

Highlands Community Charter and Technical Schools

Special Board Meeting Agenda

1333 Grand Avenue, Sacramento, CA 95838

November 06, 2014

Closed Session following the Regular Board Meeting

Agenda Publicly Posted on November 05, 2014 by Katerina Serdi

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 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 Principal's office.

I. PRELIMINARY

A. Call to Order **President**

B. Roll Call **President**

| Director | Present | Absent |
|--------------------------------------|--------------------------|--------------------------|
| Mr. Mike Brunelle, President | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Ward Allen, Vice President | <input type="checkbox"/> | <input type="checkbox"/> |
| Ms. Linda Fowler, LEA Representative | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Murdock Smith, Director | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Doyle Radford, Director | <input type="checkbox"/> | <input type="checkbox"/> |
| Ms. Josie Washington, Director | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Kenneth Miyao, Director | <input type="checkbox"/> | <input type="checkbox"/> |
| Quorum Required: | 4 of 7 | |

II. 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 agency or compromise the privacy interests of employees or students. Only items that are allowed by the Brown Act and on the agenda in accordance with Government Code Section 54954.2 may be considered in Closed Session.

A. Public Employee Appointment **Gov. Code 54957**

- 1. Title: Custodian**
Highlands Community Charter & Technical Schools needs a day shift Custodian to be hired for a part time job – 4 hours a day – 20 hours a week.
- 2. Title: Diesel Mechanic**
Highlands Community Charter & Technical Schools needs a Diesel Mechanic to maintain HCCS & SGI equipment. It is a part time job: 4hours a day, 20 hours a week.

III. OPEN SESSION

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

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

IV. 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 the principal or other designee. Formal motions and resolutions may also be voted on during this portion of the meeting.

A. Board Positions **Kirk Williams**

Discussion of a necessity to appoint a new Board Secretary and a Board Treasurer, at December Meeting.

B. Action Plan **Kirk Williams**

A review of current finances and discussion of a plan of actions based upon these.

V. ITEMS SCHEDULED FOR ACTION

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board Member for further discussion or removed from the agenda, there will usually be no discussion of these items prior to the Boards vote on them. The Principal recommends approval of all the consent items.

A. Board Meeting Schedule **Kirk Williams**

Board Meetings to be held once a month, on the first Wednesday of each month.

VI. ADJOURNMENT