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| **JCS_Color_name** | **JCS Governing Board Meeting**  **Friday, December 11, 2015**  *Orange County Learning Center*  *604 Eckoff St.*  *Orange, CA 92024*  *Telephone: 714-923-5600*  **8:30 a.m. Open Session**  **10:30 a.m. Closed Session** |
| Julian Charter School 🞟 P. O. Box 2470 🞟 1704 Cape Horn 🞟 Julian, CA 92036-2470 | |
| Board Members: | Roxanne Huebscher, Member (Riverside Parent); Julie Moore, Member (Orange County Parent); Suzanne Schumacher, President (San Diego Parent); Kevin Ogden, Secretary (JUSD Representative): Teresa Saueressig, Treasurer |
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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 September 11, 2015 Meeting Minutes** |

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

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| **5. Comments from Members of the Board Concerning Items Not on the Agenda** |

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| **6. Board Training** |
| 1. *None at this time* |
| **7. Consent Agenda** |
| **Consent Agenda**   1. Approval of Warrants from August1, 2015 – October 28, 2015 2. Ratification of New Hires, Terminations, and Resignations |

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| **8.** **Executive Director’s Report** |
| 1. Facilities Update 2. Academy Update 3. Student Numbers Update 4. School Goals 2015-2016 5. New Laws 6. Salary Compensation Study and progress 7. Transition to PeopleSoft 8. Attacks on Resource Centers |

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| **9. CBO Report** |
| 1. First Interim Report 2. 2014-2015 Budget 3. 2014-2015 Audit |
| **10. Special Education Report** |
| 1. Current Numbers and Services Being Provided |
| **11. The Board of Directors will discuss or take action on the following items** |
| 1. First Interim Report   *Approval of this item will show a positive fiscal certification to the district and County Office.*   1. Williams Uniform Complaints Quarterly Report   *The board is asked to review and approve the quarterly report per the Uniform Complaint Procedure (Williams).*   1. 2015-2016 School Calendar (draft) 2nd reading   *Discussion of 2015-2016 school calendar.*   1. Audit Report   *Approve Audit Report for 2014-2015 with no exceptions*   1. Conflict of Interest   *Approval of this item will assure JCS governing board complies with the Conflict of Interest code*   1. Updated Strike Policy   *Approval of this item updates the JCS Strike Policy*   1. Contract with Madaffer Enterprises   *Approval of this item allows Madaffer Enterprises to represent Julian Charter School in Public Relations*   1. Educator Effectiveness Grant   *Hearing for spending plan proposal for professional development through 2018*   1. SB277 Protocol   *Implement IS and IEP exemptions, Julian Charter School recommends abiding by statutory* *and regulatory definition of classroom instruction*, *implement pre 1/1/16 cut off for PBE*   1. Discussion and Direction for Momentum Tutoring   *Direction on use of EUs for Momentum Tutoring*   1. Engagement with Procopio, Cory, Hargreaves and Savitch LLP, Attorneys at Law   *Approval of this item allows engagement of Procopio, Cory, Hargreaves and Savitch LLP for representation in the Amicus Brief Opinion supporting the Shasta Secondary Charter School Legal Defense Case- no fee*   1. Consideration to join ROSE Foundation   *If approved as a Red ROSE member the Executive Director can be nominated as a ROSE Foundation board member*   1. Consideration to nominate Executive Director to be a board member of ROSE Foundation   *If board approved membership to ROSE, elect JCS Executive Director to serve on ROSE board* |

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| **12. Closed Session** |
| 1. Executive Director’s Goals Review 2. Possible Litigation   Public Employee Discipline/Dismissal/Release as per Govt. Code 54957 |

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| **13. Items for Next Agenda Meeting** |
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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: Friday, March 11, 2016. Location: Encinitas |