HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

June 9, 2016

4:30 p.m.

43448 Business Park Drive, Temecula, CA 92590

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:

Rachel Couch, Chair — Louis Fetherolf, Vice Chair — Kristyn "Liz" Johnson, Secretary
Pam Rivas, Treasurer — Steaven Chan, Director — Pamela Ellard, Director
Cheryl LaCount, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	4:30	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	4:32	1	Action: Approval of Agenda	Chair
3.	4:33	4	Action: Approval of Meeting Minutes – May 12, 2016	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
4.	4:35	11	Action: Approval of Consent Agenda • Warrant Register	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
5.	4:40	-	Information: PUBLIC COMMENTS	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
6.	4:45	-	Student Presentation: Karl Zieber, Katelyn Jenkins: National History Day	K. Hermsmeyer
7.	5:00	13	Information: Superintendent's Report	K. Hermsmeyer

V. INFORMATION ITEMS / BOARD ACTIVITY

	TIME	PG #	AGENDA ITEM	LED BY
8.	5:10	23	Information: First Reading of Board Stipend Policy – BP 7001.1	T. Rogers
9.	5:20	26	Information: First Reading of Math Placement Policy – BP 5022.1	V. Price
10.	5:30	29	Information: Network Upgrades - Fortinet	P. Hermsmeyer
11.	5:40	30	Information: Board Member Conference Options 2016-2017	K. Hermsmeyer
12.	5:45	32	Discussion-Public Relations – "Elevator Speech"	PR Committee

VI. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
13.	5:55	33	Action: Second Reading & Approval of Financial Reports & Accountability – BP 4003.1	T. Rogers
14.	6:00	36	Action: Second Reading & Approval of Debt Policy – BP 4008.1	T. Rogers
15.	6:05	38	Action: Second Reading & Approval of Field Trip Policy – BP 5020.1	T. Rogers
16.	6:10	40	Action: Second Reading & Approval of Student Internet & Digital Citizenship Policy – BP 5021.1	P. Hermsmeyer
17.	6:15	43	Action: Approval of Program Transfer – OC Quest to Citrus Springs	A. Podratz
18.	6:20	44	Action: Approval of 2016-17 Budget	T.Rogers A.Podratz
19.	6:35	54	Action: Approval of EPA Actuals	T. Rogers
20.	6:45	56	Action: Approval of EPA 3 Year Plan	T. Rogers
21.	6:55	58	Action: Approval of LCAP	A. Podratz
22.	7:10	146	Action: Approval of Salary Scales & Position Control Summary	D. Anvari
23.	7:15	183	Action: Approval of Superintendent's Contract	A. Podratz
24.	7:25	191	Action: Approval of Konica Minolta Contract	P. Hermsmeyer
25.	7:35	203	Action: Approval of 2016-2017 Board Calendar & Budget	K. Hermsmeyer
26.	7:40	205	Action: Approval of Resolution 101.2 - Facsimile Signatures	T. Rogers

VII. CLOSED SESSION

	TIME	PG #	AGENDA ITEM	LED BY
27.	7:45	-	Action: Conference with Real Property Negotiator • Property: EB - 700	P. Hermsmeyer

VIII. OPEN SESSION

	TIME	PG #	AGENDA ITEM	LED BY
28.	8:00	-	Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9	Chair

IX. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
29.	8:05	-	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS	Chair

X. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
30.	8:10	-	Action: Motion to Adjourn the Meeting	Chair