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| **JCS_Color_name** | **JCS Special Governing Board Meeting**  **Friday January 23, 2015**  *Phoenix Learning Center*  *777 Santa Fe Dr.*  *Encinitas, CA 92024*  *Telephone: 760-632-4989*  **8:30 a.m. Open 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, (District Liaison); Member: 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 December 5, 2014 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--None** |
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| **7. Consent Agenda--None** |
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| **8.** **Executive Director’s Report--None** |
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| **9. CBO Report--None** |
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| **10. Accountability Coordinator Report--None** |
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| **11. Special Education Report--None** |
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| **12. The Board of Directors will discuss or take action on the following items** |
| 1. Approval for business services between Julian Charter School and Julian Union School District   *Approval of this item will revise the agreement between Julian Charter School and Julian Union School District*   1. Approval of Architects   *Approval of this item will secure the terms of the contracts with the four architects working on the  North Coast project*   1. Resolution 1.23.1   *Approval of this resolution authorizes the amendment of the purchase agreement of the Vallejo Ave/Temecula Facility*   1. SDORI Consent 1   *Approval of this item acknowledges SDORI’s confirmation of the amendments to the purchase agreement of the Vallejo Ave/Temecula Facility*   1. Resolution 1.23.2   *Approval of this item authorizes bond financing and execution and delivery of an indenture of trust for Temecula and North Coast Properties*   1. SDORI Consent 2   *Approval of this item acknowledges SDORI’s confirmation of the execution and delivery of an indenture of trust for Temecula and North Coast Properties*   1. Discussion of possible June board meeting date change |
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| **13. Closed Session--None** |
| Public Employee Discipline/Dismissal/Release as per Govt. Code 54957 |

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| **14. 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 6, 2015 Location: TBA |