

PACIFIC SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

February 14, 2019

*Immediately Following Harbor Springs Board Meeting
27740 Jefferson Ave., 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:

Pam Rivas, Chair Cheryl LaCount, Vice Chair Gene Swank, Treasurer Rachel Couch, Secretary Louis Fetherolf, Board Director Liz Johnson, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent of Operations Tanya Rogers, Asst. Superintendent of Business Robert Hennings, Asst. Superintendent, Pupil Services Vivian Price, Asst. Superintendent, Education Diane Anvari, Asst. Superintendent, Personnel Philip Parks, Principal of Otay Ranch Student Center Natali South, Director of Executive Support
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- Action: Call to Order**
 - Ms. Rivas called the meeting to order at 5:20 p.m.
- Action: Approval of Agenda**
 - Ms. Couch moved to approve the agenda.
 - Ms. Johnson seconded.
 - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow;
Motion Adopted
- Action: Approval of Minutes from December 13, 2018**
 - Ms. LaCount moved to approve the Minutes from the December 13, 2018 meeting.
 - Ms. Rivas seconded.
 - Discussion: None
 - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow;
Motion Adopted

4. **Action: Approval of Consent Agenda**
 - Mr. Fetherolf moved to approve the Consent Agenda consisting of Warrants, Revised Attendance Calendar 2019-20, and iReady Contract Ratifications.
 - Ms. Johnson seconded.
 - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted

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

6. **Presentation: 42Q Report – Otay Ranch Academy for the Arts**
 - Philip Parks reviewed the 42Q report and discussed the enrollment and programs at the Otay Ranch Student Center. He provided data updates and discussed the steps that have contributed to gains in achievement.

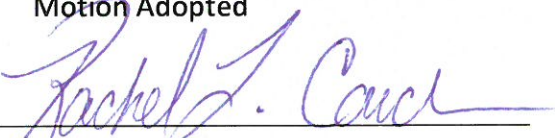
7. **Information: Superintendent’s Report**
 - Dr. Hermsmeyer reviewed the Superintendent’s report and provided updates on network-wide activities. Additionally, Dr. Hermsmeyer provided information regarding charter issues in California.

8. **Information: Initial WASC Accreditation Information**
 - Amy Podratz informed the Board that the WASC Committee recently visited the Otay Ranch Student Center and conducted a review in consideration of WASC accreditation. She thanked the Board members who participated in the visit, and indicated that the initial report was posted in the Board packet for review.


9. **Action: Approval of BP 5005.1 Medications for Students**
 - Ms. LaCount moved to approve BP 5005.1 Medications for Students upon Second Reading.
 - Ms. Couch seconded.
 - Discussion: Dr. Hennings indicated that the Board’s recommended changes to the policy upon first reading were made, and presented the final version of the policy for approval.
 - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted

10. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**
 - None

11. **Action: Motion to Adjourn the Meeting**
 - Ms. Johnson moved to adjourn the meeting at 5:55 p.m.
 - Mr. Swank seconded.
 - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted



Rachel Couch, Secretary



Date