

**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  
**TUESDAY, SEPTEMBER 17, 2013 @ 6:00 p.m.**

<u>Board Members</u>
William Sampson, President
Roland Skumawitz, Secretary/Treasurer
Ingrid Flores
Craig Richter
Vacant seat

**1.0 CALL TO ORDER**

The meeting was called to order by the Board Chair at 6:04 p.m.

**2.0 OPEN GENERAL SESSION**

<b>ROLL CALL</b>	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>  X  </u>	<u>          </u>

Other guests present: None

**3.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:**

No comments.

**4.0 CLOSED SESSION:**

Adjourn to closed session at 6:04 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.

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

**4.1 RECEIVE UPDATE ON REAL PROPERTY NEGOTIATIONS**

Properties:

STREET ADDRESS/PARCEL # PROPERTY ONE : 23175 Palomar St,  
 Wildomar 92562 / 380-170-023

STREET ADDRESS/PARCEL # PROPERTY THREE: 23151 Palomar St  
 Wildomar 92562 / 380-170-020

STREET ADDRESS # PROPERTY FOUR: 32294 Clinton Keith Rd, Suite  
 F-102 Wildomar 92595

STREET ADDRESS # PROPERTY FIVE: 22108 Grand Ave, Wildomar  
 92595

STREET ADDRESS # PROPERTY SIX: 22060 Grand Ave, Wildomar  
92595

Negotiating parties:

PROPERTY ONE: Lee Patrick Wilson

PROPERTY THREE: Mario Ybarra

PROPERTY FOUR: Janet Kramer

PROPERTY SIX: Beazer Homes

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 7:13 p.m..

**6.0 PLEDGE OF ALLEGIANCE**

**7.0 APPROVAL OF THE AGENDA**

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

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

None

**9.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:**

No comments.

**10.0 INFORMATION SESSION:**

**10.1 Ed Tec Financial Update Report (Attachment 10.1)**

Jennie Bartkowiak, Ed Tec, client manager presented on the status of our school's finances.

**10.2 Director Report/Special Education Report**

Barbara Hale, Director/Principal and SASCA's Special Education Liaison reported on school business and Special Education.

**10.3 Charter Oversight Calendar (Attachment 10.3)**

Barbara Hale, Director/Principal presented the Charter Oversight Calendar monitoring compliance with the Sycamore Academy of Science and Cultural Arts charter.

**11.0 PUBLIC HEARING:**

Meeting opened at 7:40 p.m.

re: **Disbursement of Common Core Funds**

Barbara Hale, Director/Principal presented the Disbursement of Common Core Funds plan.

Public hearing closed at 7:47 p.m.

## 12.0 ACTION ITEMS:

### 12.1 Election of Governing board member

The board re elected Mr. William Sampson for his 3rd term to the RRCSA board.

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

### 12.2 InSite addendum #1 agreement (Attachment 12.2)

Ratify addendum #1 agreement for InSite Charter School Services.

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

### 12.3 Approve 12 -13 Unaudited Actuals (Attachment 12.3)

Presented by: Jennie Bartkowiak, Ed Tec, client manager.

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

## 13.0 CONSENT CALENDAR

### 13.1 Approval of the Minutes: August 20, 2013

### 13.2 Approval of the Minutes: August 17, 2013

### 13.3 Approval of the Check Register for August 2013

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

## 14.0 BOARD COMMENTS

Would like the slate of officers from School Site Committee by November if possible. The board meeting scheduled for the 15th move to the 10th and the time will be 4:30 p.m.

## 15.0 ADJOURNMENT

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

The meeting was adjourned at 8:24 p.m.

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

  
\_\_\_\_\_  
Roland Skumawitz

10-10-13  
Date