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| **JCS_Color_name** | **JCS Governing Board Meeting**  **Friday, March 11, 2016**  *JCS Phoenix Learning Center*  *569 Encinitas Blvd.*  *Encinitas, CA 92024*  *Telephone: 760-632-4989*  **10:00 a.m. Open Session**  **12:00 p.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 December 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. *Update on Performance Based Pay Proposal* |
| **7. Consent Agenda** |
| **Consent Agenda**   1. Approval of Warrants from October 29, 2015-February 19, 2016 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. Prop 39 Facilities Update 6. Board Member Search Update 7. WASC Update—Self Study Visit April 10th-13th (10th Encinitas—Board Members welcome) 8. LCAP Update 9. Charter Update (MOU) 10. SARC 11. Advocacy Day April 15th |
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| **9. CBO Report** |
| 1. Second Interim Report 2. 2015-2016 Budget 3. 2016-2017 Budget |
| **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. Second 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*   1. 2016-2017 School Calendar (final) 3rd reading   *Approval of this item will finalize the 2016-2017 School Calendar*   1. Form 700 Submittal for Board of Directors and Executive Team   *Reminder that the Board of Directors and the Executive Team now have to fill out the Form 700 since we are complying with Conflict of Interest Codes through the County of San Diego.*   1. 990 Tax Return for Julian Charter School/SDORI   *Approval of this item will allow the school to file its 990 for the 2014-2015school tax year*   1. Approval of Agreement with Hatch & Cesario Attorneys at Law   *Approval of this item will secure the contract with Hatch & Cesario*   1. Approval of Resolution of Warrants   *Approval of this item will allow Jennifer Cauzza, Chad Leptich, or Cameron Byrd to pick up Warrants at the San Diego County Office of Education*   1. Approval of Julian Charter document for renewal 2016-2021   *Approval of this item will allow the Executive Director to move forward with submitting the updated version of the Charter for consideration by the JUESD prior to our June 30,2016 expiration.*   1. Approval of Memorandum of Understanding for JCS and JUESD for 2016-2021   *Approval of this item will allow the Executive Director to move forward with submitting the MOU to the JUESD for consideration and approval prior to June 30, 2016.*   1. Approval of WASC document and Action Plan items   *Approval of this item will affirm the board’s approval of the WASC Self-Study being submitted as well as the Action Plan goals for the new accreditation term.*   1. Discussion on recent Referendum regarding closure of charter schools by July 2017   *The board will discuss the current referendum being distributed for signature and a vote and consider what JCS’s action will include* |

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

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| **13. Items for Next Agenda Meeting** |
| 1. Approval of 2016-2017Budget 2. Executive Director’s Evaluation (Formal) |
| 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, June 10 2016, 8:30 a.m. Location: San Diego Academies |