

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special Meeting of the Governing Board

Public Meeting Location:

15776 Muscatel Street, Hesperia, CA 92345

Telephone Participation Locations:

Marine Corps Logistics Base Barstow
Building #204, Public Affairs Office

AGENDA

March 23, 2018

CONVENE PUBLIC SESSION

10:00 a.m.

A. Call to Order

Pledge of Allegiance – Desiree Gardner

Roll Call

Board Chairman Colleen Kuhn - present

Board Vice Chairman Anthony Fiedler - present

Board Member Robert Jackson - present via phone

Board Member Michelle Winkhart – not present

Board Member Joshua Beck – present

Also Present

Desiree Gardner

Casondra Foor

Chris Jones

B. 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 Kenneth Courtney, c/o Summit Leadership Academy, 12850 Muscatel Street Hesperia, CA 92344. The Board Chairman will evaluate the communiqué and determine the appropriate administrative action.*

C. Items to be Removed from Action Agenda – *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.*

D. 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 2018-19 TEACHER SALARY SCHEDULE – Board Member **Fiedler** motioned to **approve** the 2018-19 certificated and non-certificated teachers effective 7/1/18; Board Member **Beck** seconded the motion. Motion carried **4/0/0**.

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2. DISCUSSION/APPROVAL OF 2018-19 CERTIFICATED MANAGEMENT SALARY SCHEDULE – Board Member **Fiedler** motioned to **approve** the 2018-19 certificated and management salary schedule effective 7/1/18; Board Member **Beck** seconded the motion. Motion carried **4/0/0**.

3. DISCUSSION/APPROVAL OF EXECUTIVE DIRECTOR JOB DESCRIPTION – Board Member **Fiedler** motioned to **approve** the Executive Director job description effective 7/1/18; Board Member **Beck** seconded the motion. Motion carried **4/0/0**.

MOVE TO CLOSED SESSION

10:02 a.m.

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. Conference with Legal Counsel—Anticipate Litigation
 - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case).
 -

RECONVENE PUBLIC SESSION

11:57 a.m.

Jackson exit 11:57 a.m.

D. Closed Session Report –

Closed 1 – No action taken

E. Items for Future Board Meetings –

Governing Board Bylaws
Treasurer appointment

F. Next Meeting Date –

Regular Meeting: April 16, 2018 at 4:00 p.m.

G. Adjournment of Meeting –

Board Member **Fiedler** motioned to adjourn the meeting at **12:16 p.m.**; Board Member **Beck** seconded the motion; Motion passed **3/0/0**.