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|  | **JCS Governing Board Meeting****Friday, September 07, 2012***Innovation Centre Temecula**27235Madison Ave.**Temecula, CA 92590* *Telephone: 951-719-2944* **9 a.m. Closed Session****9:30 p.m. Open Session** |
| Julian Charter School 🞟 P. O. Box 2470 🞟 1704 Cape Horn 🞟 Julian, CA 92036-2470 |
| Board Members: | Roxanne Huebscher, President (Riverside Parent); Kathleen Hedrick, Treasurer (Orange County Parent); Suzanne Schumacher, Secretary (San Diego Parent); Kevin Ogden, Member (JUSD Superintendent): Teresa Saueressig, Community Member at Large |
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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 June 06, 2012 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. *5 Questions*, introduction
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| **7. Consent Agenda** |
| **Consent Agenda**1. Approval of Warrants from May 24, 2012 – August 17, 2012
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. Update on the beginning of the year
5. School Goals 2012-2013
6. Governing Board 2012-2013
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| **9. CBO Report** |
| 1. 2011-2012 Unaudited Actuals
2. 2012-2013 Budget
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| **10. Accountability Coordinator Report** |
| 1. STAR Test Results
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| **11. Special Education Report** |
| 1. Current Numbers and Services Being Provided
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| **12. The Board of Directors will discuss or take action on the following items** |
| 1. Board Officer Elections

*Bi-Annual nominations per Governing Board By-law.*1. Approval of Unaudited Actuals

 *Approval of this item will allow JCS to forward appropriate reports to the sponsoring 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. CCCC lease 2012-2015

 *Approval of this item will secure the facility for the San Diego Academy Site.*1. Approval of lease El Camino Christian Fellowship 2012-2013

 *Approval of this item will secure the facility for the Innovation Centre Encinitas.*1. Approval of lease with C3PAC 2012-2013

 *Approval of this item will secure the facility for the SD Academy of Performing Arts.*1. Sick Time Benefits for Part-time Site Personnel

*Approval of this item will formally implement the policy of part-time site personnel receiving sick time benefits on a pro-rated basis*1. Facilities direction for Property in Carlsbad and Vista

*The Governing Board will discuss and give direction to the Executive Director on properties in Carlsbad and Vista for current and future Academy programs.* |
| 1. Discuss initial 2013-2014 JCS School Calendar

*Discussion only* |

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| **13. Closed Session** |
| 1. Executive Director’s Goal
2. Public Employee Performance Evaluation

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

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| **14. Items for Next Agenda Meeting** |
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| 1. Approval of Audit

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, December 07, 2012, 10:00 a.m. Location: Orange  |