



JCS Special Governing Board Meeting

Minutes

Monday, June 12, 2017

*JCS Temecula Complex
Building A
Temecula, CA 92592*

9:00 a.m. Open Session

Via Teleconference: Kevin Ogden

13314 Edina Way
Poway, CA 92024

Via Teleconference: Brian Duffy

1704 Cape Horn Ave
Julian, CA 92036

Via Teleconference: Suzanne Schumacher:

7267 Ocotillo St
Santee, CA 92071

Julian Charter School • P. O. Box 2470 • 1704 Cape Horn • Julian, CA 92036-2470

Board Members:

Members Present: Judy Burfford, (Parent); Barbara Kingsbury, Treasurer (Community Member); Coral Bergman, (Community Member); Brian Duffy, (JUSD Superintendent)

Absent: Roxanne Huebscher; Kevin Ogden; Suzanne Schumacher

Agenda Topics

1. **Call to Order** *Dr. Bergman called the meeting to order at 9:08 a.m.*
2. **Approval of Agenda** *Ms. Kingsbury moved to approve the agenda; Ms. Bufford second. Motion carried 4/0*
3. **Approval of June 9, 2017 Meeting Minutes**—*Not available during this meeting*
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

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| 8. Executive Director’s Report--none |
| 9. CBO Report--none |
| 10. Human Resource Report--none |
| 11. Special Education Report--none |
| 12. The Board of Directors will discuss or take action on the following items |
| <ol style="list-style-type: none"> 1. Approval of the LCAP 2017-2018 <i>Ms. Bufford moved approval of the LCAP for 2017-2018. Ms. Kingsbury second. Motion carried 4/0</i> 2. Approval of the Budget for 2017-2018 <i>Ms. Kingsbury moved to approve the budget for the 2017-2018 school year. Mr. Duffy seconded. Motion carried 4/0</i> <p><i>Dr. Bergman moved to adjourn the meeting at 9:09 a.m.</i></p> |
| 13. Closed Session- none |
| Public Employee Discipline/Dismissal/Release as per Govt. Code 54957 |
| 14. Items for Next Agenda Meeting |
| 1. |
| 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, September 8, 2017 Murrieta |
| Location: |

