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| **JCS_Color_name** | **JCS Governing Board Meeting**  **Friday, September 13, 2012**  *Innovation Centre Temecula*  *27235Madison Ave.*  *Temecula, CA 92590*  *Telephone: 951-719-2944*  **8:30 a.m. Open Session**  **11:00 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); 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 26, 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. *Executive Director’s Back-to-School PowerPoint presentation* |
| **7. Consent Agenda** |
| **Consent Agenda**   1. Approval of Warrants from May 14, 2013 – August 22,2013 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 2013-2014 |

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| **9. CBO Report** |
| 1. 2012-2013 Unaudited Actuals 2. 2013-2014 Budget |
| **10. Accountability Coordinator Report** |
| 1. STAR Test Results, if available |
| **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.*   1. Williams Uniform Complaints Quarterly Report   *The board is asked to review and approve the quarterly report per the Uniform Complaint Procedure (Williams).*   1. Approval of lease El Camino Christian Fellowship 2013-2014   *Approval of this item will secure the facility for the Innovation Centre Encinitas.*   1. Approval of lease with C3PAC 2013-2014   *Approval of this item will secure the facility for the SD Academy of Performing Art* |
| 1. Approval of Resolution of Warrants   *Approval of this item will allow Jennifer Cauzza, Lee Ann Reed or Chad Leptich to pick up warrants from the county.*   1. Approval of WEE documentation   *Approval of this item will bring us into State compliance for the Work Experience Education (WEE) program*   1. Discussion on EMR Vendors and the direction Julian Charter School would like to take   *Discussion item on Educational Materials Vendors and the decision to not carry certain vendors*   1. Final Settlement between Julian Charter School and Student #70532   *Approval of this item will settle an issue between the Charter school and a student*   1. Discuss initial 2014-2015 JCS School Calendar   *Discussion only* |

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| **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 |

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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 06, 2013, 10:00 a.m. Location: Orange |