|  |  |
| --- | --- |
|  | **JCS Governing Board Meeting**  **Friday, March 6, 2015**  *JCS Murrieta Complex*  *39665 Ave. Acacias, Suite D.*  *Murrieta, CA 92563*  *Telephone: 951-304-3051*  **8:30 a.m. Open Session**  **11:30 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 |
|  | |
| **Agenda Topics** | |
| **1. Call to Order** | |

|  |
| --- |
| **2. Approval of Agenda** |

|  |
| --- |
| **3. Approval of January 23, 2015 Meeting Minutes** |

|  |
| --- |
| **4. Comments from Members of the Public Concerning Items Not on the Agenda** |

|  |
| --- |
| **5. Comments from Members of the Board Concerning Items Not on the Agenda** |

|  |
| --- |
| **6. Board Training** |
| 1. *Update on Performance Based Pay Proposal* |
| **7. Consent Agenda** |
| **Consent Agenda**   1. Approval of Warrants from October 31, 2014-January 30, 2015 2. Ratification of New Hires, Terminations, and Resignations |

|  |
| --- |
| **8.** **Executive Director’s Report** |
| 1. Facilities Update 2. Academy Update 3. Student Numbers Update 4. School Goals 2014-2015 5. Visions for School Planning for 2015-2016 6. Bond Update |
|  |

|  |
| --- |
| 1. **CBO Report** |
| 1. Second Interim Report 2. 2014-2054 Budget 3. 2015-2016 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. 2014-2015 School Calendar (draft) 2nd reading   *Approval of this item will finalize the 2015-2016 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. Rating Engagement for Standard & Poor’s   *Approval of this item will formalized Standard & Poor’s analytical rating process*   1. Selection of Auditors   *Pursuant to Education Code Section 41020, the Board of Trustees will select Auditors for the upcoming school years.*   1. 990 Tax Return for Julian Charter School/SDORI   *Approval of this item will allow the school to file its 990 for the 2013-2014 school tax year*   1. Update Board Bylaws   *Approval of this item will allow the Governing Board membership to have up to 49% interested parties, if it so chooses*   1. Approval of Contractor for Telacu   *Approval of this item will secure the contract with Contractor for both North Coast and HOPE properties*   1. Approval of Patterson Engineering Contract   *Approval of this item will secure the contract with Patterson Engineering structural contractor for North County property*   1. Consideration of a weeklong trip to Washington D.C. for the PLC 7th and 8th graders in February 2016   *Approval of this item will allow the PLC program to continue planning for a Washington DC trip in Feb. of 2016*   1. Approval of Resolution of Warrants   *Approval of this item will allow Jennifer Cauzza, Cameron Byrd or Chad Leptich to pick up warrants from the county.* |

|  |
| --- |
| **12. Closed Session** |
| 1. Executive Director’s Evaluation (Initial) 2. Real Estate discussion 3. Possible Litigation   Public Employee Discipline/Dismissal/Release as per Govt. Code 54957 |

|  |
| --- |
| **13. Items for Next Agenda Meeting** |
| 1. Approval of 2015-2016 Budget 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 05, 2015, 8:30 a.m. Location: Pine Valley |