

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

Additional Location:

Marine Corps Logistics Base, Barstow

MINUTES

August 3, 2018

CONVENE PUBLIC SESSION

12:10 p.m.

A. Call to Order

Pledge of Allegiance led by Victor Allende

Roll Call

Board Chairman Colleen Kuhn - present

Board Vice Chairman Anthony Fiedler –present

Board Member Robert Jackson –present via telephone

Board Member Michelle Winkhart –present

Board Member Joshua Beck – not present

Also Present

Victor Allende

Desirée Gardner

Casondra Foor

Chris Jones

B. Special Reports –

Allende – Provided updates on junior high construction projects.

B. Business Report –

Gardner – Reported on technology lease, food service, and budget matters.

B. Principal Report –

Allende – Reported on recruitment efforts and community partnerships.

B. Leadership Report –

Allende – Reported on Vanguard and security improvements.

G. Public Comment – None

H. Items to be Removed from Consent or Action Agendas –

Remove Action items 7, 8, and 9 from Action Agenda

Remove Special Meeting June 8, 2018 from Consent Agenda

I. Consent Agenda –

Board Member **Fiedler** motioned to approve the Consent Agenda; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.

1. Approval of Board minutes for the June 19, 2018 regular meeting.

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2. Approval of Expenditure Report for June 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of Food Service Job Description.
4. Approval of Volunteer List August 2018.

K. Action Agenda

1. DISCUSSION/APPROVAL OF TITLE III CONSORTIUM MOU - Board Member **Winkhart** motioned to **approve** the Memorandum of Understanding to join a consortium to receive Title III funds in 2018-2019; Board Member **Fiedler** seconded the motion. Motion carried **4/0/0**.
2. DISCUSSION/APPROVAL OF SKILLS USA APPLICATION – Board Member **Fiedler** motioned to **approve** the application to participate in Skills USA competitions and activities with student groups fundraising for entry fee costs; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
3. DISCUSSION/APPROVAL OF UNIVERSITY OF LAVERNE MOU – Board Member **Jackson** motioned to **approve** the Memorandum of Understanding for internship employees through University of Laverne; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
4. DISCUSSION/APPROVAL OF RIVERSIDE COUNTY MOU – Board Member **Fiedler** motioned to approve the Memorandum of Understanding with Riverside County Superintendent of Schools for Teacher Induction Program Facilitation and Reflective Coaching; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
5. DISCUSSION/APPROVAL OF 2018 YOUTH COMMUNITY PARTNER FACILITY USE AGREEMENT – Board Member **Fiedler** motioned to **approve** the agreement with Hesperia Area Recreation District for facility use; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
6. DISCUSSION/APPROVAL OF A&C PEST PROPOSAL – Board Member **Winkhart** motioned to **approve** the A&C proposal for pest control service at the junior high location; Board Member **Fiedler** seconded the motion. Motion carried **4/0/0**.
7. DISCUSSION/APPROVAL OF 2018-2019 CADET HANDBOOK – Removed
8. DISCUSSION/APPROVAL OF 2018-2019 EMPLOYEE HANDBOOK – Removed
9. DISCUSSION/APPROVAL OF BOARD BENEFITS – Removed

MOVE TO CLOSED SESSION

1:15 p.m.

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYMENT (Section 54957) – Executive Director
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
3. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

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4. CASE REVIEW/PLANNING (Section 54957.8)

RECONVENE PUBLIC SESSION

2:43 p.m.

L. Closed Session Report -

1. Approved – Motion by Winkhart; Second by Jackson; Passed Unanimously
2. No action taken
3. No action taken
4. No action taken

M. Board Member Comments –

Fiedler: Excited for new academic year.
Jackson: Excited for improvements.
Winkhart: Happy with positive direction.
Kuhn: Pleased with new director.

N. Items for Future Board Meetings –

Project Manager agreement

O. Next Meeting Date –

Special Meeting: August 24, 2018
Regular Meeting: September 20, 2018 at 9:00 a.m.

P. Adjournment of Meeting – Board Member **Jackson** motioned to adjourn the meeting at 2:53 p.m.; Board Member **Fiedler** seconded the motion. Motion passed **4/0/0**.