

Highlands Community Charter and Technical Schools Special Board Meeting Agenda

1333 Grand Avenue, Sacramento, CA 95838

7/3/2014

Open Session: To Immediately Follow the Regular Board Meeting

Agenda Publicly Posted on 7/2/2014 by Jacob Walker

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

Public comment may be made and is welcome about any special meeting agenda items, following the same general procedures as for the regular meeting.

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	

IX. Special Meeting Open Agenda Items

A. STRS Redeposit Payroll Resolution

Due to a miscommunication, this resolution was not included at the 6/19/2014 meeting, when it should have been. Since this was determined to be a problem after the 72 hour Brown Act deadline for agenda items to be posted, but prior to the 24 hour deadline for Special Meetings, and given that it is an important issue to be done as soon as possible, the special meeting is being called.

- [State Teachers' Retirement System Redeposit Payroll Resolution](#)

X. Special Meeting Closed Session

A. Public Employment

Gov. Code 54957

1. Title: Transition Services Consultant

XI. ADJOURNMENT