

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

**REGULAR CALLED MEETING  
MINUTES**

**September 12, 2019**  
**Immediately after Harbor Springs**  
**27740 Jefferson Ave.**  
**Temecula, CA 92590**

*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:**

Cheryl LaCount, Board Chair Gene Swank, Vice Chair Marlene Darrow, Board Secretary Yuan Hawkes, Board Treasurer Justin Moldenhauer, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent of Business Vivian Price, Asst. Superintendent, Education Doug House, Interim Asst. Superintendent, Personnel Natali South, Director of Executive Support
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1. **Action: Call to Order**
  - Ms. LaCount called the meeting to order at 5:50 p.m.
  
2. **Action: Approval of Agenda**
  - Mr. Moldenhauer moved to approve the agenda.
  - Mr. Swank seconded.
  - Vote: 5 Ayes: Swank, LaCount, Darrow, Moldenhauer, Hawkes; 1 Absent: Rivas; 0 Noes, Motion Adopted
  
3. **Action: Approval of Minutes from June 6, 2019**
  - Mr. Swank moved to approve the Minutes from the June 6, 2019 meeting.
  - Ms. LaCount seconded.
  - Discussion: None
  - Vote: 3 Ayes: Swank, LaCount, Darrow, 2 Abstentions: Moldenhauer, Hawkes; 1 Absent: Rivas; 0 Noes, Motion Adopted

4. **Action: Approval of Consent Agenda**
  - Ms. Darrow moved to approve the Consent Agenda consisting of Warrants and PAR
  - Mr. Swank seconded.
  - Vote: 5 Ayes: Swank, LaCount, Darrow, Moldenhauer, Hawkes; 1 Absent: Rivas; 0 Noes, 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 an update on recent legislation including AB1505, AB1507 and other bills we've been watching closely. Dr. Hemsmeier indicated that upon the retirement of Philip Parks, Alyssa Warren has been named Principal of the Otay Ranch school.
7. **Information: CITE Board Report**
  - Maureen Roye reviewed the CITE report which contained information regarding our Career, Internship and Technical Education department. Board members expressed their appreciation of the internship program.
8. **Information: Teacher Leadership Pathways**
  - Vivian Price reviewed various opportunities that our teachers have in order to advance in their knowledge and staff development. The Board members engaged in conversation regarding the expectations and requirements of those teachers who participate in the program.
9. **Action: Approval of the Position Control System and Salary Schedules for 2019-20**
  - Mr. Moldenhauer moved to approve Position Control System and Salary Schedules for 2019-20.
  - Mr. Swank seconded.
  - Discussion: Doug House reviewed the PCS and Salary Schedules for 2019-20.
  - Vote: 5 Ayes: Swank, LaCount, Darrow, Moldenhauer, Hawkes; 1 Absent: Rivas; 0 Noes, Motion Adopted
10. **Action: Approval of Superintendent's Goals 2019-20**
  - Ms. Darrow moved to approve the Superintendent's Goals 2019-20
  - Mr. Swank seconded.
  - Discussion: Kathleen Hermsmeyer introduced her goals for the upcoming school year.
  - Vote: 5 Ayes: Swank, LaCount, Darrow, Moldenhauer, Hawkes; 1 Absent: Rivas; 0 Noes, Motion Adopted

11. **Action: Approval of Unaudited Actuals for 2018-19**

- Mr. Moldenhauer moved to approve the Unaudited Actuals for 2018-19.
- Mr. Swank seconded.
- Discussion: Tanya Rogers reviewed the report for 2019-20 and answered Board members' questions.
- Vote: 5 Ayes: Swank, LaCount, Darrow, Moldenhauer, Hawkes; 1 Absent: Rivas; 0 Noes, Motion Adopted

12. **Action: Approval of Board Policy 4001.1**

- Mr. Swank moved to approve the Board Policy 4001.1.
- Mr. Moldenhauer seconded.
- Discussion: Tanya Rogers explained that the revisions to this policy allow us to adjust the specific employees who can sign contracts. No changes were made in the signature authority limits or any other substantive area.
- Vote: 5 Ayes: Swank, LaCount, Darrow, Moldenhauer, Hawkes; 1 Absent: Rivas; 0 Noes, Motion Adopted

13. **Board Comments**

- Mr. Swank: Ignite! was awesome. I really liked the assigned seating.
- Ms. Hawkes: I attended the parent Ignite! conference two years ago, as a parent. This year attending the staff conference was equally impressive. It's unlike anything I've experienced at a traditional school.

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

- Mr. Swank moved to adjourn the meeting at 6:25 p.m.
- Ms. LaCount seconded.
- Vote: 5 Ayes: Swank, LaCount, Darrow, Moldenhauer, Hawkes; 1 Absent: Rivas; 0 Noes, Motion Adopted

  
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Marlene Darrow, Secretary

12/12/19  
Date

