

**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.**

**Board Members**

William Sampson, President

Roland Skumawitz, Secretary/Treasurer

Ingrid Flores

Craig Richter

Vacant seat

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**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**

**ROLL CALL**

Present

Absent

Mr. William Sampson

    X    

          

Mr. Roland Skumawitz

    X    

          

Dr. Ingrid Flores

    X    

          

Mr. Craig Richter

    X    

          

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.