HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

December 10, 2015

4:30 – 7:30p.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	PG #	AGENDA ITEM	LED BY
1.	4:30	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	4:32	1	Action: Approval of Agenda	Chair
3.	4:33	5	Action: Approval of Meeting Minutes – September 10, 2015	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.	4:35	10	Action: Approval of Consent Agenda • Warrant Register with Promissory Note • Personnel Action Report	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.	4:40	-	Information: PUBLIC COMMENTS	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
6.	4:45	20	Information: Superintendent's Report & Student Recognition	K. Hermsmeyer

V. INFORMATION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
7.	5:05	30	Discussion: Educator Effectiveness Plan 2015-16	A. Podratz
8.	5:15	34	Discussion/Activity: WASC Self Study Update	D. Daniel
9.	5:45	42	Information: First Reading of Nepotism Policy BP 8001.3	K. Hermsmeyer

VI. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
10.	5:55	45	Action: Approval of Annual Audit for Fiscal Year 2014-15	T. Rogers
11.	6:10	76	Action: Approval of 1st Interim Budget	A. Podratz
12.	6:20	81	Action: Approval of Participation in the ROSE Fund	K. Hermsmeyer
13.	6:30	86	Action: Approval of 2016-17 Attendance and 185 Credentialed Staff Calendar	A. Podratz
14.	6:35	88	Action: Approval of 2017-18 Attendance and 185 Credentialed Staff Calendar	A. Podratz
15.	6:40	90	Action: Second Reading and Approval of Graduation Policy BP 5018.1	D. Daniel
16.	6:45	92	Action: Second Reading and Approval of Home & Hospital Policy BP 5019.1	D. Daniel
17.	6:50	110	Action: Appointment of Louis Fetherolf to Springs' Public Relations Subcommittee	N. South

VII. CLOSED SESSION

	TIME	PG #	AGENDA ITEM	LED BY
18.	6:55	-	Information: Public Employee Performance – • Superintendent Final Evaluation 2014-15 (under separate cover)	Subcommittee

VIII. OPEN SESSION

	TIME	PG #	AGENDA ITEM	LED BY
19.	7:10	-	Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9	Chair

IX. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
20.	7:15	-	Information: BOARD COMMENTS	Chair

X. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
21.	7:30	-	Action: Motion to Adjourn the Meeting	Chair

XI. NEXT REGULAR MEETING

Thursday, February 11, 2015, 9:00a.m. – 4:00p.m. Location to be determined.

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 noon 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.**

XII. UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Murrieta Student Center	**Scholastic Book Fair**	12/8/15 - 12/18/15	All Day	41862 Kalmia Street, Murrieta
Otay Ranch Academy for the Arts	**Awards Assemblies**	12/11/15	9:00am - 10:30am	1615 Mater Dei Dr., Chula Vista
Temecula Student Center	**Ms. Kemper's 1st Grade Library Field Trip**	12/11/15	9:00am - 10:30am	Temecula Public Library- 30600 Pauba Rd., Temecula
Orange County Student Center	**Spelling Bee**	12/11/15	1:45pm	2121 N Grand, Santa Ana
Flabob Airport Preparatory Academy	**Talent Show- Drama Club**	12/11/15	4:00pm - 6:00pm	4260 Tequesquite Avenue, Riverside
Murrieta Student Center	**Montessori Kinder Winter Celebration**	12/11/15	2:00pm	41862 Kalmia Street, Murrieta
Temecula Student Center	**High School Murder Mystery Play**	12/11/15	6:30pm - 8:30pm	Multi Purpose Room-43040 Margarita Rd, Temecula
Homeschool	**Open House**	12/14/15	5:00pm - 6:00pm	Hemet Learning Center- 760 W. Acacia, Suite 109, Hemet
Magnolia Student Center	**ASVAB Testing for 11th and 12th Grade**	12/14/15	9:00am - 12:00pm	4260 Tequesquite Avenue, Riverside
Temecula Student Center	**Jingle Mingle**	12/14/15	3:15pm - 4:00pm	Multi Purpose Room-43040 Margarita Rd, Temecula
Field Trips	**Knotts Merry Farm**	12/15/15	10:00 am	8039 Beach Blvd., Buena Park
iShine Student Center	**Holiday Talent Show**	12/15/15	TBA (Appr. 6:00pm)	42145 Lyndie lane, Temecula
Riverside Student Center	**Ugly Sweater Day**	12/15/15, 12/17/15 & 12/18/15	All Day	3050 Chicago Avenue, Riverside
Riverside Student Center	**Mosaic Field Trip- Aquarium of the Pacific**	12/15/15	All Day	100 Aquarium Way, Long Beach
Temecula Student Center	**2nd Grade Field Trip to San Diego Botanic Gardens**	12/15/15	All Day	230 Quail Gardens Dr., Encinitas
Otay Ranch Academy for the Arts	**Principal's Cafe**	12/16/15	10:00am - 11:00am	1615 Mater Dei Dr., Chula Vista, Room 814
Hemet Student Center	**Kona Ice**	12/16/15	12:30pm	105 North Girard St., Hemet
Riverside Student Center	**Pastries with the Principal**	12/16/15	8:45am - 9:45am	3050 Chicago Avenue, Riverside
Magnolia Student Center	**Dress For Success Mock Interviews**	12/16/15	11:00am - 1:00pm	4260 Tequesquite Avenue, Riverside
Corona Student Center	**Corona Spelling Bee**	12/16/15	10:00am	510 W. 2nd Street, Corona
Temecula Student Center	**DaVinci Middle School Open Mic**	12/16/15	2:45pm - 3:35pm	43040 Margarita Rd, Temecula
Temecula Student Center	**Elementary Winter Talent Show**	12/16/15	5:00pm - 6:30pm	Multi Purpose Room- 43040 Margarita Rd, Temecula
Orange County Student Center	**Winter Banquet/Performance**	12/16/15	5:00pm - 7:00pm	2121 N Grand, Santa Ana
Temecula Student Center	**Lunch with the Princi "Pal"**	12/17/15	All Day	43040 Margarita Rd, Temecula
Field Trips	**Frozen On Ice**	12/17/15	10:30am	2695 East Katella Avenue, Anaheim
Temecula Student Center	**Centurion Cafe**	12/17/15	12:00pm - 2:00pm	Multi Purpose Room-43040 Margarita Rd, Temecula

La Fuente Student Center	**La Fuente Community Night**	12/17/15	4:00pm - 6:00pm	1985 Peacock Blvd, Oceanside
Murrieta Student Center	**DaVinci Winter Concert**	12/17/15	1:30pm	41862 Kalmia Street, Murrieta
Corona Student Center	**Winter Wonderland**	12/17/15	10:00am	510 W. 2nd Street, Corona
Magnolia Student Center	**Principal's Chat**	12/17/15	8:30am - 9:30 am	4260 Tequesquite Avenue, Riverside
Magnolia Student Center	**Spelling Bee**	12/17/15	10:00am	4260 Tequesquite Avenue, Riverside
Orange County Student Center	**Santa Hat Day**	12/18/15	All Day	2121 N Grand, Santa Ana
Lake Elsinore Student Center	**Pajama Day**	12/18/15	All Day	19740 Grand Avenue, Lake Elsinore
Murrieta Student Center	**Montessori Lower Elementary Winter Party and Concert**	12/18/15	1:30pm	41862 Kalmia Street, Murrieta
Riverside Student Center	**Mosaic Awards Ceremony- K - 5th**	12/18/15	9:00am - 10:00am	3050 Chicago Avenue, Riverside