

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT
Special Meeting of the Governing Board
Meeting held at
12850 Muscatel St, Hesperia, CA 92344
via telephone @ 6553 Deep Creek Rd, Apple Valley, CA 92308
via telephone @ MCLB Barstow
via telephone @ 9224 Cerra Vista, Apple Valley, CA 92308

Regularly Scheduled Public Meetings:
1st Friday following the 2nd Tuesday of each month at 2:00pm
12850 Muscatel St, Hesperia, CA 92344

AGENDA
September 13, 2019

CONVENE PUBLIC SESSION

10:00 a.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

B. Special Reports – *Stakeholders will report on potential and existing programs and 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 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. 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 FY2018-19 SLAHD UNAUDITED ACTUALS – The Board shall approve the 2018-2019 SLAHD unaudited actuals.

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2. DISCUSSION/APPROVAL OF CTE TEACH MOU – The Board may approve the agreement with Colton-Redlands-Yucaipa Regional Occupational Program for professional development grant program
3. DISCUSSION/APPROVAL OF 2019-20 SCHOOL CALENDAR REVISION – The Board may approve the revision of the 2019-20 school calendar.
4. DISCUSSION/APPROVAL OF 403(b) PLAN ADMINISTRATIVE SERVICES AND 403(b) INVESTMENT PROVIDER AGREEMENTS- The Board may approve the 403(b) Plan Administrative Services Agreement and 403(b) Investment Provider Agreement with American Fidelity.

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

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: October 11, 2019 at 9:00 a.m.

N. Adjournment of Meeting