



JCS Governing Board Meeting

Agenda

Friday, September 12, 2014

Innovation Centre Temecula

27235 Madison Ave.

Temecula, CA 92590

Telephone: 951-719-2944

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, President (Riverside Parent); VACANT (Orange County Parent); Suzanne Schumacher, Secretary (San Diego Parent); Kevin Ogden, (District Liaison); Member: Teresa Saueressig, Community Member at Large

Agenda Topics

1. Call to Order

2. Approval of Agenda

3. Approval of June 6, 2014 Meeting Minutes and June 9, 2014 Meeting Minutes

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

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

6. Board Training

1. *Executive Director's Back-to-School PowerPoint presentation*
2. *Performance-Based Pay Thoughts*

7. Consent Agenda

Consent Agenda

1. Approval of Warrants from May 17 2014 - August 19, 2014
2. Ratification of New Hires, Terminations, and Resignations

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 2014-2015

9. CBO Report

1. 2013-2014 Unaudited Actuals
2. 2014-2015 Budget

10. Accountability Coordinator Report

1. STAR and CAASPP Testing information

11. Special Education Report

1. Current Numbers and Services Being Provided

12. The Board of Directors will discuss or take action on the following items

- 1. Approval of Unaudited Actuals**
Approval of this item will allow JCS to forward appropriate reports to the sponsoring district and county office
- 2. Appointment of Orange County Parent Governing Board Position**
The Board will appoint an Orange County Board Member
- 3. Governing Board Officer Elections**
The Board will hold its Board Officer positions for the 2014-2016 term
- 4. Williams Uniform Complaints Quarterly Report**
The board is asked to review and approve the quarterly report per the Uniform Complaint Procedure (Williams).
- 5. Approval of lease Encinitas Beach Chapel Lease for 2014-2015**
Approval of this item will secure the facility for the Innovation Centre Encinitas for the 2014-2015.
- 6. Approval of lease with SD Performing Arts Center (formerly C3PAC) 2014-2015**
Approval of this item will secure the facility for the SD Academy of Performing Art program
- 7. Approval of WEE Program**
Approval of this item will bring us into State compliance for the Work Experience Education (WEE) program
- 8. Approve Strategic Plan**
Formal approval of the 2014-2018 Strategic Plan and Goals
- 9. Approve “New” Mission Statement**
Formal approval of the revised Mission Statement as proposed by the Strategic Planning Committee
- 10. Approve HOPE Secondary agreement**
Approval of this item will secure additional space at HOPE church while we’re in transition
- 11. Approval of contract with NvLS Professional Services LLC**
Approval of this item will authorize NvLS to file E-rate documentation for JCS from 7/1/14-6/30/16
- 12. Discuss initial 2015-2016 JCS School Calendar**
Discussion only
- 13. Compensation Data**
Board will review salaries to paid staff for the 2013-2014 school year (Public Information) and discuss steps for the future and possible action on increases
- 14. Transfer of Funds from JCS PTO to PLC PTO Account**
PLC PTO now has a 501c3and have voted to move the funds from the secondary JCS cash account to the PLC PTO account

13. Closed Session

1. Executive Director’s Goals/Performance
2. Public Employee Performance Evaluation
3. Possible Litigation

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

14. Items for Next Agenda Meeting

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: Thursday, September 25, 2015 10:00 a.m.

Location: TBA