



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

BOARD MEETING AGENDA

DATE & TIME: **Thursday, May 2, 2019 @ 3:00 PM**
LOCATION: 8180 Industrial Parkway, Sacramento, CA 95824
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 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.**

E.2 Present the Employee of the Month

The employee of the month is nominated by Highlands administrators and supervisors. A classified employee is selected based on their exemplary customer service, leadership within their position, innovation, and positive contribution to the working environment. A certificated employee is selected based on student learning support, student engagement and student success, mindfulness of Student Learner Outcomes, and assistance to other teachers. **Contact person: Karen Hall, 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. 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. Authorization and Appointment of a Temporary Advisory Committee

Request Authorization and appointment of a temporary advisory committee, as referred to in Gov't. Code §54952(b), consisting solely of, but no more than four, members of the HCCTS Board, for the purpose of meeting with and receiving information from retained consultant Tim Yamauchi, and reporting back to the Board regarding such consultations. The committee will have no other purpose and will dissolve on completion of the task.

Contact person: Tom Cregar, telephone number (916) 844-2283.

2. Revenue Anticipation Note (RAN)

Request the Board approve the Executive Director in consultation with General Counsel and Delta Managed Solutions, to enter into negotiations with Stifel, Nicolaus & Company to complete an agreement regarding the issuance of Revenue Anticipation Note(s) for the year 2019, in an amount not to exceed \$7,000,000.00, to be repaid from apportionment funds, but which shall be a general obligation of HCCS. **Contact person: Doc Smith, telephone number (916) 844-2283.**

H. 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 April 4, 2019

Adoption of Course Outlines

The Executive Director recommends approval of course outlines. **Contact person: Niccole Scrogins, telephone number (916) 844-2283. Attachment.**

2. Bridge A
3. Bridge B
4. Applied Digital Skills
5. English Novel
6. Foundational Math
7. Reading for Pleasure
8. Special Projects

9. ELD Level 1: Literacy
10. ELD Level 2: Low Beginning
11. ELD Level 3: High Beginning
12. ELD Level 4: Low Intermediate
13. ELD Level 5: High Intermediate
14. ELD Level 6: Low Advanced
15. ELD Level 7: High Advanced
16. Citizenship: Low Intermediate
17. Citizenship: High Intermediate

Adoption of Job Descriptions

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

18. HCC School Services Director
19. Business Services Manager
20. Human Resources Analyst

I. Board Comments

J. Next Meeting: June 6, 2019 at 3:00 pm

K. 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.