

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

Additional Location(s):

Marine Corps Logistics Base, Barstow, CA 92311

AGENDA

August 3, 2018

CONVENE PUBLIC SESSION

12:00 p.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board Chairman Colleen Kuhn

Board Vice Chairman Anthony Fiedler

Board Member Robert Jackson

Board Member Michelle Winkhart

Board Member Joshua Beck

B. Special Reports – Stakeholders will report on potential and existing programs and projects.

C. Business Report – The Business Manager will report on current standing of budget and personnel.

D. Principal Report - The Executive Director will report on all matters concerning school business, academics, and special projects.

E. Leadership Report – The Dean of Students will report on matters concerning school safety and security.

F. Public Comment – This is an opportunity for the public to speak on any issue related to the school. Commentary from the public is limited to three minutes per individual. Please notify the Board Chairman of your desire to speak before the public meeting is convened; and be prepared to state your name and city of residence for the record prior to making your statement.

Under the provisions of the Brown Act, the Board of Directors is prohibited from taking action on oral comments/requests. However, the Board Chairman may respond briefly or refer the communication to staff. The Board Chairman may also request an item related to your communication to be placed on a future Board Meeting agenda.

Note: Members who wish to notify the Board of a perceived confidential issue may do so by sending a letter directly to Board Chairman, c/o Summit Leadership Academy, 12850 Muscatel Street Hesperia, CA 92344. The Board Chairman will evaluate the communiqué and determine the appropriate administrative action.

G. Items to be Removed from Consent or Action Agendas – Board members may request that an item be removed from the current Consent or Action Agendas for clarification, discussion, or correction purposes; or if additional research or information is requested.

H. Consent Agenda – The consent agenda is reserved for routinely scheduled business of the board; for operational and/or planning reports; and for the review and approval of standard

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operational and administrative procedures/assignments, protocols, and forms necessary for the efficient operation of the school.

1. Approval of Board minutes for the June 8, 2018 special meeting and June 19, 2018 regular meeting.
2. Approval of Expenditure Report for June 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of Food Service Job Description.
4. Approval of Volunteer List AUG 2018.

I. Action Agenda – *The action agenda is reserved for items, issues, and topics that require public notification and/or the opportunity for public comment: including but not limited to revisions of Board Policy and School Administrative Regulations, the award of service and maintenance contracts to outside vendors, and other items not appropriate for the Consent Agenda.*

1. DISCUSSION/APPROVAL OF TITLE III CONSORTIUM MOU – The Board may approve the Memorandum of Understanding to join a consortium to receive Title III funds in 2018-2019
2. DISCUSSION/APPROVAL OF SKILLS USA APPLICATION – The Board may approve the application to participate in Skills USA competitions and activities.
3. DISCUSSION/APPROVAL OF UNIVERSITY OF LAVERNE MOU - The Board may approve the Memorandum of Understanding for internship employees through University of LaVerne.
4. DISCUSSION/APPROVAL OF RIVERSIDE COUNTY MOU – The Board may approve the Memorandum of Understanding with Riverside County Superintendent of Schools for Teacher Induction Program Facilitation and Reflective Coaching.
5. DISCUSSION/APPROVAL OF 2018 YOUTH COMMUNITY PARTNER FACILITY USE AGREEMENT - The Board may approve the agreement with Hesperia Area Recreation District for facility use.
6. DISCUSSION/APPROVAL OF A&C PEST PROPOSAL - The Board may approve the A&C proposal for pest control service at the junior high location.
7. DISCUSSION/APPROVAL OF 2018-2019 CADET HANDBOOK – The Board may approve the revised cadet handbook for upcoming school year.
8. DISCUSSION/APPROVAL OF 2018-2019 EMPLOYEE HANDBOOK - The Board may approve the revised employee handbook for fiscal year 2018-2019.
9. DISCUSSION/APPROVAL OF BOARD BENEFITS – The Board may approve of proceeding with revising the charter to allow board members to receive health and welfare benefits through the school's plan.

MOVE TO CLOSED SESSION

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A closed session of the Board is required when considering staff personnel matters, employment contracts, student disciplinary issues, litigation issues, and/or the acquisition of land, facilities, or fixed assets.

1. PUBLIC EMPLOYEE APPOINTMENT (Section 54957) – Executive Director
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
3. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
4. CASE REVIEW/PLANNING (Section 54957.8)

RECONVENE PUBLIC SESSION

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J. Closed Session Report – *Board will report action taken during closed session.*

K. Board Member Comments – *Individual Board members may share general information related to topics not on the agenda, such as school activities, training, conferences, etc.*

L. Items for Future Board Meetings – *Board members may request items to be placed on future Board meeting agendas.*

M. Next Meeting Date – Special Meeting: August 24, 2018
Regular Meeting: September 20, 2018 at 9:00 a.m.

N. Adjournment of Meeting