HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR CALLED MEETING MINUTES

February 13, 2010

4:30 p.m.

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:

Gene Swank, Vice Chair Marlene Darrow, Board Secretary Yuan Hawkes, Board Treasurer Justin Moldenhauer, Board Director Pam Rivas, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent Admin Ops Tanya Rogers, Asst. Superintendent of Business Vivian Price, Asst. Superintendent, Education Doug House, Interim Asst. Superintendent, Personnel Natali South, Director of Executive Support

1. **Action: Call to Order**
   - Mr. Swank called the meeting to order at 4:34 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Mr. Moldenhauer moved to approve the agenda.
   - Ms. Darrow seconded.
   - Vote: 5 Ayes: Swank, Darrow, Moldenhauer, Hawkes, Rivas; 1 Absent: LaCount; 0 Noes Motion Adopted

3. **Action: Approval of Minutes from December 12, 2019**
   - Mr. Moldenhauer moved to approve the Minutes from the December 12, 2019 meeting.
   - Ms. Hawkes seconded.
   - Discussion: None
   - Vote: 5 Ayes: Swank, Darrow, Moldenhauer, Hawkes, Rivas; 1 Absent: LaCount; 0 Noes Motion Adopted

4. **Action: Approval of Consent Agenda**
   - Mr. Moldenhauer moved to approve the Consent Agenda consisting of Warrants and PAR.
   - Ms. Rivas seconded.
   - Vote: 5 Ayes: Swank, Darrow, Moldenhauer, Hawkes, Rivas; 1 Absent: LaCount; 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.

7. **Information: LCAP Mid-Year Update**
   - Amy Podratz and Katherine VanLeeuwen reviewed the mid-year LCAP update. They indicated that the LCAP template has changed, but this will not generally impact the outcome. We will still focus on our six main goals and track the outcome.

8. **Information: 2018-19 School Accountability Report Card (SARC) Update**
   - Amy Podratz explained that SARC data is a compliance requirement and is posted on our website, per legal requirement.

9. **Information: National School Lunch Program Update**
   - Tanya Rogers explained that Harbor Springs is participating in the NSLP, including providing meals for students on testing and field trip days. Our program has been reviewed by the CDE and received a perfect review, and our Director of Nutrition has been asked by the CDE to provide training to other schools.

10. **Action: Second Reading and Approval of Board Policy 4015.1 – Post-Employment Medical Coverage**
    - Mr. Moldenhauer moved to approve policy 4015.1 upon second reading.
    - Ms. Rivas seconded.
    - Discussion: Tanya Rogers explained that the policy was reviewed at the previous meeting with no changes requested, and being brought forward for second reading and approval.
    - Vote: 5 Ayes: Swank, Darrow, Moldenhauer, Hawkes, Rivas; 1 Absent: LaCount; 0 Noes Motion Adopted

11. **Action: Approval of Special Ed Contract Extensions**
    - Mr. Moldenhauer moved to approve extensions of Special Ed service provider contracts.
    - Ms. Hawkes seconded.
    - Discussion: Tanya Rogers explained that a review of existing contracts relative to services needed was conducted, and the changes are presented for approval. The Board asked for an update in a few months
    - Vote: 5 Ayes: Swank, Darrow, Moldenhauer, Hawkes, Rivas; 1 Absent: LaCount; 0 Noes Motion Adopted

12. **Board Comments**
    - None

13. **Closed Session - Entered into at 5:48 p.m.**
    - Public Employee Dismissal/Release

14. **Open Session - Entered into at 6:37 p.m.**
    - Public Employee Dismissal/Release
        - No action to report

15. **Action: Motion to Adjourn the Meeting**
    - Mr. Moldenhauer moved to adjourn the meeting at 6:39 p.m.
    - Mr. Swank seconded.
    - Vote: 5 Ayes: Swank, Darrow, Moldenhauer, Hawkes, Rivas; 1 Absent: LaCount; 0 Noes
      Motion Adopted

Marlene Darrow, Secretary — Date 3/12/2020