HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

February 17, 2016
43448 Business Park Drive
Temecula, CA 92590

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:

Rachel Couch, Chair Louis Fetherolf, Vice Chair Kristyn "Liz" Johnson, Board Secretary Pam Rivas, Treasurer Pamela Ellard, Board Director Cheryl LaCount, Board Director Steaven Chan, Board Director	Kathleen Hermsmeyer, Superintendent Natali South, Executive Assistant to the Board Debbie Daniel, Assistant Supt – Pupil Services Linda Rhoads-Parks, Legal Counsel River Springs Board Empire Springs Board

1. Action: Call to Order & Pledge of Allegiance
   - Ms. Couch called the meeting to order at 9:15 a.m. and led the Pledge of Allegiance

2. Action: Approval of Agenda
   - Mr. Chan moved to approve the agenda.
   - Ms. Rivas seconded.
   - 7 AYES (Couch, Fetherolf, Johnson, Rivas, Chan, Ellard, LaCount) 0 NOES; 0 ABSENT; Motion adopted.

3. Action: Approval of Meeting Minutes – December 10, 2015
   - Ms. LaCount moved to approve the minutes from the December 10, 2015 meeting.
   - Ms. Johnson seconded.
   - 7 AYES (Couch, Fetherolf, Johnson, Rivas, Chan, Ellard, LaCount) 0 NOES; 0 ABSENT; Motion adopted.

4. Action: Approval of Consent Agenda – Warrant Register, Personnel Action Report
   - Ms. Ellard moved to approve the Consent Agenda.
   - Ms. Johnson seconded.

- 7 AYES (Couch, Fetherolf, Johnson, Rivas, Chan, Ellard, LaCount) 0 NOES; 0 ABSENT; Motion adopted.

5. Information: PUBLIC COMMENTS
   - None

6. Information: Superintendent's Report – Verbal Presentation
   - Dr. Hermsmeyer provided an update regarding current charter legislation, Out-of-District-In-County concerns as well as enrollment and Springs' network activities.

7. Action: Second Reading and Approval of Educator Effectiveness Plan 2015-16
   - Ms. Ellard moved to approve the Educator Effectiveness Plan 2015-16 upon Second Reading.
   - Ms. Johnson seconded.
   - Discussion: None
   - 7 AYES (Couch, Fetherolf, Johnson, Rivas, Chan, Ellard, LaCount) 0 NOES; 0 ABSENT; Motion adopted.

8. Action: Second Reading and Approval of Nepotism Policy BP 8001.3
   - Mr. Fetherolf moved to approve Nepotism Policy BP 8001.3 upon Second Reading.
   - Ms. Rivas seconded.
   - Discussion: None
   - 7 AYES (Couch, Fetherolf, Johnson, Rivas, Chan, Ellard, LaCount) 0 NOES; 0 ABSENT; Motion adopted.

9. Action: Approval of Revised 2016-17 Attendance and 185 Credentialed Staff Calendar
   - Ms. Rivas moved to approve the revised 2016-17 Attendance and 185 Credentialed Staff Calendar.
   - Ms. Johnson seconded.
   - Discussion: Dr. Hermsmeyer explained the need to adjust some staff development days and bring forward a revised calendar.
   - 7 AYES (Couch, Fetherolf, Johnson, Rivas, Chan, Ellard, LaCount) 0 NOES; 0 ABSENT; Motion adopted.

10. Information: Presentation of "4-2-Qs"
    - The following Harbor Springs Programs reviewed their annual Program Reports
      - Orange County
      - La Fuente
      - Otay Ranch Academy of the Arts

11. Information: BOARD COMMENTS
    - Mr. Fetherolf: Last year, we talked about coordinating visits to the sites. I'd like us to think about doing organized visits again this year.
    - Ms. Ellard: I just returned from the Learning and the Brain conference, and it was awesome!

Harbor Springs Board entered into recess at 10:30 a.m., and reconvened at 12:00 p.m. to join Empire Springs and River Springs for lunch and combined Board training.

12. Information: Presentation of "4-2-Qs"
    - The following programs presented their program reviews to the combined boards:
        - Homeschool
        - KEYS
        - Venture

13. Information: WASC Final Report Review
    - Debbie Daniel reviewed the WASC Self Study report and reminded the Boards that the WASC Visit will commence on Feb. 28 with a reception and invited the Boards to attend.

14. Information/Board Training: Brown Act
    - Legal Counsel, Linda Rhoads-Parks provided training on the Brown Act.

15. Action: Motion to Adjourn the Meeting
    - Ms. Ellard moved to adjourn the meeting at 3:08 p.m.
    - Ms. Couch seconded.
    - 7 AYES (Couch, Fetherolf, Johnson, Rivas, Chan, Ellard, LaCount) 0 NOES; 0 ABSENT; Motion adopted.

NEXT REGULAR MEETING

Thursday, March 10, 2016, 9:00 a.m. - 4:00p.m.

Kristyn "Liz" Johnson, Board Secretary

3/10/16
Date