EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL MEETING
AGENDA

August 26, 2013
10:00 – 10:30a.m.
43466 Business Park Drive / Temecula, CA 92590

I. PRELIMINARY

BOARD OF DIRECTORS:

Robin Mammoth, Chairman Heidi Chan, Vice Chairman
Marlene Darrow, Secretary Beth Burt, Treasurer Tracey Vela, 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 – August 19, 2013**	Chairman

II. 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*
4.	10:07am		*Information*: **PUBLIC COMMENTS**	Chairman
5.	10:12am		*Information:* **BOARD COMMENTS**	Chairman

III. BUSINESS

	TIME LIMIT	*PG #*	*AGENDA ITEM*	*LED BY*
6.	10:15am	*13*	*Action*: **Approval of Resolution 100.3 – California State Teacher's Retirement System**	Diane Anvari
7.	10:22am	*17*	*Action:* **Approval of Resolution 100.4 – CalSTRS Redeposit Payroll**	Diane Anvari
8.	10:25am	*18*	*Action:* **Approval of Resolution 100.5 to Tax Defer Member Paid Contributions – IRC 414(h)(2)**	Diane Anvari
9.	10:27am	*20*	*Action:* **Approval of Resolution 100.6 to Tax Defer Service Credit Purchases**	Diane Anvari

IV. ADJOURNMENT

	TIME LIMIT	*PG #*	*AGENDA ITEM*	*LED BY*
10.	10:30am		*Action:* **Motion to Adjourn the Meeting**	Chairman

V. 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.

EMPIRE Springs CHARTER SCHOOL