EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

February 17, 2016

10:30 a.m. – 2:30 p.m.

Meeting Location: Springs Event Center

43174 Business Park Drive

Temecula, CA 92590

I. PRELIMINARY

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

BOARD OF DIRECTORS:

Marlene Darrow Chair | Beth Burt, Vice Chair | Tracey Vela, Secretary
Heidi Chan, Treasurer | Justin Moldenhauer, Director | Robin Mammoth, Director
Craig Schnieder, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	10:30 a.m.	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	10:35 a.m.	1	Action: Approval of Agenda	Chair
3.	10:37 a.m.	5	Action: Approval of Meeting Minutes – December 10, 2015	Chair

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Board Director may request removal of any item from the consent agenda for consideration under the regular agenda if discussion of the item is desired. Items not removed from the consent agenda will stand approved upon the motion of a Board Director, followed by a second and majority vote.

	TIME	PG #	AGENDA ITEM	LED BY
4.	10:40 a.m.	10	Action: Approval of Consent Agenda • Warrant Register • Personnel Action Report	Chair

III. COMMUNITY RELATIONS

This is an opportunity for community members to speak to any item on the agenda or regarding subjects or concerns that do not appear on the agenda. Any person wishing to speak is requested to complete the "Request to Speak" form found at the entrance to the meeting and to bring it forward to the Board Secretary. Presentations are limited to five minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board from discussing or acting upon matters not on the agenda.

	TIME	PG #	AGENDA ITEM	LED BY
5.	10:45 a.m.	-	Information: PUBLIC COMMENTS	Chair
6.	10:50 a.m.	-	Information: Introduction of New Board Director, Mr. Craig Schneider	N. South

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
7.	10:55 a.m.	-	Information: Superintendent's Report – Verbal Presentation	K. Hermsmeyer

V. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
8.	11:15 a.m.	21	Action: Second Reading and Approval of Educator Effectiveness Plan 2015-16	A. Podratz
9.	11:20 a.m.	25	Action: Second Reading and Approval of Nepotism Policy BP 8001.3	K. Hermsmeyer
10.	11:25 a.m.	29	Action: Approval of Revised 2016-17 Attendance and 185 Credentialed Staff Calendar	A. Podratz
11.	11:30 a.m.	31	Action: Approval of Out of State Travel Request	K. Hermsmeyer

VI. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
12.	11:35	-	Information: BOARD COMMENTS	Chair

VII. RECESS – Until 12:00 noon (lunch served), 1:00 p.m. (remainder of meeting)

- Empire Board members are invited to lunch at 12:00 noon including a special presentation from Mandy Themm who will report on her recent trip to Belize
- The combined portion of the meeting will resume at 1:00 p.m.

VIII. INFORMATION – COMBINED MEETING WITH ALL BOARDS

	TIME	PG #	AGENDA ITEM	LED BY
13.	1:00 p.m.	32	Information: Presentation of "4-2-Qs" • Homeschool • KEYS • Venture	Homeschool Directors
14.	1:30 p.m.	43	Information: WASC Final Report Review	D.Daniel
15.	2:00 p.m.	58	Information/Board Training: Brown Act	L. Rhoads-Parks

IX. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
16.	2:30 p.m.	-	Action: Motion to Adjourn the Meeting	Chair

XI. NEXT REGULAR MEETING

Thursday, March 10, 2016, 9:00 a.m. – 11:00 a.m. 43448 Business Park Drive, Temecula, CA 92590

In compliance with the Americans with Disabilities Act (AB3035; CH 300, Statutes of 2000), if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the charter school's governing board, please contact the Administrative Office at (951) 252-8891. Notification by noon on Tuesday prior to the board meeting (48 hours) will enable the school to make reasonable arrangements to assure accessibility to this meeting. Upon request, the school shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

***Members of the public attending a board meeting via teleconference need not give their name when entering the conference call.**

UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Homeschool Field Trips	**San Diego Symphony**	2/18/2016	11:30 AM	750 B Street, San Diego
La Fuente Student Center	**Community Night**	2/18/2016	4:00 PM - 5:30 PM	1985 Peacock Blvd., Oceanside
Magnolia Student Center	**Twin Day**	2/18/2016	All Day	4260 Tequesquite Ave., Riverside
Homeschool Field Trips	**Pêro (or the Myseries of the Night)**	2/19/2016	11:30 AM	600 Town Center Drive, Costa Mesa
Temecula Student Center	**Wacky Tacky Day**	2/19/2016	All Day	43040 Margarita Rd, Temecula
Temecula Student Center	**High School Coffee House Theater**	2/19/2016	6:00 PM - 8:00 PM	43040 Margarita Rd, Temecula
Riverside Student Center	**John's Incredible Pizza Fundraiser**	2/19/2016	5:00PM - 8:00PM	6187 Valley Springs Pkwy., Riverside
Murrieta Student Center	**Montessori Sports Day**	2/19/2016	All Day	41866 Kalmia Street, Murrieta
Orange County Student Center	**Learning Center Art Show**	2/23/2016	3:15PM - 3:45PM	2121 N. Grand Ave., Santa Ana
Murrieta Student Center	**Owlveus Kick Off**	2/23/2016	4:00 PM	41866 Kalmia Street, Murrieta
Temecula Student Center	**San Luis Rey Mission 4th Grade Field Trip**	2/24/2016	9:45 AM - 12:45 PM	4050 Mission Ave., Oceanside
Temecula Student Center	**DaVinci Middle School Open Mic**	2/24/2016	2:35 PM - 3:35 PM	43040 Margarita Rd, Temecula
Murrieta Student Center	**DaVinci Sports Day**	2/24/2016	9:00 AM - 12:00 PM	41866 Kalmia Street, Murrieta
Homeschool Field Trips	**Perris Indoor Skydiving**	2/24/2016	8:45 AM or 11:45 AM	2091 Goetz Rd., Perris
Orange County Student Center	**Learning Center Art Show**	2/25/2016	3:15 PM - 3:45 PM	2121 N. Grand Ave., Santa Ana
Corona Student Center	**Spirit Day- 100th Day of School Wear**	2/25/2016	All Day	510 W. 2nd Street, Corona
Corona Student Center	**Mosaic Awards Assembly**	2/25/2016	9:00 AM - 10:00 AM	510 W. 2nd Street, Corona
Temecula Student Center	**2nd Grade Field Trip Panted Earth Carmike Theater**	2/25/2016	9:00 AM	27507 Ynez Rd., Temecula
Temecula Student Center	**5th Grade Field Trip Painted Earth Carmike Theater**	2/26/2016	9:00 AM	27507 Ynez Rd., Temecula
Murrieta Student Center	**Little Farmer's Market**	2/26/2016	3:00 PM - 4:00 PM	41866 Kalmia Street, Murrieta
Riverside Student Center	**Mosaic Awards Ceremony K - 5th**	2/26/2016	9:00 AM	3050 Chicago Ave., Riverside
Hemet Student Center	**High School National Pancake Day Celebration**	2/26/2016	All Day	105 N. Girard Street, Hemet
iShine Student Center	**Coffee with the Principal (Tentative)**	3/1/2016	9:00 AM - 10:00 AM	42145 Lyndie Lane, Temecula
Homeschool Field Trips	**SeaWorld San Diego**	3/2/2016	9:30 AM	500 SeaWorld Drive, San Diego
Murrieta Student Center	**DaVinci Dr. Seuss Day**	3/2/2016	9:00 AM - 12:00 PM	41866 Kalmia Street, Murrieta
Murrieta Student Center	**Green Eggs & Ham Breakfast for Montessori (K - 6)**	3/2/2016	9:00 AM - 10:00 AM	41866 Kalmia Street, Murrieta
La Fuente Student Center	**Parent Booster Meeting**	3/3/2016	6:00 PM	1985 Peacock Blvd., Oceanside
Murrieta Student Center	**Dr. Seuss Read-a-Long/Pajama Day (Montessori K-6)**	3/3/2016	9:00 AM - 3:00 PM	41866 Kalmia Street, Murrieta
Temecula Student Center	**CTE Field Trip- Apple Store in the Promenade Mall**	3/4/2016	1:30 PM - 3:30 PM	40764 Winchester Rd., Temecula
Temecula Student Center	**RWA High School Talent Show Auditions**	3/4/2016	4:00 PM - 5:00 PM	43040 Margarita Rd, Temecula
Corona Student Center	**Crazy Hat Day**	3/2/2016	All Day	510 W. 2nd Street, Corona
Homeschool Field Trips	**Palm Springs Aerial Tramway**	3/7/2016	10:30 AM	1 Tram Way, Palm Springs
Temecula Student Center	**DaVinci Middle School Field Trip to Newport Landing**	3/7/2016	10:00 AM	309 Palm St. #A, Newport Beach

	Whale Watching			
Homeschool Field Trips	**Legoland**	3/8/16 - 3/9/16	10:30 AM	1 Legoland Drive, Carlsbad
iShine Student Center	**Family Dance**	3/9/2016	TBA	42145 Lyndie Lane, Temecula
Homeschool Field Trips	**Narnia**	3/10/2016	11:30 AM	815 West 6th Street, Corona

*Note: If Board members would like to attend Homeschool field trips, please contact Kathy Crudo ahead of time at (951) 595-6360 so she can get extra tickets. Tickets are not sold at the event.