CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43448 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

July 26, 2016
6:00 p.m.

Marie Callender's Restaurant, 1821 N Grand Ave, Santa Ana, CA 92701

BOARD OF DIRECTORS:
Don Vawter Michael Solomon
Kevin Brejnak Joline Johnson Sarah Schlatter
Mike Shurance Reginald Wadlington

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.

I. PRELIMINARY

	TIME	PG #	AGENDA ITEM	LED BY
1.	6:00	-	Social Gathering & Dinner	
2.	6:30	-	Action: Call to Order & Pledge of Allegiance	N. South
3.	6:35	1	Action: Oath of Office	N. South
4.	6:40	3	Action: Approval of Agenda	N. South
5.	6:45	5	Action: Approval of Meeting Minutes – June 17, 2016 (action limited to participants of June 17, 2016 meeting)	N. South
6.	6:50	9	Action: Election of Officers	N. South

II. 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
7.	7:10	-	Information: PUBLIC COMMENTS	Chair

III. INFORMATION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
8.	7:15	-	Information: Superintendent's Report – Verbal Presentation	K. Hermsmeyer
9.	7:30	11	Information: Ralph M. Brown Act	N. South

IV. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
10.	7:40	53	Action: Approval of Board Policies: 3003.1 – Credit Card Policy	T. Rogers

			3004.1 – Expense Reimbursement Policy 3005.1 – Bonuses, Incentives and Awards Policy 3006.1 – Travel Policy 4004.1 – Fixed Assets and Capitalization Policy 5014.1 – Document Retention and Destruction Policy 7002.1 – Board-Staff Communications 7006.1 – Board Oath of Office for Board Members 7007.1 – Board Regular and Special Board Meetings 8001.1 – 8001.3 – Hiring 8002.1 – Salary 8003.1 – 8003.3 – Termination 8004.1 – Harassment-Free Workplace 8005.1 – Employee Complaints 8006.1 – Certification 8007.1 – Social Media Guidelines for Staff	
11.	7:50	106	Action: Approval of Resolution 100.4: Establish State Disability Insurance (SDI)	T. Rogers
12.	8:00	108	Action: Approval of Resolution 100.5: Facsimile Signature Agreement	T. Rogers
13.	8:10	110	Action: Approval of Resolution 100.6: County Treasury Agreement	T. Rogers
14.	8:20	113	Action: Approval of Resolution 100.7: Joining California Charter Schools JPA	T. Rogers
15.	8:30	115	Action: Approval of Resolution 100.8: Certificate of Consent – Self Insure Workers Comp Insurance	T. Rogers
16.	8:40	117	Action: Approval of Proposed Board Calendar 2016-2017	N. South

V. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
17.	8:50	-	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS	Chair

VI. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
18.	9:00	-	Action: Motion to Adjourn the Meeting	Chair