HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

October 9, 2014

9:00a.m. – 4:30p.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:

Steaven Chan, Chair — Rachel Couch, Vice Chair — Kristyn "Liz" Johnson, Secretary

Louis Fetherolf, Treasurer — Pam Rivas, Director — Pamela Ellard, Director

Cheryl LaCount, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	9:00am	-	*Action*: **Call to Order & Pledge of Allegiance**	Superintendent
2.	9:02am	1	*Action*: **Approval of Agenda**	Chair
3.	9:03am	5	*Action*: **Approval of Meeting Minutes – September 11, 2014**	Chair

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
4.	9:04am	10	*Action*: **Ratification of Warrant Listing & Personnel Action Report (September)**	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 LIMIT	PG #	AGENDA ITEM	LED BY
5.	9:05am	-	*Information*: **PUBLIC COMMENTS**	Chair
6.	9:10am	-	*Information*: **BOARD COMMENTS**	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
7.	9:15am	-	*Speaker*: **Jared Giordano, RSCS Class of 2008**	
8.	9:30am	18	*Information*: **Report from the Superintendent – WASC Update, State of the Schools (under separate cover)**	K. Hermsmeyer

V. BUSINESS / GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
9.	10:00am	-	*Training*: **Budget**	Amy Podratz
10.	11:00am	-	*Training*: **Memorandums of Understanding**	Amy Podratz

LUNCH 12:00 – 1:00pm

11.	1:00pm	23	*Training*: **Board-Staff Interaction**	Diane Anvari
12.	1:30pm	25	*Training*: **Enrollment Review Panel & Board Petition Process**	Debbie Daniel
13.	2:00pm	33	*Training*: **High School Advisement**	Debbie Daniel

BREAK 2:30 – 2:45pm

14.	2:45pm	-	*Training*: **Board Technology**	P. Hermsmeyer

VI. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
15.	4:00pm	-	*Action*: **Motion to Adjourn the Meeting**	Chair

VII. UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Homeschool Field Trips	**Cast off to America/Water Toy Workshop**	10/13/2014	9:30am	1492 North Harbor Dr., San Diego
Homeschool Field Trips	**San Diego Symphony**	10/29/2014	10:00am	750 B Street, San Diego
Homeschool Field Trips	**San Diego Zoo/Safari Park**	10/15/2014	9:30am	15500 San Pasqual Valley Rd., Escondido
Homeschool Field Trips	**San Diego Zoo/Safari Park**	10/16/2014	9:30am	15500 San Pasqual Valley Rd., Escondido
Homeschool Field Trips	**San Diego Zoo/Safari Park**	10/17/2014	9:30am	15500 San Pasqual Valley Rd., Escondido
Homeschool Field Trips	**The Three Little Pigs**	10/09/2014	11:15am	12505 Cultural Center Dr., Rancho Cucamonga
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/20/2014	9:00am	315 Harbor Drive South, Oceanside

Homeschool Field Trips	**Sea Star Ocean Classroom**	10/21/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/22/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/23/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/24/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**San Diego County High Tech Fair**	10/22/2014	8:00am	O'Brian Hall, Del Mar Fairgrounds, Del Mar
Magnolia Student Center	**Wildlands Conservancy**	10/10/2014	All Day	39611 Oak Glen Rd, Oak Glen, CA
Magnolia Student Center	**STEP Conference**	10/15/2014	All Day	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Great CA Shake Out**	10/16/2014	All Day	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Tanaka Farms**	10/17/2014	All Day	5380 University Dr, Irvine, CA 92612
Magnolia Student Center	**Red ribbon Week**	10/23/2014	All Week	8775 Magnolia Ave, Riverside
Magnolia Student Center	**MyVote CA Mock Elections**	10/28/2014	All Day	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Halloween Parade**	10/31/2014		8775 Magnolia Ave, Riverside
Magnolia Student Center	**Knott's Independence Hall and Energy In Motion**	11/14/2014	All Day	8039 Beach Blvd, Buena Park, CA
FAPA	**Great CA Shake Out**	10/16/2014	All Day	4130 Mennes Ave. Bldg. 33, Riverside
FAPA	**School Rules Assembly**	10/24/2014		4130 Mennes Ave. Bldg. 33, Riverside
FAPA	**School Dance**	11/07/2014	6:00pm – 9:00pm	4130 Mennes Ave. Bldg. 33, Riverside
FAPA	**Parent Teacher Conf.**	11/17-11/20/2014		4130 Mennes Ave. Bldg. 33, Riverside
Homeschool Field Trips	**Knott's Native American tour**	11/3/2014	All Day	8039 Beach Blvd, Buena Park, CA
Homeschool Field Trips	**HVNC Rock On! Geology**	11/6/2014	All Day	11401 Arlington Ave. Riverside
Homeschool Field Trips	**Operation Gratitude**	11/12/2014	All Day	Event Center
Homeschool Field Trips	**Shrek Play**	11/14/2014	10:00am	4800 Magnolia Ave. Riverside
Homeschool Field Trips	**Old Joe Homestead**	11/18/2014	10:00am	12261 Oak Glen Rd. Yucaipa
Homeschool Field Trips	**Children's Discovery Museum**	12/2/2014	All Day	71701 Gerald Ford Dr, Rancho Mirage
Homeschool Field Trips	**Disney Designing a Story**	12/4/2014	All Day	1313 Disneyland Dr, Anaheim
Homeschool Field Trips	**Disney Energy & Waves 101**	12/9/2014	All Day	1313 Disneyland Dr, Anaheim
Homeschool Field Trips	**The Nutcracker**	12/11/2014	All Day	600 Town Center Dr, Costa Mesa
Homeschool Field Trips	**How the Grinch Stole Christmas**	12/11/2014	All Day	4242 Campus Dr, Irvine
Homeschool Field Trips	**Ski Trip**	12/16/2014	All Day	24510 California 2 Wrightwood
Homeschool Field Trips	**Disney Leadership & Teamwork**	12/18/2014	All Day	1313 Disneyland Dr, Anaheim
Homeschool Events	**Parent Cert**	10/17/2014	9:00am – 3:00pm	510 West Second, Corona
Homeschool Events	**Math Path Workshop**	11/4/2014	10:00am - 12:00pm	3050 Chicago Ave. Riverside
Homeschool Events	**Math Path Workshop**	11/19/2014	10:00am - 12:00pm	1310 E Walnut Ave, Orange

Homeschool Events	**Algebra Workshop**	11/13/2014	9:30am-12:30pm	3050 Chicago Ave. Riverside
Homeschool Events	**Writing Extravaganza**	12/11/2014	9:00am-12:00p,	43174 Business Park Dr. Temecula
Homeschool Events	**Science Fair Orientation**	10/23/2014	10:00am-12:00pm	43174 Business Park Dr. Temecula

*Note: If Board members would like to attend Homeschool Fieldtrips, please contact Kathy Crudo ahead of time at (951) 595-6360 so she can get extra tickets. Tickets are not sold at the event.

VIII. NEXT REGULAR MEETING

Thursday, December 11, 2014, 4:30p.m – 6:30p.m.

Administration 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.