

Friday, December 10, 2021
1) JCS, Inc. Regular Governing Board Meeting 10:00 a.m.

JCS, Inc. Governing Board Meeting

Via Zoom--link 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 will be joining via Zoom from the Nashville Airport

Wendy Schroeter--Vista, Ca.

Rebecca Van Cleave--7200 Parkway Drive, La Mesa

Lili-Ann Mooneyham--7200 Parkway Drive, La Mesa

Cynthia Asbury-1704 Cape Horn Drive, Julian

Gary Brannon-- Pine Valley Middle School, Old Hwy 80, Pine Valley

Kevin Ogden--Edina Drive, Poway

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

1. Opening

1.1 Establish Quorum and Call to Order

1.2 Approval of the Agenda

1.3 Resolution 12-10-21.1 AB 361

1.4 Approval of Minutes from the November 12, 2021 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 Recap of CSDC Conference

3. Consent Agenda

3.1 Approval of New Hires, Terminations, and Resignations

3.2 Approval of Warrants from November 1-30, 2021

3.3 EEP Agreements

4. Reports

4.1 Executive Director's Report

4.2 School Director's Report JCS-LIVE

4.3 Assessment, Accountability, and Compliance Director's Report

4.4 Special Education Report

4.5 SDORI Financial Report

4.6 JCS LIVE Monthly Financials

4.7 JCS, Inc. Board Report/Financials

5. Discussion/Action Items

5.1 Approval of the First Interim Report for JCS LIVE

5.2 Approval of 2020-21 Audited Financial Reports

5.3 Educator Effectiveness spending plan for JCS LIVE

5.4 CBU Master Clinical Field Experience Agreement

5.5 Paraprofessional Instructional Support Job Description

5.6 Marsh & McLennan Insurance Agency - Workman's Comp Proposal

5.7 Contract for IT Services

6. Closed Session

6.1 Executive Director Evaluation 1st meeting

7. Topics for next board meeting

7.1 Board Retreat

8. Adjournment

8.1 Adjournment--next Meeting is January 14, 2022 at 10:00 a.m. at Marina Village and via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!