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|  | **JCS Governing Board Meeting**  **Monday, June 13, 2016**  *Murrieta Complex*  *39665 Avenida Acacias*  *Murrieta, CA 92563*  *951-677-4229*  **9:00 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, Member (Riverside Parent); Julie Moore, Member (Orange County Parent); Suzanne Schumacher, President (San Diego Parent); Kevin Ogden, Secretary(Community Member at Large); Brian Duffy, Member (JUSD Representative); |
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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 March 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 Member Appointment** |
| 1. Applicant—Barbara Kingsbury, Community Member 2. Treasurer 3. Sole Director for SDORI Charter School Properties |
| **7. Consent Agenda** |
| **Consent Agenda**   1. Approval of Warrants from February 20, 2016 – May 31, 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. CAASPP Testing Completion Rates 5. School Goals 2015-2016 6. School Goals 2016-2017(suggested) 7. Audit Update 8. Legal Update 9. Charter Update |

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| **9. CBO Report** |
| 1. Overview 2015-2016 2. 2016-2017 Budget |
| **10. Human Resource Report** |
| 1. Comprehensive Salary Schedule for 2016-2017 2. Employee Handbook – |
| **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 2016-2017 Budget   *Approval of this item will allow the Chief Business Officer to forward information to the district and the County Office of Education.*   1. Resolution for Borrowing funds Against Property Taxes   *Approval of this item will allow JCS to borrow funds against our property taxes.*   1. Board Meeting Schedule for 2016-2017   *Approval of this item will finalize the location of the board meetings for next school year.*   1. Approval of Charter Document for 2016-2021   *Approval of this item will allow JUSD to submit the new charter petition to the SDCOE and State*   1. Williams Uniform Complaints Quarterly Report   *The board is asked to review and approve the quarterly report per the Uniform Complaint Procedure (Williams).*   1. Comprehensive Salary Schedule for 2016-2017 and Compensation Package   *It is recommended that the board wait until we see what enrollment figures are for the 2016-2017 year before we adjust the compensation package for employees*   1. Employee Handbook   *Approval of the 2016-2017 JCS Employee Handbook will bring it up to date.*   1. Approval of LCAP   *Approval of this item will verify we are spending our resources according to our LCAP plan*   1. Employee Effectiveness Grant   *Approval of this item will confirm the board’s approval of the Employee Effectiveness Grant and Plan*   1. Draft Lease Renewal for JCS Innovation Centre Encinitas with Evenlife Church   *Renewal of this lease will secure the facility for the ICE program*   1. Permission for Executive Directory and/or staff members to use their vacation days to pay for chaperoning student travel trips for the 2016-2017 school year   *Approval of this item will allow the Executive Director, or other personnel, to use vacation days or other calendar days to pay for their “seat” on the East Coast and European student travel trips for the 2016-2017school year.*   1. Agreement with School Pathways 2016-2017   *Approval of this item will extend the Julian Access Agreement with School Pathways for the 2016-2017 school year*   1. Vacation Days /Calendar Days--Classified and Certificated   *Board will discuss and approve vacation and or calendar days for classified and certificated staff* |

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| **13. Closed Session** |
| 1. Executive Director’s Evaluation (Formal) 2. Personnel Issues 3. Possible Litigation—update on legal issues   Public Employee Discipline/Dismissal/Release as per Govt. Code 54957 |

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| **14. Items for Next Agenda Meeting** |
| Updated Policies |
| 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, September 9, 2016, 8:30 a.m. Location: Temecula |