

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

3rd Thursday of each odd month: 9:00 a.m.

3rd Monday of each even month: 4:00pm

15776 Main Street #11, Hesperia, CA 92345

MINUTES

April 16, 2018

CONVENE PUBLIC SESSION

4:10 p.m.

A. Call to Order

Pledge of Allegiance led by Robert Waggoner

Roll Call

Board Chairman Colleen Kuhn - present

Board Vice Chairman Anthony Fiedler – not present

Board Member Robert Jackson - present

Board Member Michelle Winkhart – not present

Board Member Joshua Beck - present

Also Present

Desirée Gardner

Casondra Foor

Chris Jones

B. Student Representative – None

C. Special Reports –

Billy Bullington reported on snack bar construction and inspections.

D. Business Report –

Gardner reported on food service, cash flow projections, upcoming benefits enrollment, and new IT vendor.

E. Principal's Report –

Foor reported on current enrollment, state testing, curriculum research, AVID program, CCSA conference, and student incentives.

F. Leadership Report –

Jones reported on ASVAB test, security, Vanguard program, and S.T.O.P. presentation.

G. Public Comment –

Victor Allende – expressed his interest in the school.

H. Items to be Removed from Consent or Action Agendas – None

I. Consent Agenda –

Board Member **Jackson** motioned to approve the Consent Agenda; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.

1. Approval of Board minutes for the March 15, 2018 regular and March 23, 2018 special board meetings.

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2. Approval of Expenditure Report for March 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of March 2018 Credit Card Statements.
4. Approval of March 2018 Petty Cash Reconciliations.
5. Approval of Volunteer Applicant Listing 4/16/18.
 - i. Requested school affiliation as a required field; addition of Principal's approval prior to Board submission.

K. Action Agenda

1. DISCUSSION/APPROVAL OF FIRE ENGINE ACQUISITION - Board Member **Beck** motioned to **table** the acquisition of fire engines; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.
2. DISCUSSION/APPROVAL OF COPPER MOUNTAIN COLLEGE (EMR) – Board Member **Jackson** motioned to **approve** the articulation agreement with Copper Mountain College to offer students college credits for Emergency Medical Responder training courses; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
3. DISCUSSION/APPROVAL OF COPPER MOUNTAIN COLLEGE (FPO) – Board Member **Jackson** motioned to **approve** the articulation agreement with Copper Mountain College to offer students college credits for Fire Protection Organizations training courses; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
4. DISCUSSION/APPROVAL OF COPPER MOUNTAIN COLLEGE (PCFA) – Board Member **Jackson** motioned to **approve** the articulation agreement with Copper Mountain College to offer students college credits for Paid Call Firefighter Academy training courses; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
5. DISCUSSION/APPROVAL OF SOUTHWESTERN VOCATIONAL COLLEGE MOU – Board Member **Beck** motioned to **approve** the Memorandum of Understanding with Southwestern Vocational College for an exchange of services for scholarships and classroom space; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.
6. DISCUSSION/APPROVAL OF LEASE AGREEMENT RENEWAL – Board Member **Jackson** motioned to **table** the renewal of the lease agreement for property located at 12850 Muscatel Street, Hesperia, CA 92344 for a period of three (3) years; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
7. DISCUSSION/APPROVAL OF CLIFTON LARSEN ALLEN, LLP (AUDIT) – Board Member **Jackson** motioned to **approve** the letter of engagement with Clifton Larsen Allen, LLP for audit services; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
8. DISCUSSION/APPROVAL OF CLIFTON LARSEN ALLEN, LLP (TAX) – Approved in conjunction with Action 7.
9. DISCUSSION/APPROVAL OF 2018-19 BENEFITS CONTRIBUTION STRATEGY – Board Member **Beck** motioned to **approve** the 2018-2019 contribution strategy for employee health benefits; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.

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10. DISCUSSION/APPROVAL OF GOVERNING BOARD BYLAWS – Board Member **Jackson** motioned to **approve** revisions to the Governing Board Bylaws; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
11. BOARD ELECTIONS – Board Members **appointed** Joshua Beck as Treasurer; voting took place via ballot.
12. DISCUSSION/APPROVAL OF CANDIDATE COMMITTEE – Board Member **Jackson** motioned to **table** the appointment of members to the Candidate Committee to recruit and interview for the Executive Director position; committee will select a candidate to present to the Board for approval; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.

MOVE TO CLOSED SESSION

7:30 p.m.

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYEE APPOINTMENT (Section 54957) – Day Care Attendant, Day Care Attendant Sub, Certificated Teacher, Principal, Business Manager, Dean of Students, Guidance Counselor, Office Manager, Community Outreach Coordinator, Campus Safety Coordinator, Executive Assistant, Resource Clerk, Office Assistant II, Office Assistant I, Instructional Aide, Lead Custodian, Custodian, Security Officer, Lead Day Care Attendant, Food Service, AVID Tutor.
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
3. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

RECONVENE PUBLIC SESSION

9:02 p.m.

L. Closed Session Report -

1. Motion by Beck; Second by Jackson; approved unanimously.
2. No action taken
3. No action taken

M. Board Member Comments – *None*

N. Items for Future Board Meetings – *Board Members added to Health Insurance*

O. Next Meeting Date –

Regular Meeting: May 17, 2018 at 9:00 a.m.

P. Adjournment of Meeting – Board Member **Jackson motioned to adjourn the meeting at 12:25 p.m.; Board Member **Beck** seconded the motion. Motion passed 9:06 p.m.**