



### ***Board Members***

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

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## **BOARD MEETING AGENDA**

**DATE & TIME:** **Thursday, March 7, 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. PRESENT/DISCUSS/ACTION - SCHOOL/STAFF**

#### **E.1 Tour of Administrative Services Building**

Administrative Services Building (previously TRUSD Police Services Building) was recently remodeled. The Executive Director invites the Board and public to tour the building and experience campus beautification firsthand. **Contact person: Murdock Smith, telephone number (916) 844-2283.**

#### **E.2 Present the Student of the Month**

The student of the month is nominated by Highlands teachers, counselors, and staff. A student is selected based upon academic, and personal growth. Teachers and staff are also encouraged to nominate students that demonstrate a passion for learning, exude positivity and demonstrate leadership. **Contact person: Jeanette Sem, telephone number (916) 844-2283.**

## F. 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.

## G. Nomination/Election of Board Members

1. Sonja Cameron

## H. Annual Organizational Meeting

An Annual Organizational Meeting to appoint Corporate Officers.

- A. President and/or Chairperson of the Board
- B. Vice-President and/or Vice-Chairman of the Board
- C. Treasurer
- D. Secretary

## I. Reconvene the Regular Meeting

## J. 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. Second Interim Budget 2018-19  
Request the Board to approve the Second Interim Budget 2018-19. **Contact person: Mark Hendrie, telephone number (916) 649-6461. Attachment.**
2. Independent Study Charter School Petition  
Approve the Independent Study School Petition. The Executive Director recommends approval. **Contact person: Disa Cameron, telephone number (916) 844-2283. Attachment.**
3. Board Meeting Calendar SY 2019-20  
Proposed Board Meeting Calendar for the 2019-20 school year. **Contact person: Natasha Lutsik, telephone number (916) 844-2283. Attachment.**
4. Revised Board Reimbursement Policy  
Approve the Revised Board Reimbursement Policy. **Contact person: Tom Cregar, telephone number (916) 844-2283. Attachment.**

## K. 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 January 10, 2019
2. Regular Board Meeting February 7, 2019

### **Adoption of Job Descriptions**

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

3. Intervention and Student Engagement Coordinator
4. School Psychologist
5. HR Supervisor

## **L. Information for Discussion**

1. School Academic Calendar 2019-20  
Proposed School Academic Calendar for SY19/20. **Contact person: Mike Roessler, telephone number (916) 844-2283. Attachment.**
2. Local Control and Accountability Plan (LCAP) Executive Summary  
Interim Chief Operations Officer Mike Reid will provide an update on 2018-19 LCAP progress. **Contact person: Mike Reid, telephone number (916) 844-2283. Attachment.**

## **M. Board Comments**

## **N. Announcement of Closed Session Items**

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

## **O. 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.

## **P. Closed Session**

## **Q. Reconvene in Public Session**

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

**S. Next Meeting:** April 4, 2019 at 3:00 pm

## **T. 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.