



### ***Board Members***

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

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## **BOARD MEETING AGENDA**

**DATE & TIME:** **Thursday, January 10, 2019 @ 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. Reports**

1. Executive Director

### **E. 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.

### **F. 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. **Nomination of and Election of Board Directors**

Article VII, section 3 of the Bylaws requires that the Board have an odd number of directors. Currently, there are 8. At least one new director should be elected to comply with the Bylaws requirements. **Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.**

**Nominee:** Susan Murin

## 2. Form J-13A

Approve Form J-13A, request for allowance of attendance due to emergency conditions. The Executive Director recommends approval. **Contact person: Murdock Smith, telephone number (916) 844-2283.**

## 3. 2017-18 School Accountability Report Card (SARC)

Approve the 2017-18 SARC. The Executive Director recommends approval. **Contact person: Mark Lutgen, telephone number (916) 844-2283. Attachment.**

## 4. 2018-19 Student Handbook

Approve the 2018-19 Student Handbook. The Executive Director recommends approval. **Contact person: Michael Roessler, telephone number (916) 844-2283. Attachment.**

## G. 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 December 6, 2018

### Adoption of Job Descriptions

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

2. Chief Operations Officer
3. Credentialing and Program Development Specialist

## H. Information for Discussion

1. WASC Report

The WASC report is being presented to the Board as information for discussion. **Contact person: Lee Farrand, telephone number (916) 844-2283. Attachment.**

## I. Board Comments

## J. Announcement of Closed Session Items

1. Conference With Legal Counsel – Existing Litigation - Govt. Code § 54956.9(d)(1)  
Name of case: McSpadden, Jennifer

## K. 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.

## L. Closed Session

## **M. Reconvene in Public Session**

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

**O. Next Meeting:** February 7, 2019 at 3:00 pm

## **P. 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.