EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

August 14, 2017

2:00 p.m.

45000 Pechanga Parkway

Temecula, CA

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.

Present:

Beth Burt, Board Chair Marlene Darrow, Board Director Robin Mammoth, Board Director Craig Schneider, Board Director Steaven Chan, Director Jessica Large, Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Supt. of Business Diane Anvari, Asst. Supt. of Personnel Chris Lemke, Director of Guidance Natali South, Director of Executive Support

1. **Action: Call to Order & Pledge of Allegiance**
   - Ms. Burt called the meeting to order at 2:31 p.m. and led the Pledge of Allegiance.

2. **Activity: Oath of Office – Jessica Large**
   - Natali South administered the Oath of Office for new member, Jessica Large.

3. **Action: Approval of Agenda**
   - Mr. Schneider moved to approve the agenda.
   - Ms. Mammoth seconded.
   - Vote: 6 Ayes (Burt, Darrow, Mammoth, Schneider, Chan, Large); 0 Noes; 1 Absent (Moldenhauer). Motion Adopted.

4. **Action: Approval of Minutes from June 20, 2017**
   - Mr. Schneider moved to approve the Minutes from the June 20, 2017 meeting.
   - Ms. Mammoth seconded.
   - Discussion: None
   - Vote: 4 Ayes (Burt, Darrow, Mammoth, Schneider); 2 Abstentions (Chan, Large); 0 Noes; 1 Absent (Moldenhauer). Motion Adopted.

5. **Information: PUBLIC COMMENTS**
   - None

6. **Information: Superintendent's Report**
   - Dr. Hermsmeyer reviewed the Superintendent's report and provided updates regarding ODIC issues and other network-wide updates. She indicated that Helendale recently renewed Empire Springs for a new five year term.

7. **Information: Reappointment of Craig Schneider, Appointment of Steaven Chan**
   - Natali South informed the Board that Springs Inc. reappointed Craig Schneider for a second three-year term, and appointed Steaven Chan to serve on Empire Springs for a first three-year term. Both positions became effective July 1, 2017.

8. **Action: Approval of Suicide Prevention Policy BP 5024.1**
   - Ms. Darrow moved to approve Board Policy 5024.1 regarding suicide prevention measures.
   - Mr. Chan seconded.
   - Discussion: Chris Lemke, Director of Guidance, described this policy, which is required by the state, and explained the measures that Springs is putting in place to support the policy.
   - Vote: 6 Ayes (Burt, Darrow, Mammoth, Schneider, Chan, Large);
     0 Noes; 1 Absent (Moldenhauer). Motion Adopted.

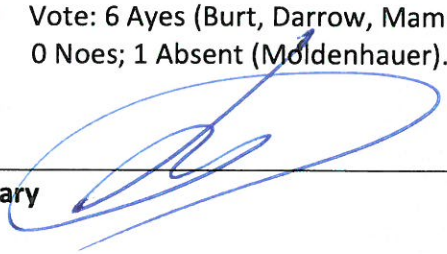
9. **Action: Approval of PCS & Salary Scales**
   - Mr. Chan moved to approve the revised Position Control & Salary Scales.
   - Mr. Schneider seconded.
   - Discussion: Diane Anvari indicated that the PCS & Salary Scales have been revised to address a raise in Education Specialist (ES) pay, and other minor edits.
   - Vote: 6 Ayes (Burt, Darrow, Mammoth, Schneider, Chan, Large);
     0 Noes; 1 Absent (Moldenhauer). Motion Adopted.

10. **Action: Approval of Superintendent's Contract 2017-18**
    - Ms. Darrow moved to approve the Superintendent's Contract for 2017-18.
    - Mr. Chan seconded.
    - Discussion: Tanya Rogers reviewed the contract and indicated it will be presented to the other charters in the network.
    - Vote: 6 Ayes (Burt, Darrow, Mammoth, Schneider, Chan, Large);
      0 Noes; 1 Absent (Moldenhauer). Motion Adopted.

11. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
    - Mr. Chan: I look forward to being part of the Empire Springs Board.
    - Ms. Burt: I have enjoyed serving as Chair this past year.
    - Ms. Darrow: Thanks to Beth for doing a great job as chair this year, and welcome Steaven and Jessica!

12. Action: Motion to Adjourn the Meeting

- Ms. Darrow motioned to adjourn the meeting at 2:50 p.m.
- Ms. Mammoth seconded.
- Vote: 6 Ayes (Burt, Darrow, Mammoth, Schneider, Chan, Large); 0 Noes; 1 Absent (Moldenhauer). Motion Adopted.



Secretary

9/7/17

Date