

Highlands Community Charter and Technical Schools Special Board Meeting Agenda

1333 Grand Avenue, Sacramento, CA 95838

05/06/2015

Open Session: To Immediately Follow the Regular Board Meeting

Agenda Publicly Posted on 04/24/2015 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.

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. 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

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. Special Meeting Open Session

- A. **Call to Order of Open Session** **President**
- B. **Flag Salute** **Vice-President**
- C. **Public Comment**

Non-agenda items; no individual presentation shall be more than (2) minutes and the total time for this purpose will not exceed (20) minutes. Ordinarily, Board Members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

IV. All 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 Bills** **Treasurer**
Review the Payment of Current Bills and Aging Invoices.

V. 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 designs. Formal motions and resolutions may also be voted on during this portion of the meeting.

- A. **School Calendar 2014-2015** **Academics Coordinator**
Review and discussion of 2015-2016 School Calendar.
- B. **Board Workshop** **President**
Determine Date for 2015-2016 Board Workshop

VI. ITEMS SCHEDULED FOR ACTION

- A. **Employee Contracts** **President**
 - 1. **CTE Coordinator - Ward Allen**
 - 2. **Academics Coordinator - Jacob Walker**

- B. Training Agreement** **Principal**
Training Agreement between Highlands Community Charter School and Cosmo Beauty Academy.
- C. Facilities Use Agreement** **Principal**
Presentation and review of the Facilities Use Agreement between St. Matthews Episcopal Church and Highlands Community Charter School. The St. Matthews Episcopal Church is located at 2300 Edison Avenue, Sacramento, Ca 95815.
- D. Single School District Plan** **Principal**
Adoption of Single School District Plan.
- E. Board Oversight Calendar** **President**
Presentation of Board Oversight Calendar.
- F. High School Graduation** **Principal**
Plan for 2015 High School Graduation and ELD Promotion.
- G. Assignment Change** **Principal**
Presentation to increase teaching hours by .25 FTE for Microsoft Academics.
- H. Leave of Absence Request** **Principal**
Request for Leave of Absence for 2015-2016 school year for Araceli Perez.

IX. Special Meeting 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. Real Property Negotiations** **Principal**
Negotiations for Real Property located at Sacramento Food Bank, 1951 Bell Avenue, Sacramento, CA. 95838

X. ADJOURNMENT