EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

August 19, 2013

10:00 – 12:00p.m.

43448 Business Park Drive / Temecula, CA 92590

Conference Line (218) 844-3366 / Code: 020100#*

I. PRELIMINARY

BOARD OF DIRECTORS:

Robin Mammoth, Chairman Marlene Darrow, Secretary

Tracey Vela, Director Heidi Chan, Director Beth Burt, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	10:00am		*Action*: **Call to Order & Pledge of Allegiance**	Chairman
2.	10:02am	*1*	*Action*: **Approval of Agenda**	Chairman
3.	10:05am	*3*	*Action*: **Approval of Meeting Minutes – May 24, 2013**	Chairman
4.	10:07am	*11*	*Action*: **Election of Corporate Officers & Board Officers**	Legal Counsel

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Director of the Board 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 motion of a Board Director, followed by a second and majority vote.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
5.	10:27am	*13*	*Action*: **Ratification of Contract – Innovative School Solutions, Inc. (O.A.S.I.S.)**	Chairman
6.	10:27am	*23*	*Action*: **Ratification of Contract – N. Harris Computer Corporation (AptaFund)**	Chairman
7.	10:27am	*47*	*Action*: **Ratification Of Contract – Online Purchasing System**	Chairman
8.	10:27am	*53*	*Action*: **Approval of 2013-2014 Attendance Calendar**	Chairman
9.	10:27am	*55*	*Action*: **Approval of Lease Agreement with Santa Ana United Methodist Church (2121 N Grand Ave)**	Chairman
10.	10:27am	*81*	*Action*: **Approval of Revised Board Policy 5006.1 – Independent Study**	Chairman
11.	10:27am	*84*	*Action*: **Approval of Revised Board Policy 7002.1 – Board-Staff Communications**	Chairman
12.	10:27am	*86*	*Action*: **Approval of Revised Board Policy 8001.1-8001.3 – Hiring**	Chairman
13.	10:27am	*89*	*Action*: **Approval of Revised Board Policy 8002.1-8002.4 - Compensation**	Chairman
14.	10:27am	*91*	*Action*: **Approval of Revised Board Policy 8003.1-8003.3 – Termination**	Chairman
15.	10:27am	*92*	*Action*: **Approval of Revised Board Policy 8004.1 – Harassment-Free Workplace**	Chairman
16.	10:27am	*97*	*Action*: **Approval of Revised Board Policy 8005.1 – Employee Complaints**	Chairman
17.	10:27am	*100*	*Action*: **Approval of Revised Board Policy 8006.1 – Certification**	Chairman
18.	10:27am	*102*	*Action*: **Approval of Revised Board Policy 8007.1 – Social Media Guidelines for Staff**	Chairman

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 LIMIT	PG #	AGENDA ITEM	LED BY
19.	10:30am		*Information*: **PUBLIC COMMENTS**	Chairman
20.	10:35am		*Information:* **BOARD COMMENTS**	Chairman

IV. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
21.	10:40am	106	*Information*: **Board Receipt & Review of Compensation & Comparability Data for Executive Director**	Legal Counsel
22.	10:50am	117	*Action:* **Approval of Resolution 100.1 – Determining Reasonable Executive Compensation**	Legal Counsel
23.	11:00am	121	*Action:* **Approval of Executive Director's Fixed Term Employment Agreement**	Legal Counsel
24.	11:10am	132	*Action:* **Approval of MOU with Springs Charter Schools**	Staff
25.	11:20am	137	*Action:* **Approval of MOU with River Springs Charter School (for Finance & Special Education)**	Staff
26.	11:25am	138	*Information:* **Application for LEA Status in the Riverside Special Education Region**	Staff
27.	11:30am	153	*Action:* **Approval of Revised MOU with Helendale School District**	Staff
28.	11:35am	168	*Action:* **Approval of Revised Bylaws**	Staff
29.	11:40am	185	*Action:* **Approval of Resolution 100.2 for State Disability Insurance**	Staff

V. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
30.	11:45am	187	*Action:* **Approval of Executive Director's 2013-2014 Goals**	Executive Director

VI. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
31.	12:00pm		*Action:* **Motion to Adjourn the Meeting**	Chairman

VII. NEXT REGULAR MEETING

Thursday, September 12, 2013, 10:00 – 11:00a.m.
Temecula Administrative Offices – 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 District's governing board, please contact the Administrative Office at (951) 252-8891. Notification by noon on Monday 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.