



### ***Board Members***

Ernie Daniels, Corporate President, Doyle Radford, Vice-President,  
Matt Powers, Corporate Secretary, Sharon Rocco, Ricky Jones, Sonja Cameron,  
Kevin Ferreira, Lauren Mistretta, Sondra Betancourt, LEA  
***Executive Director/Legal Counsel***  
Murdock Smith, Tom Cregger

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## **BOARD MEETING AGENDA**

**DATE & TIME:** **Thursday, August 2, 2018 @ 3:00 PM**  
**LOCATION:** 1333 Grand Ave., Sacramento, CA 95838, Building A2  
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. Announcement of Closed Session Items**

1. Public Employee Discipline/Dismissal/Release Govt. Code § 54957(b)(1)

### **E. Opportunity for Public to Address Board on Closed Session Items**

Prior to the Closed Session, anyone may address the board regarding any item that is on the agenda for the Closed Session. 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.

### **F. Closed Session**

### **G. 3:30 PM Reconvene**

### **H. Announcement of Action(s) Taken During Closed Session**

### **I. Reports**

1. Corporate President

## 2. Executive Director

### J. 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 not listed on the agenda. Interested persons must submit a request, which is available in card form. These presentations are limited to 2 minutes, and total time allotted will not exceed (20) twenty minutes.

### K. Action Items

Anyone may address the board regarding any item that is on the agenda at the time the item is discussed. Interested persons must submit a request, which is available in card form prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

#### 1. Establish and Authorize a Compliance Officer

The position will be a contracted position primarily handling investigations, inquiries and employee complaints. The Executive Director recommends approval. **Contact person: Murdock Smith, telephone number (916) 844-2283.**

#### 2. 4161.9 Donation of Leave Program Board Policy

Approve 4161.9 Donation of Leave Program Board Policy. The Executive Director recommends approval. **Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.**

### L. 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 to be removed from the agenda, there will be no discussion of these items prior to the Board voting on them. The Executive Director recommends approval of all consent agenda items.

#### Adoption of Minutes

Copies of the minutes of each regular or special meeting of the Board of Directors shall be distributed to Board members with the agenda for the next regular meeting, or as soon as reasonably possible. **Contact person: Natasha Lutsik, telephone number (916) 844-2283. Attachment.**

#### 1. Regular Board Meeting July 12, 2018

#### Adoption of Board Policies

The first reading of these policies was presented to the board for public comment on July 12, 2018 and is recommended for approval. **Contact person: Mari Lowes, telephone number (916) 844-2283.**

#### 2. 5145.3 Harassment Discrimination Bullying and Intimidation Prevention Policy

#### 3. 5145.13 Immigration Enforcement Policy

#### 4. 1250 Registration of Visitors/Guests /Outsiders Board Policy

#### 5. 5141.52 Suicide Prevention Board Policy

#### Adoption of Job Descriptions

The Executive Director recommends approval of job descriptions. **Contact person: Veronica King, telephone number (916) 844-2283.**

#### 6. ELD Counselor

#### 7. ELD Navigator

#### 8. Student Engagement Liaison

### M. Board Comments

## **N. Board Meet in Second Closed Session (If Needed)**

## **O. Closed Session**

## **P. Reconvene in Public Session**

## **Q. Report on Any Action Taken in Closed Session (Govt. Code Section 54957.1)**

Board of Directors to meet again, unless otherwise announced and approved by the Board of Directors, Thursday, August 2, 2018, Regular Board Meeting 3:00 p.m. (closed session), 3:30 p.m. (public session) to be held at Highlands Community Charter School, 1333 Grand Avenue, Building A2, Sacramento, CA 95838.

## **R. Next Meeting:** September 6, 2018 at 3:00 pm

## **S. 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.] The Executive Director can be reached at (916) 844-2283.

The agenda is posted and attachments are made available for public review at the main campus located at 1333 Grand Ave., Sacramento, CA. If you need a copy of the agenda or any attachments please contact Natasha Lutsik at (916) 844-2283.