CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

August 14, 2017

1:30 p.m.

45000 Pechanga Parkway, Temecula, 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	Kathleen Hermsmeyer, Superintendent
Michael Solomon	Tanya Rogers, Asst. Superintendent of Business
Mike Shurance, Secretary	Amy Podratz, Asst. Superintendent of Admin Operations
Reginald Wadlington, Board Director	Diane Anvari, Asst. Supt. of Personnel
Kevin Brejnak, Board Director	Chris Lemke, Director of Guidance
Joline Johnson, Board Director	Heather Schaffner, Payroll Manager
Sarah Schlatter, Board Director	Natali South, Director of Executive Support

1. **Action: Call to Order & Pledge of Allegiance**
   - Mr. Vawter called the meeting to order at 1:36 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Mr. Shurance moved to approve the agenda.
   - Mr. Brejnak seconded.
   - Vote: 7 Ayes (Vawter, Solomon, Shurance, Johnson, Schlatter, Brejnak, Wadlington); 0 Noes; 0 Absent. Motion Adopted.

3. **Action: Approval of Minutes from June 5, 2017**
   - Mr. Shurance moved to approve the Minutes from the June 5, 2017 meeting.
   - Ms. Johnson seconded.
   - Discussion: None
   - Vote: 7 Ayes (Vawter, Solomon, Shurance, Johnson, Schlatter, Brejnak, Wadlington); 0 Noes; 0 Absent. Motion Adopted.

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

5. **Information: Superintendent's Report**
   - Dr. Hermsmeyer reviewed the Superintendent's report and network-wide updates. We are glad to announce that the Air Conditioning project at Santa Ana Student Center is completed in time for the beginning of school! Dr. Hermsmeyer updated the Board on the possibility of submitting a Material Revision to the Orange County Dept. of Education to include Harbor Spring's La Fuente program if other authorization attempts are unsuccessful.

6. **Action: Approval of Suicide Prevention Policy BP 5024.1**
   - Mr. Wadlington moved to approve Board Policy 5024.1 regarding suicide prevention measures.
   - Mr. Shurance seconded.
   - Discussion: Chris Lemke, Director of Guidance, described this policy, which is required by the state, and explained the measures that Springs is putting in place to support the policy.
   - Vote: 7 Ayes (Vawter, Solomon, Shurance, Johnson, Schlatter, Brejnak, Wadlington); 0 Noes; 0 Absent. Motion Adopted.

7. **Action: Approval of PCS & Salary Scales**
   - Ms. Schlatter moved to approve the revised Position Control & Salary Scales.
   - Mr. Wadlington seconded.
   - Discussion: Diane Anvari indicated that the PCS & Salary Scales have been revised to address a raise in Education Specialist (ES) pay, and other minor edits.
   - Vote: 7 Ayes (Vawter, Solomon, Shurance, Johnson, Schlatter, Brejnak, Wadlington); 0 Noes;
   - 0 Absent. Motion Adopted.

8. **Action: Approval of CSCS & Springs Inc. MOU**
   - Mr. Shurance moved to approve the MOU between Citrus Springs and Springs Inc.
   - Ms. Schlatter seconded.
   - Discussion: Amy Podratz presented this item and explained that each of the Charters partners with Springs Inc. for the purpose of staff development and other items as described in the MOU. She answered Board members' questions.
   - Vote: 7 Ayes (Vawter, Solomon, Shurance, Johnson, Schlatter, Brejnak, Wadlington); 0 Noes; 0 Absent. Motion Adopted.

9. **Action: Approval of Resolution 2018-01 Revolving Loan Fund**
   - Mr. Wadlington moved to approve Resolution 2018-01 on the condition that funds not be drawn until the Board has the opportunity to review the loan documents, either at the next regularly scheduled meeting, or at a Special Called meeting in the event that funds need to be drawn upon sooner.
   - Ms. Johnson seconded.
   - Discussion: Tanya Rogers explained the Revolving Loan Fund, answered Board member's

questions, and agreed to provide information to the Board prior to drawing any funds.

- Vote: 7 Ayes (Vawter, Solomon, Shurance, Johnson, Schlatter, Brejnak, Wadlington); 0 Noes; 0 Absent. Motion Adopted.

10. Action: Approval of Resolution 2018-02 Fringe Benefits Consortium

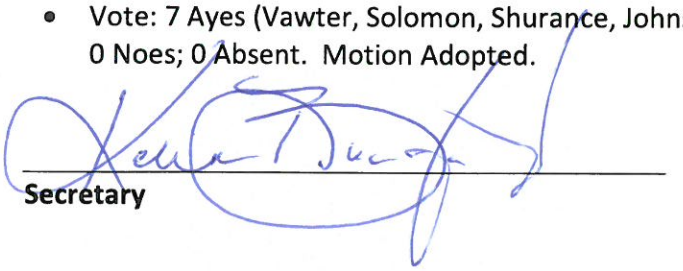
- Ms. Schlatter moved to approve Resolution 2018-02 which authorized participation in the Fringe Benefits Consortium.
- Mr. Wadlington seconded.
- Discussion: Heather Schaffner provided information about the consortium and the benefits it will provide to Citrus Springs.
- Vote: 7 Ayes (Vawter, Solomon, Shurance, Johnson, Schlatter, Brejnak, Wadlington); 0 Noes; 0 Absent. Motion Adopted.

11. Information: BOARD COMMENTS & AGENDA ITEM REQUESTS

- In the interest of time, Board members did not provide comments.
- Future agenda request: Revolving Loan Information

12. Action: Motion to Adjourn the Meeting

- Mr. Vawter motioned to adjourn the meeting at 2:30 p.m.
- Mr. Shurance seconded.
- Vote: 7 Ayes (Vawter, Solomon, Shurance, Johnson, Schlatter, Brejnak, Wadlington); 0 Noes; 0 Absent. Motion Adopted.



Secretary

9/11/2017

Date