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| **JCS_Color_name** | **JCS Governing Board Meeting**  **Thursday, June 6, 2013**  *Harvest Evangelical Church*  *13885 El Camino Real, SD*  **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 March 8, 2013 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 the 5 Questions Training |
| **7. Consent Agenda** |
| **Consent Agenda**   1. Approval of Warrants from February 8, 2013 – ­­May 13, 2013 2. Ratification of New Hires, Terminations, and Resignations from March 11, 2013 – May 1, 2013 |

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| **8.** **Executive Director’s Report** |
| 1. Facilities Update 2. Academy Update 3. Student Numbers Update 4. School Goals 2012-2013 5. School Goals 2013-2014 (suggested) 6. Audit Update |

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| **9. CBO Report** |
| 1. Overview 2012-2013 2. 2013-2014 Budget |
| **10. Human Resource Report** |
| 1. Comprehensive Salary Schedule for 2013-20114 2. Employee Handbook |
| **11. Special Education Report** |
| 1. Current Numbers and Services Being Provided 2. CAHSEE Status for 2013 Graduates 3. 2012-2013 CAHSEE Graduates |
| **12. The Board of Directors will discuss or take action on the following items** |
| 1. Approval of 2013-2014 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 2013-2014   *Approval of this item will finalize the location of the board meetings for next school year.*   1. Approval of Resolution for Warrants   *Approval of this item will allow Jennifer Cauzza, Cameron Byrd or Chad Leptich to pick up warrants from the county.*   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 2013-2014   *Approval of this item will finalize the salary schedule for 2013-2014.*   1. Employee Handbook   *Approval of the 2013-2014 JCS Employee Handbook will bring it up to date.*   1. CAHSEE Graduates   *Approval of this item will allow graduates to receive a diploma*   1. School Pathways Agreement   *Approval of this item will allow JCS to continue our services with School Pathways.*   1. PTG Holdings Inc. Agreement   *Approval of this item will allow JCS to continue our services with Aaron Lorenz.*   1. C3PAC Lease   *Approval of this item will secure a site for Academy of Performing Arts in Mission Vallley*   1. CCC Lease   *Approval of this item will secure the lease for Phoenix Learning Center at 777 Santa Fe, Encinitas for the years 2013-2016*   1. Alpine Academy Lease   *Approval of this item will secure the lease for Alpine Academy located at 1832 Alpine Blvd, for 2013-2018*   1. Murrieta Home Center Lease   *Approval of this lease will extend the terms of Suite A for two years, until June of 2015.*   1. Murrieta Home Center – Arizona Leather Lease   *Approval of this item will allow the Executive Director to enter into a lease for the former Arizona Leather space located in the Murrieta Home Center to expand the INSITE program through June, 2015.*   1. Hope Lutheran Lease   *Approval of this item will allow the school to enter into a two-year lease agreement with Hope Lutheran Church for the same price we’re currently paying with the addition of two additional classrooms*   1. Permission for Executive Directory and/or staff members to use their vacation days to pay for chaperoning student travel trips for the 2013-2014 school year   *Approval of this item will allow the Executive Director, or other personnel, to use vacation days to pay for their “seat” on the student travel trips for the 2013-2014 school year. East Coast and Europe*   1. Selling of Receivables for cash flow purposes   *Approval of this item will give JCS permission to sell our receivables to a private investor in order to meet the fall cash flow projections.*   1. Notice of Intention to Adopt Conflict-of-Interest Code for Julian Charter School   *Approval of this item will start the 45 day public comment period from June 6,2013-July 21, 2013*   1. Engagement with Freeman, Freeman & Smiley for legal services   *Approval of this item sets the price JCS will pay for legal services in reading real estate*  *Documents associated with the establishment of the SDORI Charter School Properties, LLC and the property*  *Located at 27235 Madison, in Temecula*   1. Engagement with Hooper, Lundy & Bookman for legal services   *Approval of this item sets the price JCS will pay for legal services in developing the paperwork for the creation*  *Of the SDORI Charter School Properties, LLC, the Master Trust Indenture and associated paperwork*   1. Approval of the Updated Purchase Agreement with Saddleback and Associates   *Approval of this item will recognize the decrease in price JC/SDORI will be paying for the Real Property*  *located at 27235 Madison, Temecula for 2.87 million down $230,000 from 3.1 million*   1. Approval of the SDORI Charter Properties LLC   *Approval of this item allows the Julian Charter School Board to form an LLC to own the school’s properties,*  *SDORI will intern lease the properties to the charter school.*   1. Nomination of Teresa Saueressig as Sole Member of SDORI Charter School Properites, LLC   *Approval of this item nominates Teresa Saueressig as the Sole Member representing SDORI Charter School*  *Properties, LLC*   1. Approval of the Lease Between SDORI and Julian Charter School   *Approval of this item secures the lease between SDORI Charter School Properties and JCS for the facility*  *Located at 27235 Madison, Temecula*   1. Approval of SDORI to enter into the Master Trust Indenture 2. Torrey Pines Bank Resolution 3. Pupil Fees Policy 4. Copy Link Copier Leases   *Approval of this item approves the copier leases for numerous sites for the next five years*   1. Updated 2013-2014 School Calendar   *Approval of this item acknowledges the addition of a school wide Project Week in January, 2014*   1. Graduation Finals Policy 2. ICE Lease   *Approval of this item will secure the site for Innovation Center Encinitas at 510 S. El Camino Real in Encinitas for another year*   1. Discovery Education Agreement   *Approval of this item will allow Julian Charter School to continue their services with Discovery Education through April 12, 2014.*   1. Nancy Von Langen-Scott E-rate Agreement   *Approval of this item will authorize NvLS Professional Services LLC to file E-rate documents for Julian Charter School from July 1, 2013 – June 30, 2014*  Signature of Roxanne on D and O insurance |
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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** |
| Pupil Fee Policy |
| 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 07, 2013, 10:00 a.m. Location: Murrieta |