

PACIFIC SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27749 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

August 14, 2018

3:40 p.m. – After Harbor Springs Meeting
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
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- 1. Action: Call to Order**
 - Ms. Johnson called the meeting to order at 4:32 p.m.
- 2. Action: Approval of Agenda**
 - Ms. LaCount moved to approve the agenda.
 - Mr. Fetherolf seconded.
 - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch;
Motion Adopted
- 3. Action: Approval of Minutes**
 - Ms. Rivas moved to approve the Minutes from the June 7, 2018 meeting.
 - Mr. Swank seconded.
 - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch;
Motion Adopted
- 4. Information: PUBLIC COMMENTS**
 - None

5. **Action: Approval of Resolution 2019-01 to Establish State Disability Insurance**
- Ms. Rivas moved to approve Resolution 2019-01 in order to establish State Disability Insurance.
 - Ms. LaCount seconded.
 - Discussion: Tanya Rogers indicated that this resolution is required by the State in order to establish State Disability Insurance.
 - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch; Motion Adopted
6. **Action: Approval of Resolution 2019-02 to Establish Fund 62 with County**
- Ms. LaCount moved to approve Resolution 2019-02 in order to establish Fund 62 with the County.
 - Mr. Swank seconded.
 - Discussion: Tanya Rogers indicated that the San Diego Treasury requires us to have a Fund 62 in order to make payments.
 - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch; Motion Adopted
7. **Action: Approval of Board Policy 2001.1 – Uniform Complaint Policy**
- Ms. LaCount 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; Motion Adopted
8. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**
- None
9. **Action: Motion to Adjourn the Meeting**
- Mr. Fetherolf moved to adjourn the meeting at 4:46 p.m.
 - Mr. Swank seconded.
 - Vote: 5 Ayes: Johnson, Rivas, LaCount, Swank, Fetherolf, 0 Noes; 1 Absent: Couch; Motion Adopted


Secretary


Date