HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR CALLED MEETING
MINUTES

2:30 p.m.

August 14, 2017

45000 Pechanga Parkway

Temecula, CA

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:

Louis Fetherolf, Board Chair	Kathleen Hermsmeyer, Superintendent
Kristyn "Liz" Johnson, Vice Chair	Diane Anvari, Asst. Superintendent of Personnel
Pam Rivas, Board Secretary	Tanya Rogers, Asst. Superintendent of Business
Cheryl LaCount, Treasurer	Chris Lemke, Director of Guidance
Rachel Couch, Board Director	Natali South, Director of Executive Support
Heidi Chan, Board Director	

1. **Action: Call to Order & Pledge of Allegiance**
   - Mr. Fetherolf called the meeting to order at 2:55 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Ms. Couch moved to approve the agenda.
   - Ms. Johnson seconded.
   - Vote: 6 Ayes (Fetherolf, Johnson, Rivas, LaCount, Couch, Chan); 0 Noes; 0 Absent. Motion Adopted.

3. **Action: Approval of Minutes from June 8, 2017**
   - Ms. Johnson moved to approve the Minutes from the June 8, 2017 meeting.
   - Ms. LaCount seconded.
   - Discussion: None
   - Vote: 5 Ayes (Fetherolf, Johnson, Rivas, LaCount, Couch); 1 Abstention (Chan); 0 Noes; 0 Absent. Motion Adopted.

4. **Information: PUBLIC COMMENTS**
   - None

5. **Information: Superintendent's Report**
   - Dr. Hermsmeyer reviewed the Superintendent's report and provided updates regarding ODIC issues and other network-wide updates. She indicated that we are continuing with the process to submit a petition (Vista Springs) to the Vista Unified School District. If denied, we will appeal to San Diego County.

6. **Information: Reappointment of Pam Rivas and Cheryl LaCount, Appointment of Heidi Chan**
   - Natali South informed the Board that Springs Inc. reappointed Pam Rivas and Cheryl LaCount for their second three-year terms, and appointed Heidi Chan to serve on Harbor Springs for a first three-year term. All positions became effective July 1, 2017. Springs Inc. is continuing the interview process to fill the remaining vacancy.

7. **Action: Approval of Suicide Prevention Policy BP 5024.1**
   - Ms. Chan moved to approve Board Policy 5024.1 regarding suicide prevention measures.
   - Ms. Johnson seconded.
   - Discussion: Chris Lemke, Director of Guidance, described this policy, which is required by the state, and explained the measures that Springs is putting in place to support the policy.
   - Vote: 6 Ayes (Fetherolf, Johnson, Rivas, LaCount, Couch, Chan);
     0 Noes; 0 Absent. Motion Adopted.

8. **Action: Approval of PCS & Salary Scales**
   - Ms. Rivas moved to approve the revised Position Control & Salary Scales.
   - Ms. Chan seconded.
   - Discussion: Diane Anvari indicated that the PCS & Salary Scales have been revised to address a raise in Education Specialist (ES) pay, and other minor edits.
   - Vote: 6 Ayes (Fetherolf, Johnson, Rivas, LaCount, Couch, Chan);
     0 Noes; 0 Absent. Motion Adopted.

9. **Action: Approval of Superintendent's Contract 2017-18**
   - Ms. Couch moved to approve the Superintendent's Contract for 2017-18.
   - Ms. Rivas seconded.
   - Discussion: Tanya Rogers reviewed the contract and indicated it will be presented to the other charters in the network.
   - Vote: 6 Ayes (Fetherolf, Johnson, Rivas, LaCount, Couch, Chan);
     0 Noes; 0 Absent. Motion Adopted.

10. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
    - Mr. Fetherolf: I have enjoyed serving as Chair this past year. Welcome to Heidi!
    - Ms. Couch: Thanks to staff for organizing another great Pechanga event. Surely a lot of planning goes into this, and you all make it look easy.

11. Action: Motion to Adjourn the Meeting

- Ms. Johnson motioned to adjourn the meeting at 3:31 p.m.
- Ms. Chan seconded.
- Vote: 6 Ayes (Fetherolf, Johnson, Rivas, LaCount, Cheryl LaCount, Couch, Chan); 0 Noes; 0 Absent. Motion Adopted.

Cheryl LaCount — Sept 7, 2017

Cheryl LaCount, Secretary **Date**