

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

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

November 9, 2013, TIME @ 9:00 a.m. to 3:00 p.m.
Board Members Participating by Teleconference:

Board Members

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

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	_____	_____

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
- Richard Hansberger

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).

ROLL CALL	Present	Absent
Mr. William Sampson	_____	_____
Mr. Roland Skumawitz	_____	_____
Dr. Ingrid Flores	_____	_____
Mr. Craig Richter	_____	_____

Other guests present:

6.0 PLEDGE OF ALLEGIANCE

7.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

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

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 Ledesma & Meyer Construction Co. Inc., Mr. Joe Ledesma, 9441 Haven Ave., Rancho Cucamonga, CA 91730, 909-476-0590_____, a General Contractor, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Construction of a New School Facility

10.2 PJHM Architects, Mr. Thomas Kruse, 24461 Ridge Route Dr. Suite 100, Laguna Hills, CA 92653, 949-496-6191, an Architect, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Architectural Plans and Construction of a New School Facility

10.3 Intertex Companies, Mr. Dale Donahoe, 28338 Constellation Rd Suite 900, Valencia, CA 91355, 661-702-2222, a General Contractor, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Construction of a New School Facility

10.4 Berliner & Associates, Mr. Richard Berliner, 5976 Washington Blvd., Culver City, CA 90232, 310-838-2100, an Architect, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Architectural Plans and Construction of a New School Facility

10.5 Canyon Building and Design, Mr. David Gerovac, 4750 N. La Cholla Blvd., Tucson, AZ 85705, 520-299-7927, a General Contractor, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Construction of a New School Facility

10.6 Carhuff + Cueva Architects, Mr. Philip Carhuff, 3149 E. Prince Rd #151, Tucson, AZ 85716, 520-577-45604, an Architect, will present to and answer questions by the Board on the following topics:

- Proposed Costs, Timeline and Other Matters Concerning Architectural Plans and Construction of a New School Facility

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: _____

ROLL CALL

	Aye	Nay	Abstentions
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	_____	_____	_____
Dr. Ingrid Flores	_____	_____	_____
Mr. Craig Richter	_____	_____	_____

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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