

# Highlands Community Charter and Technical Schools

## Special Board Meeting Agenda

1333 Grand Avenue, Sacramento, CA 95838

Thursday, March 12, 2015

Closed Session: 5:00 PM

Open Session: 5:30 PM

Agenda Publicly Posted on 03/11/15 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. 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.
3. When addressing the Board, speakers are requested to state their names and address from the podium and adhere to the time limits set forth.
4. 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, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Matt Powers, Secretary	<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. 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. Procedures

Announcement of Closed Session Items; Opportunity for Public to address the Board on Closed Session Items; Closing doors in the Conference Room for the Closed Session to discuss the following item:

#### 1. Conference with Legal Counsel Gov. Code §54956.9

Anticipated Litigation – Significant Exposure to litigation pursuant to subdivision (b) of Government Code §54956.9 – 2 cases – Possible Action

2. **Public Employee Contract Revision** Gov. Code 54957

a) *Title: English Language Development/Community Based  
Education Teacher*

#### **IV. OPEN SESSION**

**A. Reconvene in Public Session** **President**

**B. Reporting of Actions Taken in Closed Session** **President**  
**Gov. Code §54957.1**

#### **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 usually be no discussion of these items prior to the Board's vote on them. The Principal recommends approval of all the consent items.

**A. Ratify Payment of Current Salaries and Bills** **Treasurer**  
Review the Payment of Current Salaries and Bills.

#### **VI. ADJOURNMENT**