

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

3<sup>rd</sup> Thursday of each odd month: 9:00 a.m.

3<sup>rd</sup> Monday of each even month: 4:00pm

15776 Main Street #11, Hesperia, CA 92345

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## AGENDA

June 19, 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

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

1. Construction Report
2. Technology Report

**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.*

**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 27, 2018 and June 8, 2018 special meetings and May 17, 2018 regular meeting.
2. Approval of Expenditure Report for May 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of May 2018 Credit Card Statements.

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4. Approval of May 2018 Petty Cash Reconciliations.

**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 AVC TECH LEASE - The Board may approve the lease of staff and student technology equipment and infrastructure improvements with AVC Tech Services.
2. DISCUSSION/APPROVAL OF INTERNET UPGRADES - The Board may approve internet upgrades at the high school campus.
3. DISCUSSION/APPROVAL OF AVID MEMBERSHIP – The Board may approve the AVID membership renewal.
4. DISCUSSION/APPROVAL OF FENCE QUOTE – The Board may approve installation of a fence in rear of junior high campus.
5. DISCUSSION/APPROVAL OF REQUEST FOR PROPOSAL – The Board may approve a request for proposal for bathroom complex construction.
6. DISCUSSION/APPROVAL OF INTRINZEC AMENDED AGREEMENT – The Board may approve the amended contract with Intrinzec to include construction project management for final phase of junior high renovation.
7. DISCUSSION/APPROVAL OF SAFETY SCREENS PURCHASE - The Board may approve purchase and installation of safety screens for high school campus.
8. DISCUSSION/APPROVAL OF HUSD FOOD SERVICE AGREEMENT - The Board may approve renewing the agreement with Hesperia Unified School District Nutrition Services for food service at the high school campus.
9. DISCUSSION/APPROVAL OF CHARTERSAFE RENEWAL - The Board may approve the insurance policy renewals with CharterSafe.
10. DISCUSSION/APPROVAL OF 2018-2019 SCHOOL CALENDAR - The Board may approve the calendar of instructional days for 2018-2019.
11. DISCUSSION/APPROVAL OF 2018-2019 BELL SCHEDULE - The Board may approve the instructional minutes scheduled for 2018-2019.
12. DISCUSSION/APPROVAL OF STRONG MIND CURRICULUM - The Board may approve the purchase of Strong Mind online curriculum for independent study.
13. DISCUSSION/APPROVAL OF BOARD BENEFITS – The Board may approve offering health benefits to board members on the School’s benefit plan.
14. DISCUSSION/APPROVAL OF 2018-19 BUDGET – The Board may approve the preliminary 2018-19 budget.

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15. DISCUSSION/APPROVAL OF 2018-19 LCAP – The Board may approve the 2018-19 Local Control Accountability Plan and Annual Update including the Federal Addendum.

#### **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. LEGAL
2. PUBLIC EMPLOYMENT (Section 54957) – Executive Director
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)

#### **RECONVENE PUBLIC SESSION**

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**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: August 3, 2018 at 9:00 a.m.

**P. Adjournment of Meeting**