

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

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

Join Zoom Meeting

<https://zoom.us/j/99542306656?pwd=alBEVEtKZFR4Z0ZMblZHN3ZuQytxdz09>

Meeting ID: 995 4230 6656

Passcode: ugGK7

AGENDA

September 17, 2021

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

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

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) – Executive Director, Business Manager, Dean of Students, Principal, Guidance Counselor, Teacher, Substitute Teachers, SpEd Aide, Tutor, Campus Assistant, Office Manager, Business Specialist, Administrative Assist, Records Specialist, Office Assistant II, Office Assistance I. Custodian.
2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
4. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (54956.9) - Claim # 1974659, 02010567

RECONVENE PUBLIC SESSION

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

D. 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.*

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.

E. Info Item - Lease Termination Eagle Plaza

F. 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.*

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.*

1. Approval of Board Minutes for May 14, 2021, June 18, 2021, August 31, 2021.
2. Approval of Expenditure Reports for *April 2021, May 2021, June 2021, and July 2021* including the General, Fundraising, and Reserve Accounts.
3. Approval of Credit Card Reconciliations for *May 2021, June 2021, and July 2021,*
4. Approval of Petty Cash for May 2021, June 2021, July 2021, and August 2021.
5. Approval of Volunteer Application.
6. Approval of 2021-2022 SLAHD Junior High and High School Bell Schedule
7. Approval of the 2021-2022 Agreement for Services by CAHELP.
8. Approval of the 2021-22 Facility Use Agreement with Hesperia Recreation and Park District.
9. Approval the 2021-22 Master Agreement with Specialized Therapy Services.

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10. Approval of the Interagency agreement with HUSD school food authority to claim reimbursement for meals it serves to SLAHD students.
11. Approval of the contract with Ebmeyer to provide bus transportation for the 2021-2022 school year.
12. Approval of the Memorandum of Understanding agreement with Azusa Pacific University to provide educational field experiences.
13. Approval of the 2021-2022 Master Service Agreement with Edtec.

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.*

1. DISCUSSION/APPROVAL OF THE SCHOOL SITE COUNCIL PROGRAM REQUIREMENTS. The Board may approve the School Site Council Program requirements.
2. DISCUSSION/APPROVAL OF THE UNAUDITED ACTUALS FINANCIAL REPORT 2020-2021. The Board may approve the Unaudited Actuals Financial Report from July 1, 2020 to June 30, 2021.
3. DISCUSSION/APPROVAL OF THE REVISED 2020-21 EPA EXHIBIT- The Board may approve the Education Protection Account Exhibit.
4. DISCUSSION/APPROVAL OF THE GRADUATION AND COLLEGE ADMISSION REQUIREMENTS -. The Board may approve the graduation and college admission requirements.
5. DISCUSSION/APPROVAL OF THE REVISED GOVERNING BOARD BYLAWS OF SLAHD.-. The Board may approve the revised governing board bylaws of Summit Leadership Academy - High Desert.
6. DISCUSSION/APPROVAL TO GRANT AUTHORITY TO COLLEEN KUHN TO SELL THE SLAHD FIRE TRUCK.-The Board may approve to grant authority to Colleen Kuhn to sell the Summit Leadership Academy fire truck for the minimum amount, equivalent to the fair market value; cannot be sold to a relative of a board member or corporate officer.

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

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

K. Next Meeting Date – Regular Meeting: October 22, 2021, at 2:00 p.m.

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L. Adjournment of Meeting