EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

February 17, 2016

10:30 a.m. – 2:30 p.m.

Meeting Location: Springs Event Center
43174 Business Park Drive
Temecula, CA 92590

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:

Marlene Darrow, Board Chair Beth Burt, Board Vice Chair Tracey Vela, Board Secretary Heidi Chan, Board Treasurer Justin Moldenhauer, Board Director Robin Mammoth, Board Director Craig Schneider, Board Director	Kathleen Hermsmeyer, Superintendent Natali South, Executive Assistant to the Board Debbie Daniel, Assistant Supt – Pupil Services Harbor Springs Board Members River Springs Board Members

1. Action: Call to Order & Pledge of Allegiance
   - Ms. Darrow called the meeting to order at 10:45 a.m. and led the Pledge of Allegiance

2. Action: Approval of Agenda
   - Ms. Mammoth moved to approve the agenda
   - Ms. Vela seconded
   - 7 AYES (Darrow, Burt, Vela, Chan, Moldenhauer, Mammoth, Schneider) 0 NOES; 0 ABSENT; Motion adopted.

3. Action: Approval of Consent Agenda – Warrant Register, Personnel Action Report
   - Ms. Chan moved to approve the Consent Agenda
   - Mr. Moldenhauer seconded
   - 7 AYES (Darrow, Burt, Vela, Chan, Moldenhauer, Mammoth, Schneider) 0 NOES; 0 ABSENT; Motion adopted.

4. Information: PUBLIC COMMENTS
   - None

5. Information: Introduction of New Board Director, Mr. Craig Schneider
   - Mr. Craig Schneider was welcomed to the Empire Springs' Board, assuming the

position as Helendale's representative, recently vacated by Don Langille.

6. Information: Superintendent's Report – Verbal Presentation
   - Dr. Hermsmeyer provided an update regarding current charter legislation, Out-of-District-In-County concerns as well as enrollment and Springs' network activities.

7. Action: Second Reading and Approval of Educator Effectiveness Plan 2015-16
   - Ms. Vela moved to approve the Educator Effectiveness Plan 2015-16 upon Second Reading
   - Ms. Mammoth seconded
   - Discussion: None
   - 7 AYES (Darrow, Burt, Vela, Chan, Moldenhauer, Mammoth, Schneider) 0 NOES; 0 ABSENT; Motion adopted.

8. Action: Second Reading and Approval of Nepotism Policy BP 8001.3
   - Mr. Moldenhauer moved to approve Nepotism Policy BP 8001.3 upon Second Reading
   - Ms. Burt seconded
   - Discussion: None
   - 7 AYES (Darrow, Burt, Vela, Chan, Moldenhauer, Mammoth, Schneider) 0 NOES; 0 ABSENT; Motion adopted.

9. Action: Approval of Revised 2016-17 Attendance and 185 Credentialed Staff Calendar
   - Ms. Mammoth moved to approve the revised 2016-17 Attendance and 185 Credentialed Staff Calendar
   - Ms. Vela seconded
   - Discussion: None
   - 7 AYES (Darrow, Burt, Vela, Chan, Moldenhauer, Mammoth, Schneider) 0 NOES; 0 ABSENT; Motion adopted.

10. Action: Approval of Out of State Travel Request
    - Ms. Chan moved to approve the Out of State Travel Request
    - Mr. Moldenhauer seconded.
    - Discussion: Dr. Hermsmeyer explained of the purpose of the upcoming trip to visit charter schools with an emphasis of educating students with autism.
    - 6 AYES (Darrow, Vela, Chan, Moldenhauer, Mammoth, Schneider) 0 NOES; 0 ABSTAIN (Burt) Motion adopted.

11. Information: BOARD COMMENTS
    - Ms. Vela: I'm looking forward to the groundbreaking ceremony on Friday. Also, it was great to read the article in the Inland Empire magazine recognizing Kathleen in their Women of Leadership feature.
    - Mr. Moldenhauer: I'd like to welcome Craig to our Board.
    - Ms. Burt: Thanks to Chantel for the Learning and the Brain conference organization; the folders were very helpful, and it was a great conference!
    - Ms. Darrow: Thanks for the love and support during the passing of my

father. Also, my husband earned the Top Lawyer award.

- Ms. Chan: I agree that Learning and the Brain was a very informational conference. Has our site leadership attended this conference?
    - Dr. Hermsmeyer: Yes, we have sent staff on occasion. When it first started it was mostly geared for counselors and psychologists, and less about classroom management and teacher-oriented things; I believe it has expanded.
- Mr. Schneider: I look forward to learning more about Empire Springs and lending my experience to the Board.

Empire Springs Board entered into recess at 10:30 a.m., and reconvened at 12:00 p.m. to join Harbor Springs and River Springs for lunch and combined Board training.

12. Information: Presentation of "4-2-Qs"
    - The following programs presented their program reviews to the combined boards:
        - Homeschool
        - KEYS
        - Venture

13. Information: WASC Final Report Review
    - Debbie Daniel reviewed the WASC Self Study report and reminded the Boards that the WASC Visit will commence on Feb. 28 with a reception and invited the Boards to attend.

14. Information/Board Training: Brown Act
    - Legal Counsel, Linda Rhoads-Parks provided training on the Brown Act.

15. Action: Motion to Adjourn the Meeting
    - Ms. Darrow moved to adjourn the meeting at 3:07 p.m.
    - Ms. Chan seconded.
    - 7 AYES (Darrow, Burt, Vela, Chan, Moldenhauer, Mammoth, Schneider) 0 NOES; 0 ABSENT; Motion adopted.

XI. NEXT REGULAR MEETING

Thursday, April 12, 2016, 9:00 a.m. – 11:00 a.m. 43448 Business Park Drive, Temecula, CA 92590

Tracey Vela, Board Secretary

3/10/16
Date