

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: October 18, 2018

MEETING PLACE: 16530 Lost Canyon Rd.
Santa Clarita, CA 91387

TIME: 4:00 p.m.

Items on the agenda may not be addressed in the order they are agendized. The Board of Directors may alter the order at their discretion

Meeting facilities can be made accessible to persons with disabilities. Because multiple locations are used for meetings and the particular room or configuration may vary from meeting to meeting, it is requested that if you require special assistance to participate in the meeting you notify the office of the Executive Director at least 72 hours prior to the meeting you wish to attend.

OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL

Jana Perea	President, and Parent Representative
Yvette Barringer	Vice President, and Parent Representative
Joshua Stegner	Secretary, and Parent Representative
Thomas Stonecipher	Treasurer, and Parent Representative
Dori Burnett	Parent Representative
Virgil Chewning	Parent Representative
Gina Miller	Parent Representative
Joe Andrews	District Representative

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meetings of September 11, 2018.

6. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak please complete a Communication from the Public form and provide it to the Board Secretary before the meeting.

7. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

8. CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Committee Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- a. Human Resources HR Action Report September 2018**
- b. September 2018 Business Services Division Check Register**
- c. September 2018 Business Services Division Payroll Expenditures**
- d. September 2018 Division Purchase Order Listings**
- e. August and September 2018 Business Services Division Credit Card Register**
- f. September 2018 Enrollment Numbers**

9. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

- a. Executive Director – Denice Burchett**
- b. Chief Business Officer – Truth Z. Ncube**

10. INFORMATION/DISCUSSION/ACTION AGENDA

- a. Review, Discussion and Approval of the Resignation of Gina Miller from the Gorman Learning Charter Network Board of Directors – Jana Perea**
- b. Review, Discussion and Approval of the Purchase of 100 Chromebooks for the Antelope Valley Resource Center – Chris Campbell and Jason Gatza**
- c. Review, Discussion and Approval of Early Start Kindergarten Student – Denice Burchett**
- d. Review, Discussion and Approval of Retention Policy 5000.5 – Denice Burchett**
- e. Review, Discussion and Approval of Policy 5008.1: Education of Homeless Children & Youths Policy – Tamara Campbell**
- f. Review, Discussion and Approval of Policy 5008.2: Foster Youth Education Policy – Tamara Campbell**
- g. Review, Discussion and Approval of Policy 5008.3: Educational Records and Student Information Policy – Tamara Campbell**
- h. Review, Discussion and Approval of Employee Handbook – Naja Braddock**

- i. Review, Discussion and Approval of Riders – Naja Braddock**
 - i. Virtual Resource Center (VRC) Facilitator Rider**
 - ii. CTE Designated Subject Teacher Rider**

- j. Review, Discussion and Approval of Job Descriptions – Naja Braddock**
 - i. English Learning Coordinator Job Description**
 - ii. Title I Coordinator Job Description**
 - iii. Assistant Supervisor**
 - iv. Administrative Assistant**

- k. Review, Discussion and Approval of Termination of Policies – Craig Wilson**
 - i. Conflict of Interest Policy 1002.1**
 - ii. Conflict of Interest Policy 7004.7**

- l. Review, Discussion and Approval of the Conflict of Interest Policy 7004.9 – Craig Wilson**

- m. Review, and Discussion of the California Dashboard Presentation – Denice Burchett**

CLOSED SESSION

11. ADJOURN TO CLOSED SESSION, IF ANY:

- a. Personnel Action – Government Code Section 54957**

- b. Safety – Government Code Section 54957: THREAT TO PUBLIC SERVICES OR FACILITIES Consultation with Directors of Regional Services regarding campus safety risk and prevention measures.**

RECONVENE TO OPEN SESSION

12. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

13. ITEMS FOR NEXT MEETING

14. CONFIRM MEETING PLACE AND TIME

15. ADJOURNMENT