

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special 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

August 24, 2018

CONVENE PUBLIC SESSION

2:00 p.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. Special Reports – Stakeholders will report on potential and existing programs and projects.

C. 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.

D. 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.

E. 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 UNAUDITED ACTUALS – The Board may approve the 2017-2018 unaudited actuals.
2. DISCUSSION/APPROVAL OF HUSD FACILITIES USE: EAGLE PLAZA – The Board may approve the sublease of bathroom facilities at Eagle Plaza from Hesperia Unified School District.
3. DISCUSSION/APPROVAL OF ROBERT KUHN CONSULTING CONTRACT– The Board may approve the consulting contract with Robert Kuhn for managing Eagle Plaza bathroom construction as well as cost mitigation.

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1. DISCUSSION/APPROVAL OF SPECIALIZED THERAPY SERVICES CONTRACT - The Board may approve the contract for nursing and therapy services.
2. DISCUSSION/APPROVAL OF DESERT MOUNTAIN CHILDREN'S CENTER CONTRACT - The Board may approve the contract with Desert Mountain Children's Center for individual counseling and assessment services.
3. DISCUSSION/APPROVAL OF CHRISTINA NAVARRO-CABERO CONTRACT – The Board may approve the contract with Christina Navarro-Cabero for psychological services.
4. DISCUSSION/APPROVAL OF 2018-19 CADET HANDBOOK - The Board may approve the 2018-19 cadet handbook.
5. DISCUSSION/APPROVAL OF 2018-19 EMPLOYEE HANDBOOK - The Board may approve the 2018-19 employee handbook.

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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
3. CASE REVIEW/PLANNING (Section 54957.8)
4. CONFERENCE WITH LEGAL COUNSEL – Significant exposure to litigation pursuant to Section 54956.9(b): (1 case)

RECONVENE PUBLIC SESSION

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

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

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

I. Next Meeting Date – Regular Meeting: September 20, 2018 at 9:00 a.m.

J. Adjournment of Meeting