



JCS Special Governing Board Meeting

Thursday, September 25, 2014

Cardinal Industrial Conference Room

2131 Palomar Airport Road, Conference Room—2nd floor

Carlsbad, CA 92011

Telephone: 760-522-5038

10:00 a.m. Open Session

Via Telephone:

Kevin Ogden

511 N 2nd Street

El Cajon, CA

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

All members were present. Mr. Ogden participated via teleconference.

Guests: Jennifer Cauzza, Executive Director; Chad Leptich, CBO; Mr. McFarland, realtor/JCS Parent; Mackenzie Moore, JCS Student

Agenda Topics

1. Call to Order Ms. Schumacher called the meeting to order at 10:08 a.m.

2. Approval of Agenda Ms. Huebscher moved to approve the agenda. Ms. Saueressig seconded motion carried 5/0

3. Approval of September 12, 2014 meeting minutes; Ms. Huebscher moved to approve the minutes from the September 12th meeting. Ms. Saueressig seconded the motion. Motion carried 5/0

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--none

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—

1. Resolution #9.25.1

After discussion, Mr. Ogden moved to approve Resolution #9.25.1 which is the official intent to reimburse expenditures from procedures of a future borrow finance deal. Ms. Saueressig seconded. Motion carried 5/0

2. Resolution #9.25.2

After discussion, Ms. Saueressig moved to approve Resolution #9.25.2 authorizing the purchase of the Encinitas Blvd./North Coast facility, purchase price, and other authorizations related to the purchase. Mr. Ogden seconded. 5/0

3. Resolution#9.25.3

After discussion, Ms. Moore moved to approve Resolution #9.25.3, authorizing the purchase of the Vallejo/HOPE facility, purchase price, and other authorizations related to the purchase. Mr. Ogden seconded. Motion carried 5/0.

4. Approval of Engagement Letter with Baird

After discussion, Ms. Saueressig moved to approve the engagement letter with the Baird Company for their participation on the Bond-financing. Mr. Ogden seconded the motion. Motion carried 5/0.

Mr. Ogden signed off at 10:31 p.m.

Ms. Schumacher and the rest of the board discussed the financial projections as submitted by Mr. Leptich. She adjourned the meeting at 10:54 p.m.

13. Closed Session--None

Public Employee Discipline/Dismissal/Release as per Govt. Code 54957

14. Items for Next Agenda Meeting

1. Approval of Audit

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.

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Next Meeting

persons with a disability.

Next Meeting

Next Meeting: Friday, December 5, 2014 10:00 a.m.

Location: Orange County