HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

August 15, 2013

2:30 – 4:30p.m.

43448 Business Park Drive / Temecula, CA 92590

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

I. PRELIMINARY

BOARD OF DIRECTORS:

Pamela Ellard, Chairman — Jennifer Mejares Pham, Secretary

Steaven Chan, Director — Rachel Couch, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	2:30pm		*Action*: **Call to Order & Pledge of Allegiance**	Chairman
2.	2:32pm	1	*Action*: **Approval of Agenda**	Chairman
3.	2:35pm	3	*Action*: **Approval of Meeting Minutes – May 24, 2013**	Chairman
4.	2:37pm	10	*Action*: **Election of Corporate Officers & Board Officers**	Legal Counsel

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
5.	2:57pm	12	*Action*: **Ratification of Contract – Innovative School Solutions, Inc. (O.A.S.I.S.)**	Chairman
6.	2:57pm	22	*Action*: **Ratification of Contract – N. Harris Computer Corporation (AptaFund)**	Chairman
7.	2:57pm	46	*Action*: **Ratification Of Contract – Online Purchasing System**	Chairman
8.	2:57pm	52	*Action*: **Approval of 2013-2014 Attendance Calendar**	Chairman
9.	2:57pm	54	*Action:* **Approval of Revised Board Policy 5006.1 – Independent Study**	Chairman
10.	2:57pm	57	*Action:* **Approval of Revised Board Policy 7002.1 – Board-Staff Communications**	Chairman
11.	2:57pm	59	*Action:* **Approval of Revised Board Policy 8001.1-8001.3 – Hiring**	Chairman
12.	2:57pm	62	*Action:* **Approval of Revised Board Policy 8002.1-8002.4 - Compensation**	Chairman
13.	2:57pm	64	*Action:* **Approval of Revised Board Policy 8003.1-8003.3 – Termination**	Chairman
14.	2:57pm	65	*Action:* **Approval of Revised Board Policy 8004.1 – Harassment-Free Workplace**	Chairman
15.	2:57pm	70	*Action:* **Approval of Revised Board Policy 8005.1 – Employee Complaints**	Chairman
16.	2:57pm	73	*Action:* **Approval of Revised Board Policy 8006.1 – Certification**	Chairman
17.	2:57pm	75	*Action:* **Approval of Revised Board Policy 8007.1 – Social Media Guidelines for Staff**	Chairman

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
18.	3:00pm		*Information*: **PUBLIC COMMENTS**	Chairman
19.	3:05pm		*Information:* **BOARD COMMENTS**	Chairman

IV. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
20.	3:10pm	79	*Information*: **Board Receipt & Review of Compensation & Comparability Data for Executive Director**	Legal Counsel
21.	3:20pm	90	*Action:* **Approval of Resolution 100.1 – Determining Reasonable Executive Compensation**	Legal Counsel
22.	3:30pm	94	*Action:* **Approval of Executive Director's Fixed Term Employment Agreement**	Legal Counsel
23.	3:40pm	105	*Action:* **Approval of MOU with Springs Charter Schools**	Staff
24.	3:50pm	110	*Action:* **Approval of MOU with River Springs Charter School (for Finance & Special Education)**	Staff
25.	4:00pm	111	*Information:* **Application for LEA Status in the Riverside Special Education Region**	Staff
26.	4:05pm	126	*Action:* **Approval of Revised MOU with Julian Union Elementary School District**	Staff
27.	4:10pm	139	*Action:* **Approval of Revised Bylaws**	Staff
28.	4:15pm	156	*Action:* **Approval of Resolution 100.2 for State Disability Insurance**	Staff

V. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
29.	4:20pm	158	*Action:* **Approval of Executive Director's 2013-2014 Goals**	Executive Director

VI. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
30.	4:30pm		*Action:* **Motion to Adjourn the Meeting**	Chairman

VII. NEXT REGULAR MEETING

Thursday, September 12, 2013, 2:00pm – 3:00pm

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.