

**HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVE • TEMECULA, CA 92590**

**REGULAR CALLED MEETING
MINUTES**

August 14, 2018

3:30 p.m.

**45000 Pechanga Parkway
Tule Room, 2nd Floor
Temecula, CA 92592**

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:

Pam Rivas, Board Director
Cheryl LaCount, Board Director
Louis Fetherolf, Board Director
Gene Swank, Board Director
Kristyn "Liz" Johnson, Board Director

Kathleen Hermsmeyer, Superintendent
Tanya Rogers, Asst. Superintendent of Business
Robert Hennings, Asst. Superintendent Pupil Services
Vivian Price, Asst. Superintendent, Education
Natali South, Director of Executive Support

1. **Action: Call to Order**
 - Ms. Johnson called the meeting to order at 4:03 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
 - Mr. Fetherolf moved to approve the agenda.
 - Ms. LaCount seconded.
 - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch; 0 Absent; Motion Adopted

3. **Action: Approval of Minutes from June 4, 2018**
 - Mr. Swank moved to approve the Minutes from the June 7, 2018 meeting.
 - Ms. LaCount seconded.
 - Discussion: None
 - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch; 0 Absent; Motion Adopted

4. **Information: PUBLIC COMMENTS**

- None

5. **Action: Approval of Board Policy 2001.1 – Uniform Complaint Policy**

- Mr. Fetherolf moved to approve BP 2001.1 – Uniform Complaint Policy.
- Mr. Swank seconded.
- Discussion: Tanya Rogers explained that the State has required additional language to be added to this policy.
- Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch; 0 Absent; Motion Adopted

6. **Action: Approval of Homeschool High School Education Specialist Salary Schedule**

- Ms. Rivas moved to approve the Homeschool High School Education Specialist Salary Schedule.
- Ms. LaCount seconded.
- Discussion: Tanya Rogers explained that this salary schedule is for the Education Specialists who will teach students enrolled in our new High School Journey program.
- Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch; 0 Absent; Motion Adopted

7. **Closed Session: In Accordance with Gov Code Section 54957.1/54957.9 Entered into at 4:16 p.m.**

- Conference Regarding Potential Litigation: Employee #193472

8. **Open Session: In Accordance with Gov Code Section 54957.1/54957.9 Entered into at 4:29 p.m.**

- Public Report of Action regarding Potential Litigation: Employee #193472
 - No Action Taken

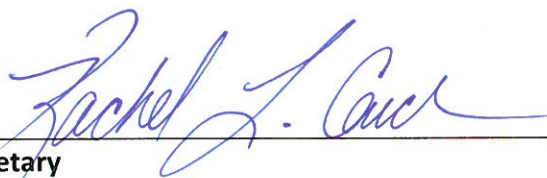
9. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**

- None

10. **Action: Motion to Adjourn the Meeting**

- Mr. Fetherolf moved to adjourn the meeting at 4:30 p.m.
- Ms. Rivas seconded.
- Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch; 0 Absent; Motion Adopted

Secretary



Date

