

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT
Regular Meeting of the Governing Board
Meeting held at
12850 Muscatel St, Hesperia, CA 92344
via remote @ 1286 S 8th St, West Memphis, AR 72301

Regularly Scheduled Public Meetings:

1st Friday following the 2nd Tuesday of each month at 2:00 pm

Members of the public who wish to access this Board meeting may do so at

Google Meet joining info

Video call link: <https://meet.google.com/kbo-jfty-qhc>

Or dial: (US) +1 650-449-9055 PIN: 674 813 339#

More phone numbers: <https://tel.meet/kbo-jfty-qhc?pin=4097262027858>

AGENDA

August 31, 2023

CONVENE PUBLIC SESSION

2:00 p.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board Chairman Colleen Kuhn

Board Member Robert Jackson

Board Member Anthony Fiedler

Board Member Dr. Karen Engelsen

Board Member Grant Ward

MOVE TO CLOSED SESSION

A closed session of the Board is required when considering staff personnel matters, employment contracts, student disciplinary issues, litigation issues, and/or the acquisition of land, facilities, or fixed assets.

1. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)

RECONVENE PUBLIC SESSION

B. Closed Session Report – *Board will report action taken during closed session.*

C. Public Comment – *This is an opportunity for the public to speak on any issue related to the school. Commentary from the public is limited to three minutes per individual. Please notify the Board Chairman of your desire to speak before the public meeting is convened; be prepared to state your name and city of residence for the record prior to making your statement.*

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Under the provisions of the Brown Act, the Board of Directors is prohibited from taking action on oral comments/requests. However, the Board Chairman may respond briefly or refer the communication to staff. The Board Chairman may also request an item related to your communication to be placed on a future Board Meeting agenda.

Note: *Members who wish to notify the Board of a perceived confidential issue may do so by sending a letter directly to the Board Chairman, c/o Summit Leadership Academy, 12850 Muscatel Street Hesperia, CA 92344. The Board Chairman will evaluate the communiqué and determine the appropriate administrative action.*

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform or email comments to slahdboard@slahd.com. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.

D. Info Items - Williams monitoring

E. Special Reports- Crime reporting per Williams Act

G. Agenda Approval – *Board members may request that an item be removed from the current Consent or Action Agendas for clarification, discussion, or correction purposes; or if additional research or information is requested.*

H. Consent Items– *The consent agenda is reserved for routinely scheduled business of the board; for operational and/or planning reports; and for the review and approval of standard operational and administrative procedures/assignments, protocols, and forms necessary for the efficient operation of the school.*

1. Approval of Board Minutes for the Regular Board Meeting on August 31, 2023.
2. Approval of the 2021-2022 revised School Accountability Report
3. Approval of the Job Descriptions for Executive Director, Director of Operations, Business Manager, Principal, Head Counselor, Administrative Director, Leadership, Instructional Coach, Department Heads, School Counselor, Program Compliance Specialist, School Psychologist, TOSAs, Teacher, Special Education Teachers, Intervention Specialist, Business Specialist, Administrative Assistant, Data Compliance Specialist, Coach, Lead Custodian, Custodian, Registrar, Attendance Specialist, Student Store Clerk, Campus Culture Specialist, Campus Assistant, Instructional Aides, and Special Education Aide.
4. Approval of the Volunteer List August 2023.

I. Action Items – *The action agenda is reserved for items, issues, and topics that require public notification and/or the opportunity for public comment: including but not limited to revisions of Board Policy and School Administrative Regulations, the award of service and maintenance contracts to outside vendors, and other items not appropriate for the Consent Agenda.*

1. DISCUSSION/APPROVAL OF THE 2022-23 EPA RESOLUTION. The Board may approve the Education Protection Act resolution.

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2. DISCUSSION/APPROVAL OF THE IDENTIFICATION OF STANDARDS - ALIGNED MATERIALS FOR SUFFICIENCY PURPOSES 2023-2024 SCHOOL YEAR - The Board may approve the Identification of Standards-Aligned Materials for Sufficiency Purposes for the 2023-2024 school year.
3. DISCUSSION/APPROVAL OF THE 2022-23 UNAUDITED ACTUALS REPORT -The Board may approve the 2022-2023 Unaudited Actuals Report.
4. DISCUSSION/APPROVAL OF THE PETTY CASH POLICY -The Board may approve the Petty Cash Policy.
5. DISCUSSION/APPROVAL OF 2023-24 SALARY NON-CERTIFICATED SALARY SCHEDULE – The Board may approve the 2023-24 non-certificated salary schedule retroactive to 7/1/2023.
6. DISCUSSION/APPROVAL OF 2023-24 SALARY CERTIFICATED SALARY SCHEDULE – The Board may approve the 2023-24 certificated salary schedule retroactive to 7/1/2023.
7. DISCUSSION/APPROVAL OF 2023-24 SENIOR MANAGEMENT SALARY SCHEDULE – The Board may approve the 2023-24 Senior Management Salary schedule retroactive to 7/1/2023.
8. DISCUSSION/APPROVAL OF THE REVISED SLAHD EMPLOYEE MANUAL. The Board may approve the revised Summit Leadership Academy - High Desert Employee Manual
9. BOARD OFFICER ELECTIONS- Vote to appoint Directors as chair and vice chair.

J. Board Member Comments – *Individual Board members may share general information related to topics not on the agenda, such as school activities, training, conferences, etc.*

K. Items for Future Board Meetings – *Board members may request items to be placed on future Board meeting agendas.*

L. Next Meeting Date – Regular Meeting: September 21, 2023, at 2:00 p.m.

M. Adjournment of Meeting