

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

1st Friday following the 2nd Tuesday of each month at 2:00pm
15776 Main Street #11, Hesperia, CA 92345

AGENDA

April 12, 2019

CONVENE PUBLIC SESSION

2:00 p.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board Chairman Colleen Kuhn

Board Vice Chairman Anthony Fiedler

Board Member Robert Jackson

Board Member Michelle Winkhart

Board Member Joshua Beck

B. Special Reports – *Stakeholders will report on potential and existing programs and projects.*

C. Business Report – *The Business Manager will report on current standing of budget and personnel.*

D. Principal Report - *The Principal will report on all matters concerning academics and school events.*

E. Leadership Report – *The Dean of Students will report on matters concerning school safety and security.*

F. Executive Director Report – *The Executive Director will report on all business and program matters as well as special projects.*

G. 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; 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 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 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.*

H. 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.*

I. 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 February 15, 2019 regular meeting.
2. Approval of Expenditure Report for February and March 2019 including the General, Reserve, and Fundraising Accounts.
3. Approval of Credit Card Reconciliation for February and March 2019.
4. Petty Cash Reconciliation for February and March 2019.
5. Volunteer List April 2019.

I. 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.*

1. DISCUSSION/APPROVAL OF DEVEREAUX CONTRACT – The Board may approve the contract for student residential programs.
2. DISCUSSION/APPROVAL OF JEFFREY RUSH CONTRACT– The Board may approve the contract for student psychological evaluation at residential program.
3. DISCUSSION/APPROVAL OF 2018-19 SINGLE PLAN FOR STUDENT ACHIEVEMENT– The Board may approve the plan for fund utilization per School Site Council approval.
4. DISCUSSION/APPROVAL OF PARENT INVOLVEMENT POLICY – The Board may approve the plan to increase parent and family participation per School Site Council recommendation.
5. DISCUSSION/APPROVAL OF SCHOOL SAFETY PLAN UPDATE – The Board may approve updates to the School Safety Plan.
6. PUBLIC HEARING/DISCUSSION/ACTION STUDENT GENDER IDENTITY OPTIONS – The Board may hear public comment and approve establishing genders to include in student enrollment paperwork and data.
7. DISCUSSION/APPROVAL OF EBMEYER CONTRACT RENEWAL– The Board may approve the renewal for student transportation services.
8. DISCUSSION/APPROVAL OF AMERICAN FIDELITY CONTRACT & RESOLUTION – The Board may approve the contract for flexible spending account benefit programs.
9. DISCUSSION/APPROVAL OF BENEFITFOCUS CSEBA STORE CONTRACT– The Board may approve the contract for voluntary employee benefits.
10. DISCUSSION/APPROVAL OF 2019-20 TEACHER SALARY SCHEDULE – The Board may approve the 2019-20 teacher salary schedule effective 7/1/19.
11. DISCUSSION/APPROVAL OF 2019-20 CLASSIFIED SALARY SCHEDULE – The Board may approve the 2019-20 classified salary schedule effective 7/1/19.

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12. DISCUSSION/APPROVAL OF 2019-20 EMPLOYEE BENEFITS CONTRIBUTION – The Board may approve the employer contribution rates for employee health and wellness benefits in 2019-20.
13. BOARD OFFICER ELECTION – The Board may vote to elect a Treasurer.

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. PUBLIC EMPLOYEE APPOINTMENT (Section 54957) – Certificated Substitute, Certificated Teacher, Security Officer.
2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
4. CASE REVIEW/PLANNING (Section 54957.8)

RECONVENE PUBLIC SESSION

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

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

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

M. Next Meeting Date – Regular Meeting: May 17, 2019 at 2:00 p.m.

N. Adjournment of Meeting