTS Chairperson

X. ADJOURNMENT