



JCS Special Governing Board Meeting

Minutes

Wednesday, February 11, 2015

SD Student Services Building

6126 Adelaide Ave.

San Diego, CA 92115

Telephone: 619-358-9408

8:30 a.m. Open Session

Via Teleconference

Roxanne Huebscher

82334 Solano Ave

Indio, CA 92201

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, (District Liaison); Member: Teresa Saueressig, Treasurer (Community Member at Large)

Members Present: Roxanne Huebscher, via Teleconference; Kevin Ogden, Suzanne Schumacher, and Julie Moore.

Absent: Teresa Saueressig

Guests: Mackenzie Moore, student; Jennifer Cauzza, Executive Director

Agenda Topics

1. **Call to Order** *Ms. Schumacher called the meeting to order at 8:34 a.m.*
2. **Approval of Agenda** *Mr. Ogden moved to approve the agenda. Ms. Huebscher seconded. Motion carried 4/0.*
3. **Approval of January 23, 2015 Meeting Minutes** *Mr. Ogden moved to approve the minutes pending any non-materials corrections. Ms. Moore seconded. Motion carried 4/0.*
4. **Comments from Members of the Public Concerning Items Not on the Agenda--none**
5. **Comments from Members of the Board Concerning Items Not on the Agenda--Kevin Ogden shared that he thought the article regarding vaccinations in the Union Tribune was well done and 'fair and balanced.'**
6. **Board Training--None**
7. **Consent Agenda--None**
8. **Executive Director's Report--None**

9. CBO Report--None
1.
10. Accountability Coordinator Report--None
11. Special Education Report--None
12. The Board of Directors will discuss or take action on the following items
<p>1. Approval of the Restated Articles of Incorporation for Julian Charter School- Resolution 2.11.15 <i>Ms. Moore moved to approve the Restate Articles of Incorporation as submitted. Ms. Schumacher seconded. Motion carried 4/0.</i></p> <p><i>Ms. Schumacher moved to adjourn the meeting at 8:50 a.m.</i> <i>Next Meeting: Murrieta Complex on March 6th in Suite D at 8:30 a.m. Ms. Saueressig will not be present. Mr. Ogden will not be present at the June 5th board meeting in Pine Valley.</i></p>
13. Closed Session--None
Public Employee Discipline/Dismissal/Release as per Govt. Code 54957
14. Items for Next Agenda Meeting
<p>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.</p> <p>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.</p>
Next Meeting
Next Meeting: Friday March 6, 2015
Location: Murrieta Complex Suite D