

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

1st Thursday of each month: 9:00 a.m.

12850 Muscatel St, Hesperia, CA 92345

AGENDA

June 7, 2012

CONVENE PUBLIC SESSION

9:00 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board President Colleen Kuhn

Board Clerk Frank Harris

Board Member Barry Fox

Board Member Randall Torix

Board Member Benn Johnston

B. 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 President of your desire to speak before the public meeting is convened; and be prepared to state your name and city of residence for the record prior to making your statement.*

Under the provisions of the Brown Act, the Board of Directors is prohibited from taking action on oral comments/requests. However, the Board President may respond briefly or refer the communication to staff. The Board President 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 Board President Colleen Kuhn, c/o Hesperia Sheriff Station, 15840 Smoketree St., Hesperia, CA 92345. The Board President will evaluate the communiqué and determine the appropriate administrative action.*

C. Representative Presentations – *Student, parent, and staff representatives may address the Board and provide informational items related to their experiences at the school, school activities, upcoming events, and achievements.*

D. Items to be Removed from Consent or Action Agendas – *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.*

E. Program Director's Report – *The Program Director will report on pertinent topics related to the operation of the school, school and student achievement, visitations, awards, recognitions, and other events and activities.*

F. Information Items – *SLAHD staff may report on pertinent topics related to the operation of the school, etc. not covered in the Program Director's Report.*

G. Consent Agenda – *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.*

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1. Approval of Board minutes for the May 3, 2012 regular board meeting.
2. Approval of Expenditure Report for May 2012.
3. Approval of Revolving Account Register for May 2012.
4. Approval of ASB Register for May 2012.
5. Approval of Athletics Register for May 2012.

H. Action Agenda – *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.*

Public Comment – *This is an opportunity for members of the public to speak on any issue/topic contained in the current action agenda, unless that item has been previously removed from the agenda in open session for clarification, discussion, etc. (refer to item D, above) The guidelines set forth on page one of this meeting agenda also apply to public comments offered at this time.*

1. APPROVAL OF THE REVISED 2012/2013 SALARY SCHEDULE – The Board may approve the revised 2012/2013 Salary Schedule.
2. SECOND READING AND/OR EDITING OF THE REVISED BOARD BYLAW 9311; BOARD POLICIES - The Board is presented with revised Board Bylaw 9311 Board Policies to accept as written or make adjustments for a future final approval.
3. APPROVAL OF FACILITIES USAGE AGREEMENT WITH SWORD OF GRACE CHRISTIAN CENTER - The board may approve the facilities usage agreement between Sword of Grace Christian Center and SLAHD.
4. APPROVAL OF THE 2012/2013 SCHOOL CALENDAR – The Board may approve the 2012/2013 school calendar.
5. APPROVAL OF THE 2012/2013 MONTHLY CELL PHONE REIMBURSEMENTS – The Board may approve the monthly cell phone reimbursements for the 2012/2013 school year.
6. APPROVAL OF PURCHASES FOR STAFF APPRECIATION WEEK – The Board may approve purchases made to celebrate staff appreciation week.
7. APPROVAL OF 2012 SUMMER SCHOOL – The board may approve summer school services for credit recovery during the summer of 2012.
8. APPROVAL OF THE CONTINUED MONTH TO MONTH CONTRACT FOR WIRELESS SERVICES FOR TWO IPADS – The board may approve the continuing of the month to month contract with Verizon Wireless for wireless service for two IPADS at a cost of an estimated \$35.00 each per month.

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9. APPROVAL OF THE LEASE AGREEMENT BETWEEN HUSD AND SLAHD – The Board may approve the acceptance of either a one year or four year Lease Agreement between Hesperia Unified School District and Summit Leadership Academy.
10. APPROVAL OF THE 2012-2013 POWERSCHOOL PREMIER SUBSCRIPTION – The Board may approve the 2012-2013 PowerSchool Premier Subscription.
11. APPROVAL OF RECRUITMENT INCENTIVE PAY FOR HARD TO FILL POSITIONS – The Board may approve a recruitment incentive payout for math and science positions.
12. APPROVAL OF THE 2012/2013 CADET HANDBOOK – The Board may approve the 2012/2013 cadet handbook.
13. APPROVAL OF THE PROPOSED ATHLETIC BUDGET FOR THE 2012/2013 SCHOOL YEAR – The board may approve the proposed athletic budget for the 2012/2013 school year.
14. APPROVAL OF THE OPENING OF A GENERAL FUND BANK ACCOUNT – The Board may approve the opening of a general fund bank account.

MOVE TO CLOSED SESSION

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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. STUDENT ISSUES/CONCERNS
2. SUMMER SCHOOL PUBLIC EMPLOYMENT APPOINTMENT - Titled: Summer School Employment contracts for Certificated and Classified Employees.
3. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Management, Certificated and Classified Employees.
4. INVESTIGATION OF THE PROGRAM DIRECTOR
5. DISCUSSION OF CURRENT AND FUTURE FINANCIAL STATUS

RECONVENE PUBLIC SESSION

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I. Closed Session Report – *The Board President will provide information on the reportable actions taken by the Board during its closed session.*

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 – July 5, 2012 at 9:00 a.m.

M. Adjournment of Meeting