

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

May 17, 2018

CONVENE PUBLIC SESSION

9:15 a.m.

A. Call to Order

Pledge of Allegiance led by Rodney Cash-Gordon

Roll Call

Board Chairman Colleen Kuhn - present

Board Vice Chairman Anthony Fiedler –present

Board Member Robert Jackson – not present

Board Member Michelle Winkhart – not present

Board Member Joshua Beck - present

Also Present

Desirée Gardner

Casondra Foor

Chris Jones

B. Student Representative –

Rodney Cash-Gordon spoke on student activities, lunch program, and facility improvements.

C. Special Reports –

Lorraine Garcia spoke on AVID program's new requirements and SLAHD student statistics.

Katie Prior spoke on athletics program growth and goals.

Donald Simard spoke on possible participation in Skills USA competitions.

G. Public Comment –

Billy Bullington reported on phase II construction project with feedback from board members.

D. Business Report –

Gardner reported on audit, benefits open enrollment, year-end tasks, and current budget.

E. Principal's Report –

Foor reported on state testing, Bridge Program, graduation and promotion ceremonies, teacher feedback from evaluations and surveys.

F. Leadership Report –

Jones reported on security improvements for next year, Vanguard update, and promotion ceremony.

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

I. Consent Agenda –

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

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

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

1. DISCUSSION/APPROVAL OF ONE CALL NOW AGREEMENT - Board Member **Fiedler** motioned to **approve** the One Call Now agreement for mass email, phone, and social media communications; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
2. DISCUSSION/APPROVAL OF BRANDMAN UNIVERSITY CONTRACT – Board Member **Fiedler** motioned to **approve** the Brandman University contract for teacher internship credentials; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
3. DISCUSSION/APPROVAL OF EDLIO RENEWAL – Board Member **Beck** motioned to **approve** the Edlio renewal for website maintenance; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.
4. DISCUSSION/APPROVAL OF FIRE ENGINE ACQUISITION – Board Member **Fiedler** motioned to **approve** the acquisition of one or more fire engines; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
5. DISCUSSION/APPROVAL OF CHAMBER MEMBERSHIPS – Board Member **Fiedler** motioned to **approve** renewing Hesperia, Apple Valley, and Victorville Chamber annual memberships; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
6. DISCUSSION/APPROVAL OF 2018-2019 NON-CERTIFICATED SALARY SCHEDULE – Board Member **Fiedler** motioned to **approve** the revised 2018-2019 Non-Certificated Salary Schedule; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
7. DISCUSSION/APPROVAL OF CURRICULUM ASSOCIATES QUOTE – Board Member **Fiedler** motioned to **approve** the quote from Curriculum Associates for benchmark tests, core curriculum, and differentiation assistance; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
8. DISCUSSION/APPROVAL OF EDMENTUM RENEWAL – Board Member **Fiedler** motioned to **approve** the renewal of Edmentum online curriculum for designated content areas; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
9. DISCUSSION/APPROVAL OF MATHSPACE RENEWAL – Board Member **Fiedler** motioned to **approve** the renewal of Mathspace online curriculum for designated content areas; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
10. DISCUSSION/APPRVOAL OF EPA EXPENDITURES – Board Member **Beck** motioned to **approve** using Education Protection Account funds for teacher salaries; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

11. DISCUSSION/APPROVAL OF CDS CODE CHANGE – Board Member **Fiedler** motioned to **table** transferring the junior high to a separate CDS code; committee will select a candidate to present to the Board for approval; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.
12. DISCUSSION/APPROVAL OF LEASE AGREEMENT RENEWAL – Board Member **Fiedler** motioned to **approve** renewal of the lease agreement for property located at 12850 Muscatel Street, Hesperia, CA 92344 for a period of one (1) year at the year one rate provided; Board Member **Beck** seconded the motion. Motion carried **3/0/0**.

MOVE TO CLOSED SESSION

1:00 p.m.

The Board moved to closed session to discuss the following:

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

2:39 p.m.

L. Closed Session Report -

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

M. Board Member Comments – None

N. Items for Future Board Meetings – *AVID membership, Athletics Handbook, Special April Meeting Minutes, Skills USA agreement, Construction RFP, Fence quotes, and Van purchase quotes.*

O. Next Meeting Date –

Regular Meeting: June 18, 2018 at 9:00 a.m.

P. Adjournment of Meeting – Board Member **Beck** motioned to adjourn the meeting at **2:42 p.m.**; Board Member **Fiedler** seconded the motion. Motion passed **3/0/0**.