

RONALD REAGAN CHARTER SCHOOL ALLIANCE

Sycamore Academy of Science and Cultural Arts

Regular Board Meeting Minutes

Renaissance Plaza

32326 Clinton Keith Road, Suite 202

Wildomar, CA 92595

Phone: (951) 678-5217

March 18, @6:00 p.m.

Board Members

William Sampson, President

Roland Skumawitz, Secretary/Treasurer

Ingrid Flores

Craig Richter

Elizabeth Halikis

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board Chair at 6:03 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mr. Craig Richter	<u> </u>	<u> X </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

Other guests present: Karen Huynh

3.0 BOARD COMMENTS

No comments.

4.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS: No comments.

5.0 CLOSED SESSION

Adjourn to Closed Session at 6:23 p.m.

The Governing Board will meet in Closed Session to consider matters of student discipline, personnel matters, labor negotiations, litigation and facilities and/or land acquisition.

5.1 Lease Negotiations Pursuant to Government Code Section 54956.8

Property: 32326 Clinton Keith Road, Wildomar, CA 92595

Agency Negotiator: Barbara Hale, Director/Principal

Negotiating Parties: Kathy Everhart, Ortega Trails Youth Center

Under Negotiation: Instructions to agency negotiator regarding price and terms of payment.

5.2 Public Employment pursuant to Cal. Govt. Code Section 54945.5

Certificated Teacher(s)

6.0 RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at 6:55 p.m.

7.0 PLEDGE OF ALLEGIANCE

8.0 APPROVAL OF THE AGENDA

Motion: Mr. Skumawitz Second: Mr. Sampson Vote: 4 - 0

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mr. Craig Richter	<u> </u>	<u> X </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

9.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE: No action taken.

10.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:
No comments.

11.0 INFORMATION SESSION:

11.1 Ed Tec Financial Update Report (Attachment 11.1)
Presentation of the status of our school's finances.

Presented by: Karen Huynh, Ed Tec, Client Manager

11.2 School Report/Special Education Report
Report on school business and Special Education.

Presented by: Barbara Hale, Director/Principal and SASCA's Special Education Liaison

12.0 ACTION ITEMS:

12.1 Approve Records Retention Policy (Attachment 12.1)
Reviewed and approved Records Retention Policy

Presented by: Barbara Hale, Director/Principal

Motion: Dr. Flores Second: Mr. Sampson Vote: 4 - 0

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mr. Craig Richter	<u> </u>	<u> X </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

12.2 Approve Attendance Policy (Attachment 12.2)
Reviewed and approved Attendance Policy

Presented by: Barbara Hale, Director/Principal

Motion: Mr. Skumawitz Second: Mrs. Halikis Vote: 4 - 0

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mr. Craig Richter	<u> </u>	<u> X </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

13.0 CONSENT CALENDAR

- 13.1 Approval of the Minutes: February 18, 2014 (Attachment 13.1)
- 13.2 Approval of the Minutes: March 1, 2014 (Attachment 13.2)
- 13.3 Approval of the Check Register for February 2014 (Attachment 13.3)

Motion: Mr. Sampson Second: Dr. Flores Vote: 4 - 0

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mr. Craig Richter	<u> </u>	<u> X </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

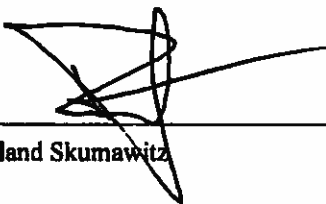
14.0 ADJOURNMENT

Motion: Mr. Skumawitz Second: Mrs. Halikis Vote: 4 - 0

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mr. Craig Richter	<u> </u>	<u> X </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

The meeting was adjourned at 8:00 p.m.

I, Roland Skumawitz, attest and certify these minutes to be true and factual.



 Roland Skumawitz

 4/22/14
 Date