HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

May 24, 2013

2:30 – 4:00p.m.

43466 Business Park Drive / Temecula, CA 92590

Conference Line (218) 844-3366 / Code: 020100#*

I. PRELIMINARY

1. **Call to Order**

   DIRECTORS:

   Pamela Ellard, President Jennifer Mejares Pham, Secretary Steaven Chan, Director

2. *Action*: **Approval of Agenda**
3. *Action:* **Approval Meeting Minutes – April 11, 2013**
4. *Action:* **Ratification of Appointment of New Board Member – Rachel Couch**

II. COMMUNITY RELATIONS

5. *Information*: **PUBLIC COMMENTS**

   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 Address the Board" 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 Governing Board from discussing or acting upon matters not on the agenda.

6. *Information*: **BOARD COMMENTS**
7. *Information:* **Report from Executive Director**

III. BUSINESS

8. *Action:* **Approval Legal Services Agreement – Young, Minney & Corr, LLP**
9. *Action:* **Designation of Agent for Service of Process**
10. *Action:* **Approval of Bylaws (Revised)**
11. *Action:* **Approval of Final Charter Petition (Revised)**
12. *Action:* **Ratification of MOU for Special Education Services By and Between River Springs, Harbor Springs, and Empire Springs Charter School for 2013-2014**

IV. GOVERNANCE

13. *Action:* **Approval of 2013/2014 Board Calendar**
14. *Action:* **Approval of Board Policy 1001.1 – Nondiscrimination in School Programs & Activities**
15. *Action:* **Approval of Board Policy 1002.1 – School Accountability Report Card**

16. *Action:* **Approval of Board Policy 2001.1 – Uniform Complaint Procedures**
17. *Action:* **Approval of Board Policy 3001.1 – Administration in Leeway in Absence of Board Policy**
18. *Action:* **Approval of Board Policy 3011.1 – Family Educational Rights and Privacy Act (FERPA)**
19. *Action:* **Approval of Board Policy 4001.1 – Contracts**
20. *Action:* **Approval of Board Policy 4002.1 – Budget**
21. *Action:* **Approval of Board Policy 5001.1 – Child Abuse Reporting Procedures**
22. *Action:* **Approval of Board Policy 5002.1 – Immunizations**
23. *Action:* **Approval of Board Policy 5003.1 – Infectious Disease Prevention**
24. *Action:* **Approval of Board Policy 5004.1 – Infectious Diseases**
25. *Action:* **Approval of Board Policy 5005.1 – Medications for Students**
26. *Action:* **Approval of Board Policy 5006.1 – Independent Study**
27. *Action:* **Approval of Board Policy 7001.1 – Board Stipends**

V. ADJOURNMENT

28. There being no further business, it was moved by _____ and seconded by _____ that this meeting be adjourned at _____ p.m.

VII. NEXT REGULAR MEETING

Tuesday, June 18, 2013, 2:00 – 3:30p.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.

Members of the public attending a board meeting via teleconference need not give their name when entering the conference call.

HARBOR Springs CHARTER SCHOOL