

# CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27749 JEFFERSON AVE • TEMECULA, CA 92590

## REGULAR MEETING MINUTES

February 11, 2019

3:00 p.m.

27740 Jefferson Ave., 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:

Mike Shurance, Chair Sarah Schlatter, Board Secretary Lauren Rugge, Treasurer Joline Johnson, Board Director Don Vawter, Board Director Mike Solomon, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz: Asst. Superintendent of Admin Ops Tanya Rogers, Asst. Superintendent of Business Robert Hennings, Asst. Superintendent Pupil Services Monica Lopez, Principal Tammy Jackson, Sr. Director, Individualized Learning Programs Doug House, Sr. Director of HR Natali South, Director of Executive Support
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- Action: Call to Order**
  - Mr. Shurance called the meeting to order at 3:09 p.m. and led the Pledge of Allegiance.
- Action: Approval of Agenda**
  - Ms. Schlatter moved to approve the agenda.
  - Ms. Rugge seconded.
  - Vote: 6 Ayes: Shurance, Schlatter, Rugge, Johnson, Solomon, Vawter; 0 Noes; 0 Absent; Motion Adopted
- Action: Approval of Minutes from December 10, 2018**
  - Mr. Vawter moved to approve the Minutes from the December 10, 2018 meeting.
  - Ms. Schlatter seconded.
  - Discussion: None
  - Vote: 6 Ayes: Shurance, Schlatter, Rugge, Johnson, Solomon, Vawter; 0 Noes; 0 Absent; Motion Adopted

**4. Action: Approval of Consent Agenda**

- Ms. Schlatter moved to pull the PAR for clarification, and to approve the remainder of the Consent Agenda consisting of Warrants and Revised Attendance Calendar 2019-20.
- Mr. Vawter seconded.
- Vote: 6 Ayes: Shurance, Schlatter, Rugge, Johnson, Solomon, Vawter; 0 Noes; 0 Absent; Motion Adopted
  
- Mr. Vawter Motioned to approve the PAR.
- Ms. Schlatter seconded.
- Discussion: A question was raised regarding the hiring of a particular employee as indicated on the personnel report. Staff indicated that this employee is a long term employee of the network but has recently begun working with Citrus' students.
- Vote: 6 Ayes: Shurance, Schlatter, Rugge, Johnson, Solomon, Vawter; 0 Noes; 0 Absent; Motion Adopted

**5. Information: PUBLIC COMMENTS**

- None

**6. Information: Superintendent's Report**

- Dr. Hermsmeyer reviewed the Superintendent's report and provided updates on network-wide activities. Additionally, she provided information regarding charter issues in California, and specifically Santa Ana. Tammy Jackson provided updates regarding the Homeschool Focus Group which met recently to discuss new strategies to grow the Homeschool program in Orange County.

**7. Presentation: Recognition of High Scoring CAASPP Test Students**

- Dr. Hermsmeyer presented the following students with awards for earning a perfect scores on the CAASPP test: Alondra Aguilar, Kaleb Langham, and Lukas Evert

**8. Presentation: Santa Ana Student Center 42Q Report**

- Monica Lopez reviewed the 42Q Report and provided information about the programs available at the Santa Ana Student Center this year.

**9. Information: School Accountability Report Card**

- Amy Podratz indicated that we have complied with the requirement to have our SARC posted on the website.

**10. Action: Approval of BP 5005.1 Medications for Students**

- Mr. Solomon moved to approve BP 5005.1 Medications for Students upon Second Reading.
- Mr. Schlatter seconded.
- Discussion: Dr. Hennings indicated that the Board's recommended changes to the policy upon first reading were made, and presented the final version for approval.
- Vote: 6 Ayes: Shurance, Schlatter, Rugge, Johnson, Solomon, Vawter; 0 Noes; 0 Absent; Motion Adopted

11. **Action: Approval of BP 5026.1 Absences for Seat Based Program**

- Ms. Schlatter moved to approve BP 5026.1 Absences for Seat Based Program upon Second Reading.
- Mr. Vawter seconded.
- Discussion: There were no changes requested upon first reading. The policy was presented for second reading and approval.
- Vote: 6 Ayes: Shurance, Schlatter, Rugge, Johnson, Solomon, Vawter; 0 Noes; 0 Absent; Motion Adopted

12. **Action: Approval of Low Performing Students Block Grant Plan**

- Ms. Johnson moved to approve the Low Performing Students Block Grant Plan.
- Ms. Schlatter seconded.
- Discussion: Tanya Rogers indicated this is one-time funding which is designated to assist students who are indicated as low performing, and are not also receiving additional funding through other special funding blocks.
- Vote: 6 Ayes: Shurance, Schlatter, Rugge, Johnson, Solomon, Vawter; 0 Noes; 0 Absent; Motion Adopted

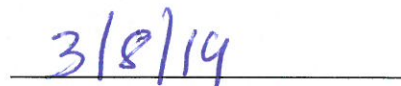
13. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**

- None

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

- Ms. Rugge moved to adjourn the meeting at 4:23 p.m.
- Ms. Schlatter seconded.
- Vote: 6 Ayes: Shurance, Schlatter, Rugge, Johnson, Solomon, Vawter; 0 Noes; 0 Absent; Motion Adopted

  
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Sarah Schlatter, Secretary

  
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Date

