

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

June 14, 2019

CONVENE PUBLIC SESSION

9:00 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board Chairman Colleen Kuhn

Board Vice Chairman Michelle Winkart

Board Member Robert Jackson

Board Member Anthony Fiedler

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

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; 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.*

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. 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.*

1. Approval of Board minutes for the May 17, 2019 regular meeting.
2. Approval of Expenditure Report for May 2019 including the General, Reserve, and Fundraising Accounts.
3. Approval of Credit Card Reconciliation for June 2019.
4. Petty Cash Reconciliation for May 2019.
5. 2018-19 HS Finals Week Bell Schedule revised 5/23/19

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6. Approval of Devereaux Contract Renewal for 2019-20 student residential facility services.
7. Approval of Specialized Therapy Contract Renewal for 2019-20 student health services.
8. Approval of Chartersafe 2019-20 Renewal for liability and workers compensation insurance.
9. Approval of Christine Navarro Renewal for 2019-20 psychological services.
10. Approval of 2019-20 Board Meeting Calendar.

F. 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 2016-17 SALARY NON-CERTIFICATED SALARY SCHEDULE – The Board may approve the 2016-17 non-certificated salary schedule retroactive to 7/1/2016.
2. DISCUSSION/APPROVAL OF 2016-17 SALARY CERTIFICATED SALARY SCHEDULE – The Board may approve the 2016-17 certificated salary schedule retroactive to 7/1/2016.
3. DISCUSSION/APPROVAL OF 2018-19 EPA EXPENDITURES– The Board may approve the 2018-19 Education Protection Account expenditures.
4. DISCUSSION/APPROVAL OF HUSD LEASE – The Board may approve the facilities lease agreement with Hesperia Unified School District for property located at 12850 Muscatel, Hesperia, CA 92344.
5. DISCUSSION/APPROVAL OF 2019-20 LCAP – The Board may approve the 2019-20 Local Control Accountability Plan with Federal Addendum.
6. DISCUSSION/APPROVAL OF 2019-20 CONAPP – The Board may approve the 2019-20 application for Federal Title funds I, II, III, IV, and V.
7. DISCUSSION/APPROVAL OF 2019-20 BUDGET – The Board may approve the 2019-20 budget.
8. DISCUSSION/APPROVAL OF KIMBERLY COX CONTRACT – The Board may approve the contract with Kimberly Cox for clinical supervision of Natalie Garcia.
9. DISCUSSION/APPROVAL OF VVC BRIDGE MOU – The Board may approve the Victor Valley College Memorandum of Understanding for the K-16 Bridge Program.
10. DISCUSSION/APPROVAL OF VVC DUAL ENROLLMENT MOU – The Board may approve the Memorandum of Understanding with Victor Valley College for College and Careers Access Pathways (CCAP) Partnership Agreement for dual enrollment in School Years 2019-20 and 2020-21.
11. DISCUSSION/APPROVAL OF 2019-20 CADET DRESS CODE – The Board may approve the 2019-20 cadet dress code revisions.

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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. PUBLIC EMPLOYEE APPOINTMENT (Section 54957) – Certificated Teachers, Guidance Counselors, Roving Sub, Substitute Teachers, Security Officers, Special Ed Clerk, Office Assistant II, Office Manager, Food Service, Custodians, Campus Assistant, Executive Director, Business Manager, Principal, Dean of Students.
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 _____ *

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

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

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

J. Next Meeting Date – Special Meeting: August 2, 2019 at 9:00 a.m.
Regular Meeting: August 16, 2019 at 2:00 p.m.

K. Adjournment of Meeting