

**Friday, February 11, 2022**  
**3) JCS Pine Hills Regular Governing Board Meeting 10:10 a.m.**

**JCS, Inc. Governing Board Meeting**

**Via Zoom--link [www.jcs-inc.org](http://www.jcs-inc.org). (Link is in red at the top of the front page)**

**Call In:**

**1+669-900-6833. Meeting ID: 847 364 507**

**Tanya Rogers, 27740 Jefferson Ave, Temecula, CA 92590**

**Wendy Schroeter--Vista, CA**

**Rebecca Van Cleave--via Zoom, 7200 Parkway Drive, La Mesa, Ca**

**Lili-Ann Mooneyham--via Zoom, 7200 Parkway Drive, La Mesa, CA**

**Cynthia Asbury--via Zoom, 1704 Cape Horn Drive, Julian**

**Gary Brannon-- via Zoom, 7454 Pine Blvd. Pine Valley, CA,**

**Kevin Ogden--via Zoom, 13314 Edina, Poway, CA**

**The Board Meeting will be available to view at all JCS locations. Just ask the secretary!**

**1. Opening**

---

1.1 Establish a Quorum and Call to Order

1.2 Approval of the Agenda

1.3 Approval of Minutes from the January 14, 2022, Board Meeting

1.4 Approval of Minutes from the January 28, 2022, Special Board Meeting

1.5 Public Comment

1.6 Comments from members of the Board regarding items NOT on the agenda

**2. Board Training**

---

2.1 None

**3. Consent Agenda**

---

3.1 None

**4. Reports**

---

4.1 Principal's Report

4.2 Monthly Financials

4.3 Communication from RCOE regarding 1st Interim Report

**5. Discussion/Action Items**

---

5.1 Approval of Change Order for Turf Field

5.2 Intrascap Contract for Drainage Issue at Vallejo

5.3 Supplement to the LCAP and Mid Year LCAP Report

5.4 Comprehensive Safety Plan

**6. Closed Session**

---

6.1 None

**7. Topics for next board meeting**

---

7.1 None

## **8. Adjournment**

---

8.1 Adjournment--next Meeting is March 11, 2022 10:00 a.m. via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!