CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

June 5, 2017

3:00 p.m.

43448 Business Park Drive, Temecula, CA
and via Video Feed at 2121 N. Grand Ave, Santa Ana, CA

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:

Don Vawter, Chair, (Temecula)	Kathleen Hermsmeyer, Superintendent
Mike Shurance, Secretary, (Temecula)	Tanya Rogers, Asst. Superintendent of Business
Michael Solomon, Board Director (Santa Ana)	Amy Podratz, Asst. Superintendent of Admin Operations
Reginald Wadlington, Board Director, (Temecula)	Natali South, Director of Executive Support
Joline Johnson, Board Director (Temecula)	Monica Lopez, Principal, Santa Ana Student Center
Sarah Schlatter, Board Director (Santa Ana)	

1. **Action: Call to Order & Pledge of Allegiance**
   - Mr. Shurance called the meeting to order at 3:09 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Mr. Wadlington moved to approve the agenda.
   - Mr. Vawter. seconded.
   - Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

3. **Action: Approval of Minutes from May 8, 2017**
   - Mr. Vawter moved to approve the Minutes from the May 8, 2017 meeting.
   - Ms. Johnson seconded.
   - Discussion: None
   - Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

4. **Action: Approval of Consent Agenda (Warrant Register)**
   - Ms. Johnson moved to pull the warrant register for discussion.
   - Mr. Vawter seconded.
   - Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

   - Ms. Johnson moved to approve the consent agenda.
   - Mr. Wadlington seconded.
   - Discussion:
     - Ms. Johnson asked a question regarding the Promissory Note listed on the Warrant Register.
     - Tanya Rogers provided an answer regarding the terms of the Promissory Note and remaining obligations.
   - Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

5. **Information: PUBLIC COMMENTS**
   - None

6. **Information: Superintendent's Report**
   - Dr. Hermsmeyer reviewed the Superintendent's Report and discussed recent and upcoming events as we bring the school year to a close. Additionally, she provided an update on the Out-of-District – In-County legislation. It is possible that the La Fuente program will be presented to the Orange County Department of Education at a later date, depending upon petition approval/denial decisions at local districts, counties and/or the State.

7. **Information: Conference Options for 2017-2018**
   - The Board reviewed the conference options available to them for the upcoming year.

8. **Action: Second Reading and Approval of TK & Kindergarten Enrollment Policy BP 5023.1**
   - Mr. Wadlington moved to approve Board Policy 5023.1 regarding enrollment of TK and Kindergarten students.
   - Ms. Johnson seconded.
   - Discussion: None
   - Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

9. **Action: Approval of 2017-2018 Consolidated Application for Funding**
   - Mr. Vawter moved to approve the 2017-2018 Consolidated Application for Funding.
   - Mr. Wadlington seconded.
   - Discussion: Tanya Rogers explained the purpose of the Consolidated Application for Funding.

- Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

10. **Action: Approval of 2017-18 Preliminary Budget**
    - Ms. Johson moved to approve 2017-18 Preliminary Budget
    - Mr. Vawter seconded.
    - Discussion: Tanya Rogers indicated that we anticipate a growth of 91 ADA and opening 2 additional classrooms. The current year will end with a healthy fund balance which will roll over to next year. Board members asked general questions regarding the budget.
    - Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

11. **Action: Approval of 3 Year EPA Spending Plan**
    - Ms. Johnson moved to approve the Year EPA Spending Plan.
    - Mr. Vawter seconded.
    - Discussion: Tanya Rogers reviewed the budget and indicated that we are expecting a growth in ADA. The charter will end the year with a healthy fund balance. The staff and Board engaged in a discussion regarding Homeschool Instructional Funds.
    - Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

12. **Action: Approval of Local Control & Accountability Plan (LCAP)**
    - Ms. Johnson moved to approve the Local Control & Accountability Plan (LCAP).
    - Mr. Vawter seconded.
    - Discussion: Amy Podratz reviewed the LCAP report and discussed the data included in the lengthy report.
    - Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

13. **Action: Approval of Position Control Schedule and Salary Schedule**
    - Mr. Vawter moved to approve the Position Control Schedule and Salary Schedule.
    - Mr. Wadlington seconded.
    - Discussion: Dr. Hermsmeyer explained that the Position Control Schedule is used to provide a framework to determine salaries for individual positions.
    - Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

14. **Action: Approval of 2017-2018 Board Meeting Calendar**
    - Mr. Wadlington moved to approve the 2017-2018 Board Meeting Calendar.
    - Mr. Solomon seconded.
    - Discussion: Natali South reviewed the Board calendar and provided details about upcoming meetings.

- Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

15. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
    - Ms. Johnson: Will the Delta program only be available to Special Education students?
        - No. General Education students are welcome to attend. It is a good model for students who thrive in a smaller program. Our goal would be close to a 50/50 mix.
    - Mr. Shurance: When do we change Board positions?
        - At the September meeting.

16. **Action: Motion to Adjourn the Meeting**
    - Mr. Wadlington motioned to adjourn the meeting at 4:27 p.m.
    - Mr. Vawter seconded.
    - Vote: 6 Ayes (Vawter, Shurance, Schlatter, Wadlington, Johnson, Solomon); 0 Noes; 1 Absent (Brejnak). Motion Adopted.

Mike Shurance, Secretary

08/14/17

Date