

AGENDA - BOARD OF TRUSTEES MEETING

Wednesday, June 5th, 2019 at 5:30 pm

Escondido Campus: 725 N. Escondido Blvd., Escondido 92025, Activity Center 1

1. Call to Order, Roll Call and Flag Salute (5:30–5:35 am)

Meeting called at _____ am

<u>Board Members</u>	Present	Absent
Dr. Lis Johnson (Chair)	_____	_____
Kristin French	_____	_____
Irma Diaz-Martin (Secretary)	_____	_____
Dr. Larrie Hall	_____	_____
Tom Hillebrecht (Treasurer)	_____	_____
Tucker Stine (Vice Chair)	_____	_____
<u>Administration</u>		
Dr. David Rivera	_____	_____
Dr. Jose Manuel Villarreal	_____	_____
Jill Chang	_____	_____

2. Approve New Board Secretary

3. Public Comments/School Recognition (5:35–5:45 pm)

3.1 SWPPP (Sewage Water Pollution Prevention Plan) Recognition

4. Consent Items (5:45–5:50 pm)

- 4.1 Approve June 5 Agenda
- 4.2 Approve April 25 Minutes
- 4.3 Approve SDCOE Induction Agreement
- 4.4 Ratify 990 Tax Returns

5. Discussion and Action Items (5:50-7:15 pm)

- 5.1 Teaching, Learning, Leadership: Dr. Lozano (5:50-6:40 pm)
 - 5.1.1 Discussion: Classroom Culture #2 (5:50-6:10 pm)
 - 5.1.2 Discussion: CAASPP Preliminary Data (6:10-6:40 pm)
- 5.2 Discussion: Personnel (6:40-6:45 pm)
- 5.3 Discussion/Action: Finance: Jill Chang (6:45-7:15 pm)
 - 5.3.1 Action: LCAP Approval (6:45-7:05 pm)
 - 5.3.2 Discussion: Finance Measures Survey Part II: (7:05-7:15 pm)
 - 5.3.3 Action: Final Revised 2019-20 Budget (7:15-7:25 pm)
- 5.4 Discussion: Facilities/Operations: David Rivera (7:25-7:35 pm)
 - 5.4.1 Action: Revised Construction Scope/Expenses (7:25-7:30 pm)
 - 5.4.2 Action: Sandy Hook Promise MOU (7:30-7:35 pm)
- 5.5 Discussion: Board Goal Representative: Kristin French (7:35-7:50 pm)
- 5.6 Action: Board Calendar (7:50-8:00 pm)

6. Information Items (8:00-8:10 pm)

- 6.1 Legislation: AB1505 and related (see also email updates)
- 6.2 Board/Officer Communication/Announcements
- 6.3 Important Dates: SWPPP, June 6, 2 pm; Exhibition Night June 19, 4:30 pm; 5th grade Celebration June 25 9 am; K Promotion June 25 5:30 pm
- 6.4 Board Meetings: June 26, 2019 retreat

7. Closed Session (8:10-8:25 pm): Personnel: President Evaluation: 54957

8. Adjournment: Meeting adjourned at _____ pm

Mission: With the support of families, the mission of Epiphany Prep is to deliver entrepreneurial and innovative education opportunities that transform the learning potential of marginalized students by strengthening the whole child: intellect, character, and spirit.

Public Comments: Members of the public may speak on items not listed on the agenda for 2 minutes each not to exceed 20 minutes for all topics. Extra time may be granted as needed.

Consent Items: Unless a trustee pulls an item, one board vote approves all items.

Closed Session: Allowed per Gov. Ed. Code on student discipline (48900), confidential matters (35146), potential or pending litigation (54956.9), personnel (54957), labor (3540-3549.3) or property negotiations (54956.8, 54957.1(a)).

American with Disabilities Act: For accommodations related to disabilities to attend/participate in meetings call 760-280-0028 at least 24 hours prior to.

Brown Act: Agendas can be reviewed at 725 N. Escondido Blvd., Escondido 92025 and at www.epiphanyprep.org.

Translation Services: Call 760-280-0028 at least 24 hours prior to a meeting.

info@epiphanyprep.org