# HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

**43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590**

# *REGULAR MEETING*
# *AGENDA*

## June 12, 2014
## *4:30 – 6:30p.m.*
## *43448 Business Park Drive / Temecula, CA 92590*
***Conference Line (267) 507-0370 / Code: 000012#****

## 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***:

Pamela Ellard, Chair — Steaven Chan, Vice Chair — Rachel Couch, Secretary
Jennifer Mejares Pham, Treasurer — Louis H. Fetherolf, Director — Kristyn "Liz" Johnson, Director
Pam Rivas, Director

| | TIME | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 1. | 4:30pm | | *Action*: **Call to Order & Pledge of Allegiance** | Chair |
| 2. | 4:32pm | *1* | *Action*: **Approval of Agenda** | Chair |
| 3. | 4:33pm | *4* | *Action*: **Approval of Meeting Minutes – May 15, 2014** | 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. | 4:35pm | *10* | *Action*: **Approval of Warrant Listing & Personnel Action Report (May)** | 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. | 4:35pm | - | *Information*: **PUBLIC COMMENTS** | Chair |
| 6. | 4:40pm | - | *Information:* **BOARD COMMENTS** | Chair |

## IV. STUDENT ACHIEVEMENT

| | TIME | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 7. | 4:45pm | *16* | *Information*: **Report from the Superintendent (Including WASC Update)** | K. Hermsmeyer |
| 8. | 4:50pm | *24* | *Action:* **Approval of Local Control Accountability Plan (LCAP)** | Amy Podratz |

## V. BUSINESS

| | TIME | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 9. | 4:55pm | 62 | *Action*: **Approval of Final July 1, 2014-2015 Budget** | Amy Podratz |
| 10. | 5:05pm | 70 | *Action*: **Approval Memorandum of Understanding with River Springs Charter School** | Amy Podratz |
| 11. | 5:15pm | 81 | *Action*: **Approval of Memorandum of Understanding with Springs Charter Schools** | Amy Podratz |
| 12. | 5:25pm | 87 | *Action:* **Approval of Education Protection Account (EPA) Final Expenditures (2013-2014)** | Amy Podratz |
| 13. | 5:27pm | 88 | *Action:* **Approval of Education Protection Account (EPA) Spending Plan (2014-2015)** | Amy Podratz |

## VI. GOVERNANCE

| | TIME | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 14. | 5:30pm | 89 | *Action:* **Approval of Revised Board Policy 2001.1 – Uniform Complaint Procedures** | Kyla Shofner |
| 15. | 5:35pm | 101 | *Action:* **Approval of Board Policy 3010.1 – Volunteers** | Kyla Shofner |
| 16. | 5:40pm | 108 | *Action:* **Approval of Board Policy 4008.1 – Debt** | Kyla Shofner |
| 17. | 5:45pm | 110 | *Action:* **Approval of Board Policy 4009.1 – Accounting** | Kyla Shofner |
| 18. | 5:50pm | 113 | *Action:* **Approval of Board Committee for Superintendent Evaluation** | Kyla Shofner |
| 19. | 6:00pm | 117 | *Information:* **Year in Review – Summary of Data Reports & Trainings (2013-2014)** | Kyla Shofner |

## VII. CLOSED SESSION

| | TIME LIMIT | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 20. | 6:05pm | - | *Action:* **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**<br>a. Property: 1985 Peacock Avenue / Oceanside, CA 92056 | Phil Hermsmeyer |

## VIII. OPEN SESSION

| | TIME LIMIT | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 21. | 6:25pm | - | *Action:* **Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9** | Chair |

## IX. ADJOURNMENT

| | TIME LIMIT | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 22. | 6:30pm | - | *Action:* **Motion to Adjourn the Meeting** | Chair |

## X. NEXT REGULAR MEETING

**Thursday, August 14, 2014 4:30 – 6:30p.m.**

Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive – Temecula 92590

## XI. UPCOMING SCHOOL EVENTS

| Event | Date | Time | Location |
|---|---|---|---|
| **6th Annual Staff & Family Picnic (Plus Health & Benefits Fair Extravaganza)** | 6/13/14 | 12:30 – 4PM | Magnolia Student Center<br>8775 Magnolia Ave<br>Riverside, CA 92504 |
| **Springs Graduation Ceremony** | 6/14/14 | 4PM | Murrieta Mesa High School<br>24801 Monroe Ave<br>Murrieta, CA 92562 |
| **Annual Board Appreciation Dinner** | 8/11/14 | 5:00 – 8:00PM | Pechanga Resort (Eagle's Nest)<br>45000 Pechanga Parkway<br>Temecula, CA 92592 |
| **Springs Annual Staff & Parent Development Conference** | 8/12/14 and<br>8/13/14 | 8:30AM – 4:30PM | Pechanga Resort<br>45000 Pechanga Parkway<br>Temecula, CA 92592 |

*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 charter school's governing board, please contact the Administrative Office at (951) 252-8891. Notification by 3:30pm on Tuesday 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.***