

**RONALD REAGAN CHARTER SCHOOL ALLIANCE**  
**Sycamore Academy of Science and Cultural Arts**  
**SPECIAL Board Meeting Agenda**

Renaissance Plaza  
32326 Clinton Keith Road, Suite 202  
Wildomar, CA 92595  
Phone: (951) 678-5217

**August 17, 2013, TIME @ 8:30 a.m. to 10:30 a.m.**

Board Members Participating by Teleconference:  
Craig Richter: 5205 Calle Morelia, Santa Barbara, California 93111  
Prapanna Smith: 755 Casey Street, Angels Camp, California 95222

**Board Members**

William Sampson, President  
Roland Skumawitz, Secretary/Treasurer  
Ingrid Flores  
Craig Richter  
Prapanna Smith

**1.0 CALL TO ORDER**

Introduction of Guests

The meeting was called to order by the Board Chair at \_\_\_\_\_.

**2.0 OPEN GENERAL SESSION**

**ROLL CALL**

Present      Absent

Mr. William Sampson	_____	_____
Mr. Roland Skumawitz	_____	_____
Dr. Ingrid Flores	_____	_____
Mr. Craig Richter	_____	_____
Dr. Prapanna Smith	_____	_____

Other guests present:

**3.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:** Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

**4.0 CLOSED SESSION:**

**Adjourn to Closed Session at \_\_\_\_\_(time).**

Pursuant to Cal.Govt.Code section 54956.8, the Governing Board will meet in closed session on the following matters:

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Properties:

STREET ADDRESS/PARCEL # PROPERTY ONE: 23175 Palomar St, Wildomar 92562 /

380-170-023

STREET ADDRESS/PARCEL # PROPERTY TWO: 21457 Pecan St, Wildomar 92595 /  
376-023-002

STREET ADDRESS/PARCEL # PROPERTY THREE: 23151 Palomar St Wildomar, CA /  
380-170-020

Agency negotiators:

- Benson Sainsbury
- Barbara Hale
- Jennifer Bartkowiak
- Steve Campo

Negotiating parties:

PROPERTY ONE: Lee Patrick Wilson

PROPERTY TWO: Matthew Markham

PROPERTY THREE: Mario Ybarra

Under negotiation: The Board will instruct the negotiators as to matters concerning the price of the property and the terms of payment.

**5.0 RECONVENE OPEN GENERAL SESSION:**

The board reconvened to General Session at \_\_\_\_\_(time).

<b>ROLL CALL</b>	Present	Absent
Mr. William Sampson	_____	_____
Mr. Roland Skumawitz	_____	_____
Dr. Ingrid Flores	_____	_____
Mr. Craig Richter	_____	_____
Dr. Prapanna Smith	_____	_____

Other guests present:

**6.0 PLEDGE OF ALLEGIANCE**

**7.0 APPROVAL OF THE AGENDA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	Aye	Nay	Abstentions
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	_____	_____	_____
Dr. Ingrid Flores	_____	_____	_____
Mr. Craig Richter	_____	_____	_____

Dr. Prapanna Smith \_\_\_\_\_

**8.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE:**

**9.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:** Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

**10.0 INFORMATION SESSION:**

**10.1 Mr. Benson Sainsbury of InSite/CSS will present to and answer questions by the Board on the following topics:**

- Architect Options and Timeline for Action
- Contractor Options and Timeline for Action
- Facilities Acquisition Process Review (Letters of Intent) and Timeline for Action
- Facilities Financing Options and Timeline for Action

**11.0 BOARD COMMENTS**

The Governing Board will take comments/updates from fellow board members, and the Director/Principal for future agenda issues.

**12.0 ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstentions</b>
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	_____	_____	_____
Dr. Ingrid Flores	_____	_____	_____
Mr. Craig Richter	_____	_____	_____
Dr. Prapanna Smith	_____	_____	_____

The meeting was adjourned at \_\_\_\_\_.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Sycamore Academy of Science and Cultural Arts

Telephone, (951) 678-5217;

FOR MORE INFORMATION

For more information concerning this agenda, please contact Sycamore Academy of Science and Cultural Arts

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