

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27749 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

September 15, 2020

10:00 am

Due to CA safer at home order, meeting held electronically

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:

Lauren Rugge, Chair Charlene Ponzio, Board Secretary Mike Shurance, Board Director Michael Solomon, Treasurer	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent of Admin Ops Tanya Rogers, Asst. Superintendent of Business Vivian Price, Asst. Superintendent of Education Debbie Daniel, Asst. Superintendent of Program Improvement Doug House, Asst. Superintendent of Personnel Natali South, Director of Executive Support
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Rugge called the meeting to order at 10:02 a.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Mr. Solomon moved to approve the agenda.
 - Ms. Ponzio seconded.
 - Vote: 4 Ayes: Rugge, Ponzio, Shurance; Solomon, 0 Noes; 1 Absent: Schlatter;
Motion Adopted
- 3. Information: PUBLIC COMMENTS**
 - Jackie Dee addressed the Board on the topic of the Education Specialist Salary Schedule.
 - Barbara Osterkamp addressed the Board on the topic of the Education Specialist Salary Schedule.
 - Laura Ballance addressed the Board on the topic of the Education Specialist Salary Schedule.
 - Kathy Anger addressed the Board on the topic of the Education Specialist Salary Schedule.
- 4. Action: Approval of Learning Continuity and Attendance Plan**
 - Mr. Shurance moved to approve the Learning Continuity and Attendance Plan.

- Ms. Rugge seconded.
- Amy Podratz reviewed the data that was disaggregated for Citrus Springs specifically. A Public Hearing was held at a previous meeting, followed by a survey and window of opportunity for stakeholder feedback. The input was factored into the final plan which will be submitted to the county.
- Vote: 4 Ayes: Rugge, Ponzio, Shurance; Solomon, 0 Noes; 1 Absent: Schlatter;
Motion Adopted

5. **Action: Second Reading and Approval of Board Policy 5006.1 – Independent Study**

- Mr. Solomon moved to approve Board Policy 5006.1 - Independent Study upon second reading.
- Ms. Rugge seconded.
- The policy was brought forward for first reading at a previous meeting and no amendments were requested.
- Vote: 4 Ayes: Rugge, Ponzio, Shurance; Solomon, 0 Noes; 1 Absent: Schlatter;
Motion Adopted

6. **Board Comments**

- Mr. Solomon suggested that Citrus Springs should have a Special Called meeting to discuss Salary Schedules again in light of the Public Comments made at today's meeting.
- Other members agreed and thanked the individuals for speaking. A Special Called meeting was scheduled for September 16, 2020 at 3:00 p.m.

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

- Mr. Solomon moved to adjourn the meeting at 10:27 a.m.
- Ms. Rugge seconded.
- Vote: 4 Ayes: Rugge, Ponzio, Shurance; Solomon, 0 Noes; 1 Absent: Schlatter;
Motion Adopted

Charlene Ponzio

Charlene Ponzio, Secretary

12-7-2020

Date