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| **JCS_Color_name** | **JCS Governing Board Meeting**  **Friday, June 6, 2014**  *Alpine Academy*  *1832 Alpine Blvd*  *619-445-1525*  **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, 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 7, 2014 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 and Strategic Plan Goals |
| **7. Consent Agenda** |
| **Consent Agenda**   1. Approval of Warrants from February 15, 2014 – ­­May 16, 2014 2. Ratification of New Hires, Terminations, and Resignations from February 28, 2014 – May 6, 2014 |

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| **8.** **Executive Director’s Report** |
| 1. Facilities Update 2. Academy Update 3. Student Numbers Update 4. School Goals 2013-2014 5. School Goals 2014-2015 (suggested) 6. Audit Update 7. Compensation for positions off the salary schedule—should an employee be here a specific amount of time to take the “bump” on the schedule? |

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| **9. CBO Report** |
| 1. Overview 2013-2014 2. 2014-2015 Budget |
| **10. Human Resource Report** |
| 1. Comprehensive Salary Schedule for 2014-2015 2. Employee Handbook – no changes at this time |
| **11. Special Education Report** |
| 1. Current Numbers and Services Being Provided 2. CAHSEE Status for 2014 Graduates 3. 2013-2014 CAHSEE Graduates |
| **12. The Board of Directors will discuss or take action on the following items** |
| 1. Approval of 2014-2015 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 2014-2015   *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, Barbara Kingsbury, 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 2014-2015   *Approval of this item will finalize the salary schedule for 2014-2015 with 5% increase to “old” 08-09 Comprehensive Salary Schedule. Should an employee be employed for a certain amount of time before the “bump” is received?*   1. Employee Handbook   *Approval of the 2014-2015 JCS Employee Handbook will bring it up to date.*   1. CAHSEE Graduates   *Approval of this item will allow seven graduates to receive a diploma*   1. Public Hearing of LCAP   *This is a Public Hearing for input on the Charter’s LCAP proposal. Formal approval will be at the June 9th Board Meeting*   1. Organizational Consulting Center (OCC) contracts   *Approval of this item will allow JCS to continue professional coaching to the next tier of JCS Lead Teachers*   1. School Pathways Agreement   *Approval of this item will allow JCS to continue our services with School Pathways.*   1. Corrected 504 policy 2. Permission for Executive Directory and/or staff members to use their vacation days to pay for chaperoning student travel trips for the 2014-2015 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 East Coast and European student travel trips for the 2014-2015 school year.* |

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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 Approval  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: Monday, June 9, 2014 8:30 a.m. San Diego Academy and via Teleconference  Friday, September 12, 2014, 8:30 a.m. Location: Murrieta |