

# Highlands Community Charter and Technical Schools

## Board Meeting Agenda

1333 Grand Avenue, Sacramento, CA 95838

December 3, 2014

Open Session: 4:00 p.m.

Agenda Publicly Posted on November 30, 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"/>
Mr. Murdock Smith, Director	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Matt Powers, 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"/>
Ms. Linda Fowler, LEA Representative	<input type="checkbox"/>	<input type="checkbox"/>
Quorum Required:	4 of 7	

## II. 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).

## III. OPEN SESSION

### A. Call to Order of Open Session

President

### B. Flag Salute

Vice-President

### C. Approve Minutes from Previous Board Meeting

President

Approve minutes from Board meetings held on October 16<sup>th</sup>, November 6<sup>th</sup>, 10<sup>th</sup> and 19<sup>th</sup>, 2014.

### D. Public Comment

Non-agenda items: no individual presentation shall be more than (2) two minutes and the total time for this purpose will not exceed (20) twenty minutes. Ordinarily, Board Members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

### E. Principal's Report

Principal

This is a presentation of information which has occurred since the last Board Meeting.

**F. Coordinators' Report** **Coordinators**

This is a presentation of information which has occurred since the last Board Meeting.

**G. Student Leadership Report** **Student Body President**

This is a presentation of information which has occurred since the last Board Meeting.

**IV. CONSENT AGENDA ITEMS**

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.

**V. 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. Budget Presentation** **DMS**

Presentation of first Interim Budget. Due to TRUSD/SCOE December 5, 2014.

**B. CBEd Facilities Use Agreements** **Kirk Williams**

- 1. Natomas Unified School District - Bannon Creek Elementary School**  
Facility Use Agreement between Natomas Unified School District and Highlands Community Charter School. Natomas Unified School District is the owner of certain real property and facilities located at 2775 Millcreek Drive, Sacramento, CA 95833. Highlands Community Charter School desires to enter into this agreement in order to use the facility mentioned above for the period during 2014-2015 and 2015-2016 school years.
- 2. Iglesia Cristiana Luz Del Evangelico - West Sacramento**  
Facility Use Agreement between Iglesia Cristiana Luz Del Evangelico and Highlands Community Charter School. Iglesia Cristiana Luz Del Evangelico is the owner of certain real property and facilities located at 1537 Sacramento Avenue, West Sacramento, CA 95605. Highlands Community Charter School desires to enter into this agreement in order to use the facility mentioned above for the period during 2014-2015 school year.
- 3. Asian Resources Inc. - 5709 Stockton Blvd. Sacramento**  
Facility Use Agreement between ARI Inc. and Highlands Community Charter School. ARI is the owner of certain real property and facilities located at 5709

Stockton Boulevard, Sacramento, CA 95824. Highlands Community Charter School desires to enter into this agreement in order to use the facility mentioned above for the period during 2014-2015 and 2015-2016 school years.

## **VI. ITEMS SCHEDULED FOR ACTION**

- A. Election of Board Officers** **Mike Brunelle**  
Board Secretary and Board Treasurer
- B. Job Description** **Kirk Williams**  
Job Description for the position of the Mechanic Assistant for the Truck driving program.
- C. Salary Schedule** **Kirk Williams**  
Updated Classified Salary Schedule, including Mechanic Assistant salary schedule steps.
- D. Revised Delivery Policies** **Jacob Walker**  
General Instructional Delivery Policy; Internship and Externship Delivery Policy and Independent Study Policy.

## **VII. 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 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 January 8, 2015.

## **VIII. ADJOURNMENT**