



HIGHLANDS

COMMUNITY CHARTER SCHOOL

Board Members

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

Executive Director/Legal Counsel

Murdock Smith, Tom Cregger

BOARD MEETING AGENDA

DATE & TIME: **Thursday, June 22, 2017 @ 2:00 PM**
LOCATION: 1333 Grand Ave., Sacramento, CA 95838, **Location Change, Room D-2**
916-844-2283

A. Call to Order & Roll Call

B. Adoption of Agenda

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

C. Flag Salute

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

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, an opportunity is provided for any individual or representative of a group to make statements to the board regarding any item listed on the agenda. 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.

E. Business, Action Items:

Prior to consideration of the Business, Action Items, anyone may address the board regarding any item that is on the agenda for said items. 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.

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| 1. Employee Handbook
Request the board to approve the revised Employee Handbook | Veronica King |
| 2. LCAP
Request the board approve the LCAP | Araceli Perez |
| 3. School and Work Calendars
Request the board approve the 2017-18 School and Work Calendars | Jacob Walker |
| 4. Education with 504 Plans Policy
Request the board approves the Policy Education with 504 Plans | Mari Lowes |

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| 5. Student Conduct Policy
Request the board approve the Student Conduct Policy | Mari Lowes |
| 6. Independent Study Policy
Request the board approve the Independent Study Policy | Mari Lowes |
| 7. Independent Study Administrative Regulation
Request the board approve the Independent Study Administrative Regulation | Mari Lowes |
| 8. Revised English Language Development Policy
Request the board approve the Revised English Language Development Policy | Jacob Walker |

F. Adoption of Minutes

1. Special Board Meeting April 18, 2017
Request the Board approve the Minutes of April 18, 2017
2. Regular Board Minutes of May 04, 2017
Request the Board approve the meeting minutes of May 04, 2017
3. Regular Board Minutes of June 8, 2017
Request the Board approve the meeting minutes of June 8, 2017

G. 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 the this portion of the Board Meeting, anyone may address the board regarding any item that is on the agenda for this portion.. 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.

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| 1. Board Meeting Calendar 2017/2018
Request the Board accept the 2017/18 Board meeting calendar | Connie Swink |
| 2. Capitol Update: Action Alert: AB 1478
Update of AB 1478, transparency and Oversight | |
| 3. Academic Standards Policy
Request the board approve the Academic Standards Policy | Mari Lowes |
| 4. Alcohol and Other Drugs Policy
Request the board approves the Alcohol and Other Drugs Policy | Mari Lowes |
| 5. Employee Professional Expectations Policy
Request the board approves the Employee Professional Expectations Policy | Mari Lowes |
| 6. Evaluation of Student Achievement Policy
Request the board approve the Evaluation of Student Achievement Policy | |
| 7. Instruction and Curriculum Policy
Request the board approves the Instruction and Curriculum Policy | Mari Lowes |

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| 8. Personnel Evaluation and Supervision Policy
Request the board approves the Personnel Evaluation and Supervision Policy | Mari Lowes |
| 9. School Safety Emergency Preparedness Policy
Request the board approves the School Safety Emergency Preparedness Policy | Mari Lowes |
| 10. Student Conduct Policy
Request the board approve the Student Conduct Policy | Mari Lowes |
| 11. Student Discipline Policy
Request the board approve the Student Discipline Policy | Mari Lowes |
| 12. Student Privacy Rights Policy
Request the board approve the Student Privacy Rights Policy | Mari Lowes |
| 13. Student Records Policy
Request the board approve the Student Records Policy | Mari Lowes |
| 14. Student Success Teams Policy
Request the board approve the policy for Student Success Teams | Mari Lowes |
| 15. Student Success Teams Administrative Regulations
Request the board approves the Student Success Administrative Regulations | Mari Lowes |
| 16. Students: Aim, Concept and Role Policy
Request the board approves the Students: Aim, Concept and Role Policy | Mari Lowes |
| 17. Unauthorized Release of Confidential/Privileged Information Policy
Request the board approve the Unauthorized Release of Confidential/Privileged Information policy | Mari Lowes |
| 18. Vandalism, Theft & Graffiti Policy
Request the board approve the Vandalism, Theft & Graffiti Policy | Mari Lowes |
| 19. Weapons and Dangerous Instruments Policy
Request the board approve the Weapons and Dangerous Instruments Policy | Mari Lowes |

H. Reports/Communications

Prior to this portion of the Board Meeting, anyone may address the board regarding any item that is on the agenda for this portion. 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

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| A. General Report by Executive Director
Discussion of activity since the last Board Meeting | Murdock Smith |
| 1. State of the School | Murdock Smith |

I. Board Comment

Sharon Rocco

J. Next Meeting: July 6, 2017

K. Adjournment

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the **Executive Director**, at least 24 hours before the scheduled board meeting, [Govt. Code §54954.2] [Americans with Disabilities Act of 1990, §202.]