

# Highlands Community Charter and Technical Schools

## Board Meeting Minutes

1333 Grand Ave. , Sacramento, CA 95838

June 08, 2017

### Board Policy Regarding Board Minutes:

The minutes of open session meetings of the Board record all motions, show the names of Board members making and seconding motions and state the vote upon the motion. The open session minutes also record all resolutions, the recommendations of the administration and the substance of the Board's discussion or the substance of statements pertinent to Board's business made by members of the staff or public. The minutes follow a generally accepted pattern in form.

The original copy of the open session minutes are signed by the Secretary of the Board and approved by the Board. Original minutes are bound in chronological order, volumed by fiscal year and paged consecutively. The following documents are bound with the official minutes and referred to in the text of the minutes to which they apply:

- Original copies of all resolutions unless required by other agencies, in which case photocopies of the originals may be substituted
- Original copy of all budget transfers
- Copies of any document determined by the Board of Trustees to be attached to the official minutes
- Other documents which, in the opinion of the Secretary, are necessary to fully substantiate or record Board of Trustee action.

In addition to the official minutes, an additional copy of all minutes and attached documents are maintained in the office of the Secretary of the Board. This set of minutes is bound, indexed by those categories detailed above and by subject. The bound minutes and accompanying documents are open to public scrutiny within the boundaries of the law.

### Pledge of Accuracy

As the Secretary of Highlands Community Charter School, the following minutes are to the best of my knowledge accurate and sufficiently complete to represent what occurred at the board meeting.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date



# HIGHLANDS

COMMUNITY CHARTER SCHOOL

## **Board Members**

Sharon Rocco, Matt Powers, Doyle Radford, Ricky Jones, Sonja Cameron

## **Executive Director/Legal Counsel**

Murdock Smith, Tom Cregger

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## **SPECIAL BOARD MEETING Minutes**

**DATE & TIME:** Thursday, June 08, 2017 @ 1:00 P.M.  
**LOCATION:** 1333 Grand Ave., Sacramento, CA 95838, Board Room A-2  
916-844-2283

**A. Call to Order & Roll Call:** Meeting was called to order by Sharon Rocco at 1:03 P.M.  
Trustees Present: Sharon Rocco, Matt Powers, Doyle Radford, Rick Jones, Sonja Cameron

**B. Adoption of Agenda**

This is an opportunity for the Board to adjust the order of, or remove agenda items.

Motion to accept the agenda as presented

Motion: Sonja Cameron

Second: Rick Jones

**Vote: Motion Carries**

**C. Flag Salute:** Led by all

**D. Hearing of Parties Desiring to Address the Board and/or Present Petition**

(Calif. Gov't Code 54954.3(a)) Anyone may address the board regarding matters listed on the agenda. No other matters will be heard. Interested persons must submit a request, which is available in a card form. These presentations are limited to 2 minutes, and total time allotted will not exceed (20) twenty minutes.

1. Lee Farrand commented on the LCAP report section regarding Mental Health.

**E. Unfinished Business, Information, and Discussion**

This portion of the meeting is reserved for general discussions within the board in which the board may give direction to staff. Prior to this portion of the Board Meeting, anyone may address the board regarding any item that is on the agenda. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

1. **Public Hearing on Local Control Accountability Plan (LCAP)**

Public Hearing opened at 1:08 p.m. Comments were taken from the public.

- Many comments were received for the need of Mental Health support staff.
- Page 80 equipment for Science should also be listed under the curriculum.
- Pages 13 & 64 could both go into goal 2 this year and keep the original wording from last year.

Comments by the Board regarding how to coordinate social services from the outside to assist at the school site.

- Physical and curriculum is a 2 prong process. The curriculum is one prong, services are a second prong.
- LCAP funding was discussed

Public Hearing was adjourned at 1:45 P.M.

Next Meeting: Regular Board Meeting, June 22, 2017

## **F. Adjournment**