

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

**REGULAR CALLED MEETING
MINUTES**

September 12, 2019
Immediately after Pacific 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:

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| 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 6:30 p.m.

2. **Action: Approval of Agenda**
 - Mr. Swank moved to approve the agenda.
 - Mr. Moldenhauer 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. Darrow 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**
 - Mr. Moldenhauer moved to approve the Consent Agenda consisting of Warrants and PAR and Contract Ratification: Moore Flooring.
 - Ms. Darrow 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 Sarah Adams has been appointed as Principal at our Vista Student Center.

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 WEE Secondary District Plan Application.**
 - Mr. Swank moved to approve the WEE Secondary District Plan Application.
 - Ms. LaCount seconded.
 - Discussion: Judy Adair presented this item and explained that this allows the school to have a Work Experience Education program for our CTE students.
 - Vote: 5 Ayes: Swank, LaCount, Darrow, Moldenhauer, Hawkes; 1 Absent: Rivas; 0 Noes, Motion Adopted

10. **Action: Approval of the Position Control System and Salary Schedules for 2019-20**
 - Ms. Darrow moved to approve Position Control System and Salary Schedules for 2019-20.
 - Ms. Hawkes 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

11. **Action: Approval of Superintendent's Goals 2019-20**

- Mr. Moldenhauer moved to approve the Superintendent's Goals 2019-20
- Ms. LaCount 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

12. **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

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

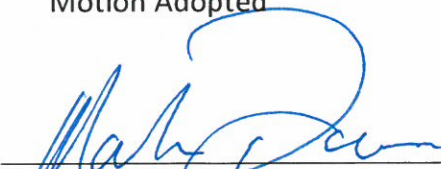
- Mr. Swank moved to approve the Board Policy 4001.1.
- Ms. LaCount seconded.
- Discussion: Tanya Rogers explained that the revisions to this policy allow us to adjust the specific employees who can sign contracts. No changes were made in the signature authority limits or any other substantive area.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

14. **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.

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

- Ms. Darrow moved to adjourn the meeting at 6:56 p.m.
- Ms. LaCount seconded.
- Vote: 5 Ayes: Swank, LaCount, Darrow, Moldenhauer, Hawkes; 1 Absent: Rivas; 0 Noes, Motion Adopted



Marlene Darrow, Secretary

12/12/19

Date

