HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

May 15, 2014

3:45 – 6:20p.m.

43448 Business Park Drive / Temecula, CA 92590

Conference Line (267) 507-0370 / Code: 000012#*

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:

Pamela Ellard, Chair — Steaven Chan, Vice Chair — Rachel Couch, Secretary
Jennifer Mejares Pham, Treasurer — Louis H. Fetherolf, Director — Kristyn "Liz" Johnson, Director
Pam Rivas, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	3:45pm		*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	3:47pm	*1*	*Action*: **Approval of Agenda**	Chair
3.	3:48pm	*4*	*Action*: **Approval of Meeting Minutes – March 13, 2014**	Chair
4.	3:50pm	*9*	*Action*: **Approval of Special Meeting Minutes – April 7, 2014**	Chair
5.	3:52pm	*14*	*Action:* **Ratification of Appointment of New Board Director (Pam Rivas) & Oath of Office**	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
6.	4:00pm	*15*	*Action*: **Approval of Warrant Listing & Personnel Action Report (March & April)**	Chair
7.	4:00pm	*28*	*Action:* **Approval of Out-of-state Travel to Las Vegas, NV for National Charter Schools Conference for Board & Staff (June 29–July 2, 2014)**	Chair
8.	4:00pm	*29*	*Action:* **Ratification of Reappointment of Board Director, Steaven Chan, for Second Term *(Commencing 7/1/14)***	Chair
9.	4:00pm	*30*	*Action:* **Acceptance of Jennifer Mejares Pham's Resignation *(Effective 6/30/14)***	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
10.	4:05pm	-	*Information*: **PUBLIC COMMENTS**	Chair
11.	4:10pm	-	*Information:* **BOARD COMMENTS**	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
12.	4:15pm	32	*Information*: **Report from the Superintendent**	K. Hermsmeyer
13.	4:20pm	60	*Information/Activity:* **Local Control Accountability Plan (LCAP)**	Amy Podratz

V. BUSINESS

	TIME	PG #	AGENDA ITEM	LED BY
14.	4:40pm	89	*Information*: **Financial Update**	Amy Podratz
15.	4:50pm	94	*Action:* **Approval Position Control System and Salary Schedules (2014-2015)**	Diane Anvari

VI. GOVERNANCE

	TIME	PG #	AGENDA ITEM	LED BY
16.	5:00pm	128	*Action:* **Approval of 2014-2015 Board Calendar of Reports**	Kyla Shofner
17.	5:05pm	133	*Information:* **Board Annual Self-evaluation (Via Google Forms)**	Kyla Shofner
18.	5:10pm	138	*Training:* **Suspension and Expulsion**	Debbie Essel
19.	5:40pm	166	*Action:* **Approval of Board Policy 5015.1 – Student Suspension and Expulsion**	Kyla Shofner
20.	5:45pm	185	*Action:* **Approval of Board Policy 4007.1 – Cash Receipts**	Kyla Shofner
21.	5:50pm	186	*Action:* **Approval of Board Policy 5008.1 – Withholding Student Records**	Kyla Shofner
22.	5:55pm	188	*Action:* **Approval of Board Policy 5011.1 – Identification & Education Under Section 504**	Kyla Shofner
23.	6:00pm	190	*Action:* **Approval of Board Policy 5012.1 – Bullying, Harassment, Intimidation & Discrimination**	Kyla Shofner
24.	6:05pm	193	*Action:* **Approval of Board Policy 5013.1 – Students' Freedom of Speech/Expression**	Kyla Shofner
25.	6:10pm	195	*Action:* **Approval of Board Policy 5016.1 – Campus Supervision**	Kyla Shofner
26.	6:15pm	196	*Action:* **Approval of Board Policy 5017.1 – Student Admissions & Public Random Drawing ("Lottery")**	Kyla Shofner

VII. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
27.	6:20pm	-	*Action:* **Motion to Adjourn the Meeting**	Chair

VIII. NEXT REGULAR MEETING

Thursday, June 12, 2014 4:30 – 6:30p.m.

Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive – Temecula 92590

IX. UPCOMING SCHOOL EVENTS

Event	Date	Time	Location
DeJong Dairy Field Trip	5/16/2014	All day	31910 Corydon St. Wildomar, CA 92595
Prom	5/17/2014	6PM – 11PM	Temecula Creek Inn, Temecula CA
Choir Concert & Talent Show	5/19/2014		Lake Elsinore (31910 Mission Trail, Lake Elsinore, CA 92530)
Strom Baseball Family Night	5/19/2014	6PM	Strom Stadium
Talent Show / Inspired Learner Expo	5/23/2014	1PM - 4PM	Riverside (Mt Rubidoux) 5320 Victoria Ave,
Family Fun Festival	5/23/2014	2PM – 6PM	Magnolia Student Center (8775 Magnolia Ave, Riverside CA 92504)
San Diego Zoo	5/27/2014 & 5/28/2014	All day	San Diego Zoo
Ruben H. Fleet Science Exhibits	5/29/2014	All day	1875 El Prado, San Diego, CA 92101
Grad Nite	5/30/2014	8:15PM – 7AM	Magic Mountain, Valencia CA
Year End Party	6/2/2014	11AM – 3PM	Camelot, Anaheim CA
Ancient Olympics	6/2/2014	All day	Lake Elsinore (31910 Mission Trail, Lake Elsinore, CA 92530)
Year End Party	6/4/2014	11AM – 3PM	Mulligans, Murrieta CA
3rd grade Promotion	6/4/2014	10AM	MPR – 41862 Kalmia St, Murrieta CA 92562
Kinder & 8th grade Promotion Ceremony	6/5/2014	10AM – 2PM	Cesar Chavez Community Center, (2060 University, Riverside CA)
6th grade Promotion	6/5/2014	9AM	MPR – 41862 Kalmia St, Murrieta CA 92562
Year End Party	6/6/2014	11AM – 3PM	Castle Park, Riverside CA
Carnival	6/6/2014	All day	Lake Elsinore (31910 Mission Trail, Lake Elsinore, CA 92530)
8th grade Promotion	6/6/2014	11AM	MPR – 41862 Kalmia St, Murrieta CA 92562
Musical Theater	6/3/2014, 6/5/2014 & 6/7/2014	Time by grades	Riverside Student Center (3050 Chicago Ave. CA 92503)
8th Grade Promotion	6/9/2014	2PM	Riverside (Mt Rubidoux SDA Church, 5320 Victoria Ave. CA 92506)
Kinder Promotion & Picnic	6/9/2014		Lake Elsinore
DaVinci Promotion	6/9/2014	1PM	MPR – 41862 Kalmia St, Murrieta CA 92562
Year End Party	6/10/2014	11AM – 3PM	Fiesta Village, Colton CA
Kinder Promotion	6/9/2014 & 6/10/2014	Time by Program	Riverside Student Center (3050 Chicago Ave. CA 92503)
8th grade Promotion	6/10/2014		Lake Elsinore (31910 Mission Trail, Lake Elsinore, CA 92530)
Elementary Pancake Breakfast	6/10/2014	Morning	Lake Elsinore (31910 Mission Trail, Lake Elsinore, CA 92530)
6th Annual Staff & Family Picnic (Plus Health & Benefits Fair Extravaganza)	6/13/14	12:30 – 4PM	Magnolia Student Center 8775 Magnolia Ave Riverside, CA 92504
Springs Graduation Ceremony	6/14/2014	4PM	Murrieta Mesa High School 24801 Monroe Ave Murrieta, CA 92562

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 3:30pm 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.