

Highlands Community Charter and Technical Schools Board Meeting Agenda

1333 Grand Avenue, Sacramento, CA 95838

May 22, 2014, 6:00 PM

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 Board Policy # . Once such an item is properly agendized and publically noticed, the Board can discuss, respond and possibly act on such an 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 Principals 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. Jacob J. Walker, Secretary	<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"/>
Quorum Required:	4 of 7	

C. Flag Salute **Vice-President**

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. 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. Some of the common types of discussions that are allowed in closed session include: license and permit determinations, real property negotiations, existing or anticipated litigation, liability claims, threats to security, public employee appointments, evaluations and discipline, labor negotiations, and suspension or discipline of a student.

For purposes of describing closed session items pursuant to California Government Code Section 54954.2, the agenda must give a brief description of items, including the specific statutory exemption allowing it to be discussed in closed session. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items were described in substantial compliance with this section. Substantial compliance is satisfied by including the information provided below, irrespective of its format.

A. Conference with Real Property Negotiators Gov. Code 54956.8

Closed session discussion is limited to price and terms of payment for real estate.

1. Property: 1333 Grand Avenue

Agency negotiator: *Ward Allen and Jacob Walker*

Negotiating parties: *Twin Rivers Unified School District*

Under negotiation: *Price and Terms of Payment*

B. Public Employee Appointment(s) Gov. Code 54957

1. Title: Consultant – Curriculum

2. Title: Consultant – Leadership

3. Title: Consultant – Career Technical Education

4. Title: Consultant – Academics

IV. COMMUNICATIONS

A. Reporting of Actions Taken in Closed Session President

B. Approve Minutes from Previous Board Meeting President

C. 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.

D. Principal's Report Principal

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

E. Budget Committee Report Budget Committee Chair

This is a presentation of the proceedings of the budget committee. This may include initial approval of the 2014-2015 preliminary budget.

V. 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 be

no discussion of these items prior to the Boards vote on them. The Principal recommends approval of all the consent items.

A. Approval of Committee Calendars

A revised schedule of committee meetings to correspond with the new schedule of board meetings.

B. Approval of Job Descriptions

Approval of the following Job Descriptions:

- CTE Teacher – Entrepreneurship
- CTE Teacher - Pre Apprenticeship
- CTE Teacher - Truck Driving
- High School Counselor - Student Services
- Instructional Para - High School Subjects
- Instructional Para - Truck Driving
- School Secretary
- Transition Specialist

VI. ITEMS SCHEDULED FOR INFORMATION & DISCUSSION

At the discretion of the board, any item may have a motion or resolution approved.

A. 2014-15 May Revision Education Omnibus Trailer Bill

Information about the May Revise of the Governor’s budget will be presented, including potential effects it may have upon Highlands Community Charter School.

B. STRS

Vice-President

Discussion of the implementation of STRS retirement for teachers

C. Delta Managed Solutions

Presentation by Delta Managed Solutions regarding potential contracting for services

D. Public Charter Schools Grant Program

Principal

An update about the Public Charter Schools Grant will be presented

E. Second Chance Grant

Vice-President

An update about the Second Chance Grant will be presented

VII. ITEMS SCHEDULED FOR ACTION

A. Commencement of Operations on May 27

Action is planned to be taken to officially commence operations on May 27 with the start of open enrollment

VIII. ADJOURNMENT