

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

AGENDA

May 17, 2018

CONVENE PUBLIC SESSION

9:00 a.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. Student Representative – *A student/staff representative will report on student activities and advocacy*

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

1. Athletics/Physical Training
2. AVID
3. Skills USA

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

E. Principal's Report – *The Principal will report on current academic programs, events, activities, and student achievements.*

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

G. 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.*

H. 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.*

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

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

1. Approval of Board minutes for the April 16, 2018 regular meeting.
2. Approval of Expenditure Report for April 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of April 2018 Credit Card Statements.
4. Approval of April 2018 Petty Cash Reconciliations.
5. Approval of Amended and New Job Descriptions – Executive Director, Lead Security, Campus Safety Coordinator, Health & Athletics Coordinator, and Teacher.

K. 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 ONE CALL NOW AGREEMENT - The Board may approve the One Call Now agreement for mass email, phone, and social media communications.
2. DISCUSSION/APPROVAL OF BRANDMAN UNIVERSITY CONTRACT - The Board may approve the Brandman University contract for teacher internship credentials.
3. DISCUSSION/APPROVAL OF EDLIO RENEWAL - The Board may approve the Edlio renewal for website maintenance.
4. DISCUSSION/APPROVAL OF FIRE ENGINE ACQUISITION – The Board may approve the acquisition of one or more fire engines.
5. DISCUSSION/APPROVAL OF CHAMBER MEMBERSHIPS – The Board may approve renewing Hesperia, Apple Valley, and Victorville Chamber annual memberships.
6. DISCUSSION/APPROVAL OF 2018-2019 NON-CERTIFICATED SALARY SCHEDULE – The Board may approve the revised 2018-2019 Non-Certificated Salary Schedule
7. DISCUSSION/APPROVAL OF CURRICULUM ASSOCIATES QUOTE – The Board may approve the quote from Curriculum Associates for benchmark tests, core curriculum, and differentiation assistance.
8. DISCUSSION/APPROVAL OF EDMENTUM RENEWAL – The Board may approve the renewal of Edmentum online curriculum for designated content areas.
9. DISCUSSION/APPROVAL OF MATHSPACE RENEWAL – The Board may approve the renewal of Mathspace online curriculum for designated content areas.
10. DISCUSSION/APPRVOAL OF EPA EXPENDITURES - The Board may approve using Education Protection Account funds for teacher salaries.

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

11. DISCUSSION/APPROVAL OF CDS CODE CHANGE - The Board may approve transferring the junior high to a separate CDS code.
12. DISCUSSION/APPROVAL OF LEASE AGREEMENT RENEWAL – The Board may approve renewal of the lease agreement for property located at 12850 Muscatel Street, Hesperia, CA 92344 for a period of three (3) years.

MOVE TO CLOSED SESSION

*

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) – Office Assistant I and Certificated Substitute
2. PUBLIC EMPLOYMENT (Section 54957) – Executive Director
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
4. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

RECONVENE PUBLIC SESSION

*

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

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

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

O. Next Meeting Date – Regular Meeting: June 18, 2018 at 4:00 p.m.

P. Adjournment of Meeting