

Highlands Community Charter and Technical Schools

Special Board Meeting Agenda

1333 Grand Avenue, Sacramento, CA 95838

Tuesday, July 28, 2015

Open Session: 3:00 p.m.

Meeting in Building A-2

Agenda Publicly Posted on July 27, 2015 by Connie Swink

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

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 must 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 the Board Policies. Once such an item is properly on the agenda and publically noticed, the Board can discuss, respond and possibly act on that 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 Principal's office.

I. PRELIMINARY

- A. Call to Order** **President**
- B. Roll Call** **President**

Director	Present	Absent
President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ward Allen, Vice President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Matt Powers, Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Linda Fowler, LEA Representative	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Murdock Smith, Treasurer/CFO	<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 6	

II. AGENDA REVIEW

An opportunity for the Board to adjust, the order of, or remove agenda items.

III. 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).

IV. 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.

- 1. A. Anticipated Litigation– Legal Counsel (Gov’t. Code § 54956.9 (b))**
- 2. B. Report on and discussion of computer security matters. (Govt. Code sec. 54957(a))**

V. OPEN SESSION

- A. Call to Order of Open Session** **President**
- B. Flag Salute** **Treasurer**
- C. Reporting of Actions Taken in Closed Session** **President**
Report on closed session items
- 1. Anticipated Litigation- Legal Counsel**
 - 2. Report on and discussion of computer security matters. (Govt. Code sec. 54957(a))**
- D. Public Comment**
None – Special Meeting
- E. Principal’s Report** **Principal**
This is a presentation of information which has occurred since the last Board Meeting.

VI. ITEMS SCHEDULED FOR INFORMATION & DISCUSSION

This portion of the meeting is reserved for general discussions within the board in which the board may give direction to the principal or other designee. Formal motions and resolutions may also be voted on during this portion of the meeting.

VII. ITEMS SCHEDULED FOR ACTION

- A. Nominatation/Election of new Board Members (2)** **Secretary**
Ms. Sharon Rocco, and Mr. Ricky Jones
- B. Resignation of Board Member(s)** **Treasurer**
- C. By-Law Ammendments** **Legal Counsel**
- D. Consideration and Approval of By-Law Amendments**
- E. Appointment of General Manager/Delegation of General Manager Duties** **President**
- F. Use of Educator Effectiveness Grant** **Jacob Walker**
\$71.00 per ADA must be approved and monitored.

VIII. ITEMS TO BE ADDED FOR NEXT MEETING

This portion of the meeting is reserved for the addition of agenda items for a following board meeting by any board member. Items may also be added to the agenda by any Board Member, the Principal, or a Coordinator, at any time prior to the public posting of the agenda. The next Board Meeting will take place August 6, 2015 at 5:00 in Building A-2.

A. Review Board Oversight Calendar

B. Board Member Comments/Requests of Staff

IX. ADJOURNMENT