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| **JCS_Color_name** | **JCS Governing Board Meeting****Friday, June 8, 2018**Agenda*6112 Lorca Drive,**San Diego, CA 92115***8:30 a.m. Open Session****12:00 p.m. Closed Session** |
| Julian Charter School 🞟 P. O. Box 2470 🞟 1704 Cape Horn 🞟 Julian, CA 92036-2470 |
| Board Members: | Kevin Ogden, President, Community Member; Barbara Kingsbury Sempstrott, Treasurer, Community Member; Judy Bufford, Secretary, Parent Member; Roxanne Huebscher, Member, Parent; Vanessa Wickstrom, Parent; Coral Bergman, Member, Community Member; Brian Duffy, Member, District Representative. |
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| **Agenda Topics** |
| **1. Call to Order**  |

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| **2. Approval of Agenda** |

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| **3. Approval of March 9, 2018 Minutes** |

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| **4. Comments from Members of the Public Concerning Items Not on the Agenda** |

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| **5. Board Member Announcements** |

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| **6. Board Training** |
| *The board will be trained on how to use the tool “BoardDocs”* |
| **7. Consent Agenda** |
| **Consent Agenda**1. Approval of Warrants from 2-8-18 through 5-25-18
2. Ratification of New Hires, Terminations, and Resignations through 5-25-2018
3. Policies: Suspension and Expulsion; Visitor and Volunteer
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| **8.** **Executive Director’s Report** |
| 1. Facilities Update—SDORI will be working the electrical updates for the Vallejo facility.
2. Program Updates—embedded in Board packet
3. Student Numbers Update—2250
4. School Goals 2017-2018—overview in Board packet
5. Board Member Search-San Diego and Riverside parent for 2018-2019 school year
6. Waiver Update—not considered by CDE as it was prospective
7. Julian Charter School, Inc. (501c3) Organizational Structure for 2018-2019 school year as proposed with new charters
8. Agreement with TVUSD regarding Temecula facilities
9. JCS End-of-Year PowerPoint
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| **9. CBO Report** |
| 1. Second Interim Report
2. 2018-2019 Budget
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| **10. Special Education Report** |
| 1. Current Numbers and Services Being Provided
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| **11. The Board of Directors will discuss or take action on the following items** |
| 1. Public Hearing of the 2018-2019 Budget*The Board will hold a public hearing for the 2018-2019 budget.*2. Public Hearing of the 2018-2019 LCAP*The Board will hold a public hearing on the 2018-2019 LCAP.*3. Williams Uniform Complaints Quarterly Report*The Board will approve the Williams Uniform Complaints Quarterly Report with no complaints.*4. Approval of the MOU Modification to the RCOE/JCS, Inc. Agreement #IN-20097 for Center for Teacher Innovation Induction Program*The Board will discuss and approve the Induction Agreement between JCS and Riverside County Office of Education.*5. Approval of JCS, Inc. Employee Handbook for the 2018-2019 school year*The Board will approve the Employee Handbook that has been updated for the 2018-2019 school year.*6. Julian Charter School, Inc Restated Bylaws *The Bylaws will assure the corporation operates in compliance with Government Code 1090*7. Agreement for School Pathways for the 2018-2019 school year*The Board will approve the contract for School Pathways for the multiple schools.*8. Resolution 6.8.18.1 between JCS and SDCOE for Mathematics Professional Development Service*The Board will consider approval of a Professional Development Opportunity for the JCS Math Coach costing $1500.* 9. Resolution 6.8.18.2 between JCS and SDCOE for Reporting of Retirement Services (CALSTRS/ CALPERS) for the JCS-Mountain Oaks Charter *The Board will approve the resolution between JCS, Inc. and SDCOE for the purpose of reporting STRS and PERS for the JCS-Mountain Oaks Charter.*10. Resolution 6.8.18.3 Resolution to Establish a Fund 62 Account *The Board will approve this resolution to establish a Fund 62 Account for Direct Funding Apportionments for the JCS-Mountain Oaks charter.* 11. Approval of Legal Agreement with Rome and Blank *The Board will approve a legal agreement with Rome and Blank for joint representation services regarding the appeal of the Grossmont decision.*12. Approval of Legal Agreement with Procopio for Legal Services*The Board will approve a legal agreement with Procopio Legal Services for assistance with Human Resource related activities.*13. Approval of Resolution to loan new charters part of JCS’s income for cash-flow purposes*The Board will approve a resolution to allow Julian Charter School to assist the Corporation’s new charter schools with cash flow until monies begin coming in from the state.*14. Approval to transfer assets from Julian Charter School to the JCS-Mountain Oaks charter so the assets follow the staff, students, and program *The Board will consider the approval to have Julian Charter School transfer assets purchased to the JCS-Mountain Oaks Charter School*15. Approval to submit the Notice of Completion for Prop 39 Funds *Approval of this item will show completion of the Prop 39 work and will be sent to the* 16.Approval of Conflict of Interest Policy  *Approval of this policy will supersede the former policy and keep the corporation current with what is on file* 18. Adequate Progress Policy *Approval of this policy will update the Strike Policy/Adequate Progress to comply with AB1360 and align with the board approved Suspension and Expulsion Policy.*19. Recertification of 2016-2017 Annual Audit*Approval of the revised annual audit as the California State Controller’s office noticed a mistake. Auditors corrected and resubmitted.* 20. Sole Director of SDORI Charter School Properties, LLC.*The board will appoint a new Sole Director of the SDORI Charter School Properties, LLC.* |
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| **12. Closed Session** |
| 1. Executive Director’s Evaluation (Final)
2. Possible Litigation

Public Employee Discipline/Dismissal/Release as per Govt. Code 54957 |

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| **13. Items for Next Agenda Meeting** |
| 1. Approval of 2018-2019 budget for JCS
2. Approval of 2018-2019 LCAP for JCS
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| Members of the public who would like to review materials pertaining to the agenda prior to the meeting may do so by requesting a packet from the Executive Director.In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the School’s governing board, please contact the Director at 760-765-3847. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodations and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. |
| **Next Meeting** |
| Next Meeting: Monday, June 11, 2018 8:30 a.m. ICT facility Friday, September 14, 2018 Vallejo Facility  |