

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special Meeting of the Governing Board

Public Meeting Location:

15776 Muscatel Street, Hesperia, CA 92345

MINUTES

August 24, 2018

CONVENE PUBLIC SESSION

2:19pm

A. Call to Order

Pledge of Allegiance – Robert Jackson

Roll Call

Board Chairman Colleen Kuhn - present

Board Vice Chairman Anthony Fiedler – not present

Board Member Robert Jackson – present

Board Member Michelle Winkhart – present

Board Member Joshua Beck – present

Also Present

Victor Allende

Desiree Gardner

Casondra Foor

Chris Jones

B. Public Comment – None

C. Items to be Removed from Action Agenda – None

D. Action Agenda –

1. DISCUSSION/APPROVAL OF UNAUDITED ACTUALS – Board Member **Jackson** motioned to **approve** the 2017-2018 unaudited actuals; Board Member **Beck** seconded the motion. Motion carried **4/0/0**.
2. DISCUSSION/APPROVAL OF HUSD FACILITIES USE: EAGLE PLAZA – Board Member **Winkhart** motioned to **approve** the sublease of bathroom facilities at Eagle Plaza from Hesperia Unified School District.; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
3. DISCUSSION/APPROVAL OF ROBERT KUHN CONSULTING CONTRACT – Board Member **Beck** motioned to **approve** the consulting contract with Robert Kuhn for managing Eagle Plaza bathroom construction as well as cost mitigation; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
4. DISCUSSION/APPROVAL OF SPECIALIZED THERAPY SERVICES CONTRACT – Board Member **Winkhart** motioned to **approve** the contract for nursing and therapy services; Board Member **Beck** seconded the motion. Motion carried **4/0/0**.
5. DISCUSSION/APPROVAL OF DESERT MOUNTAIN CHILDREN'S CENTER CONTRACT – Removed.
6. DISCUSSION/APPROVAL OF CHRISTINA NAVARRO-CABERO CONTRACT – Board Member **Winkhart** motioned to **approve** the contract with Christina Navarro-Cabero for

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psychological services; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.

7. DISCUSSION/APPROVAL OF 2018-19 CADET HANDBOOK – Board Member **Jackson** motioned to **approve** the 2018-19 cadet handbook; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
8. DISCUSSION/APPROVAL OF 2018-19 EMPLOYEE HANDBOOK – Board Member **Jackson** motioned to **approve** the 2018-19 employee handbook; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.

MOVE TO CLOSED SESSION

3:20 p.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. 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

4:50 p.m.

E. Closed Session Report –

Closed 1 – No action taken
Closed 2 – No action taken
Closed 3 – No action taken
Closed 4 – No action taken

F. Board Member Comments –

Beck: Would like more social media marketing
Winkhart: Pleased with school atmosphere.
Allende: Focus is on budget, marketing, retention, and technology
Kuhn: Thanked board members for their commitment.

G. Items for Future Board Meetings – None

H. Next Meeting Date –

Regular Meeting: September 20, 2018 at 9:00 a.m.

I. Adjournment of Meeting –

Board Member **Winkhart** motioned to adjourn the meeting at **5:04 p.m.**; Board Member **Jackson** seconded the motion; Motion passed **4/0/0**.