

# Gorman Learning Charter Network

Bringing Academic Excellence Home

## REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: February 21, 2019

MEETING PLACE: 3700 West Avenue L  
Lancaster, CA 93536

TIME: 4:30 p.m.

*Items on the agenda may not be addressed in the order they are agendized. The Board of Directors may alter the order at their discretion*

Meeting facilities can be made accessible to persons with disabilities. Because multiple locations are used for meetings and the particular room or configuration may vary from meeting to meeting, it is requested that if you require special assistance to participate in the meeting you notify the office of the Executive Director at least 72 hours prior to the meeting you wish to attend.

### OPEN SESSION: PUBLIC MEETING

#### 1. CALL TO ORDER

#### 2. BOARD OF DIRECTORS ROLL CALL

Jana Perea	President, and Parent Representative
Yvette Barringer	Vice President, and Parent Representative
Dori Burnett	Secretary, and Parent Representative
Joshua Stegner	Treasurer, and Parent Representative
Virgil Chewning	Parent Representative
Thomas Stonecipher	Parent Representative
Joe Andrews	District Representative

#### 3. PLEDGE OF ALLEGIANCE

#### 4. APPROVAL OF THE AGENDA

#### 5. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of January 17, 2019, And the special session meeting of January 31, 2019.

## **6. COMMUNICATION FROM THE PUBLIC**

*This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak please complete a Communication from the Public form and provide it to the Board Secretary before the meeting.*

## **7. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA**

## **8. CONSENT AGENDA**

*Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Committee Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member so requests, in which case the designated item(s) will be considered following approval of the remaining items.*

- a. **Human Resources HR Action Report January 2019**
- b. **January 2019 Business Services Division Check Register**
- c. **January 2019 Business Services Division Payroll Expenditures**
- d. **January 2019 Division Purchase Order Listings**
- e. **January 2019 Business Services Division Credit Card Register**
- f. **January 2019 Enrollment Numbers**

## **9. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS**

- a. **Executive Director – Denice Burchett**
- b. **Chief Business Officer – Truth Z. Ncube**

## **10. INFORMATION/DISCUSSION/ACTION AGENDA**

- a. **Review, and Discussion of Report from Resource Center Task Force – Yvette Barringer**
- b. **Review, Discussion and Approval of Academic Calendar and Holiday Schedules – Denice Burchett**
  - i. **Academic Calendar**
  - ii. **Holiday Schedule for 4 day 10 hours employees**
  - iii. **Holiday Schedule for 5 day 8 hours employees**
- c. **Review, Discussion and Approval of Low Performing Student Block Grant Plan – Denice Burchett and Team**
- d. **Review, Discussion and Approval to Terminate Policy 7004.7: Conflicts of Interest Policy – Denice Burchett**
- e. **Review, Discussion and Approval to Terminate Policy 3001.2: School Technology Plan - Denice Burchett**
- f. **Review, Discussion and Approval of Revision to Policy 1001.3: Board Member Stipends – Denice Burchett**

- g. Review, Discussion and Approval of English Learner Advisory Committee (ELAC) Policy – Tamara Campbell**
- h. Review, Discussion and Approval of Comprehensive Safe School Plan for Gorman Learning Center – Denice Burchett and Kimberly Tumaming**
- i. Review, Discussion and Approval of Comprehensive Safe School Plan for Gorman Learning Center San Bernardino/Santa Clarita – Denice Burchett and Kimberly Tumaming**
- j. Review, Discussion and Approval of Resolution to Authorize the use of CalSTRS for San Bernardino County Office of Education – Truth Ncube and Fiscal Team**
- k. Review, Discussion and Approval of Resolution to Authorize Employee “BuyBack” of CalSTRS Service Credits for Los Angeles County Office of Education – Truth Ncube and Fiscal Team**
- l. Review, Discussion and Approval of Resolutions to Modify the Operating Parameters and Titles for Bank Accounts Ending in 0060 and 1930 – Truth Ncube and Fiscal Team**
  - i. Change Name on Account ending in 0060 to GLCN Payroll**
  - ii. Change Operating Parameters and Name on Account ending in 1930 to GLCN Holding from GLC SBSC Payroll**
- m. Review, Discussion and Approval of Second Interim Budget for Gorman Learning Center – Truth Ncube and Fiscal Team**
- n. Review, Discussion and Approval of Second Interim Budget for Gorman Learning Center San Bernardino/Santa Clarita – Truth Ncube and Fiscal Team**
- o. Review, Discussion and Approval of Resource Center Salary Schedule – Truth Ncube, Naja Braddock, and Salary Schedule Team**
- p. Review, and Discussion of CAASPP Summative Assessment Results Presentation and Discussion – Tamara Campbell**

**CLOSED SESSION**

**11. ADJOURN TO CLOSED SESSION, IF ANY:**

- a. Personnel Action – Government Code Section 54957**

**RECONVENE TO OPEN SESSION**

**12. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**

**13. ITEMS FOR NEXT MEETING**

**14. CONFIRM MEETING PLACE AND TIME**

**15. ADJOURNMENT**