



Ronald Reagan Charter School Alliance

Special Board Meeting Agenda

23151 Palomar Street
Wildomar, CA 92595
Phone: (951) 678-5217

<u>Board Members</u>
Roland Skumawitz, President
Ingrid Flores
Elizabeth Halikis
Daniel Leavitt, Secretary/Treasurer
Matthew Roberson

April 3, 2017 @6:00 p.m.

1.0 CALL TO ORDER

The meeting was called to order by the Board Chair at 6:13 p.m.

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> </u>	<u> X </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

Other guests present: None.

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Mr. Roberson Second: Dr. Flores Vote: 3 - 0

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> </u>	<u> X </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

5.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:

No comments.

6.0 CLOSED SESSION: Adjourn to closed session at 6:14 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.

6.1 Pupil Matters - Student Suspensions/Expulsions

7.0 RECONVENE OPEN GENERAL SESSION

The board reconvened to Open General Session at 6:25 p.m.

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> </u>	<u> X </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

8.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE:

No report.

9.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

No comments

10.0 INFORMATION SESSION:

10.1 Operations Report

Sycamore Academy - New parking lot, Solar, Board Docs.

The staff are currently working with a civil engineer on the plans for the new parking lot. Solar will be installed over spring break on buildings 2 and 3 to generate enough electricity for the entire school. There are two choices with the Board Docs program LT and Pro with the LT more cost effective.

Sycamore Preparatory – Facilities

The staff has been working with two leasing agents to view available properties within the Chino Unified School District.

Presented by: Laura Girard, Operations Coordinator

10.2 Director’s Report

Sycamore Academy – Class configuration 2017/18, update on current legislation that may impact the school.

The staff are reviewing the class configurations for the 2017/18 school year and are discussing looping instead of the current multi age configuration that has been followed in the past.

Sycamore Preparatory – Appeal to SBCOE.

The appeal was delivered to SBCOE and will be on the agenda May 8th.

Presented by: Barbara Hale, Executive Director/Principal

11.0 ACTION ITEMS:

11.1 SavantCo Education Contract (Attachment 11.1)

The board reviewed and approved the SavantCo Education contract with Sycamore Academy for back office support.

Presented by: Barbara Hale, Executive Director/Principal

Motion: Mr. Roberson Second: Dr. Flores Vote: 3 - 0

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> </u>	<u> X </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

11.2 Sycamore Preparatory Academy Petition Appeal

The board ratified the Sycamore Preparatory Academy petition appeal submitted to the San Bernardino Board of Education.

Presented by: Barbara Hale, Executive Director/Principal

Motion: Dr. Flores Second: Mr. Roberson Vote: 3 - 0

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> </u>	<u> X </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

11.3 Community Bank Line of Credit change in terms

The board reviewed and approved the change in terms for the Community Bank Line of Credit.

Presented by: Barbara Hale, Executive Director/Principal

Motion: Dr. Flores Second: Mr. Skumawitz Vote: 2 - 0

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> </u>	<u> X </u>
Mr. Matthew Roberson	Abstained	

11.4 2017/18 School Calendar (Attachment 11.4)

The board reviewed and approved the 2017/18 School Calendar.

Staff recommendation: Staff recommends approval of the calendar.

Presented by: Barbara Hale, Executive Director/Principal

Motion: Dr. Flores Second: Mr. Roberson Vote: 3 - 0

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> </u>	<u> X </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

11.5 Safe School Plan (Attachment 11.5)

The board reviewed and approved the updated Safe School Plan.

Presented by: Barbara Hale, Executive Director/Principal

Motion: Dr. Flores Second: Mr. Roberson Vote: 3 - 0

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> </u>	<u> X </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

11.6 Technology Plan (Attachment 11.6)

The board reviewed and approved the updated Technology Plan.

Presented by: Barbara Hale, Executive Director/Principal

Motion: Dr. Flores Second: Mr. Roberson Vote:3 - 0

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> </u>	<u> X </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

12.0 CONSENT CALENDAR

Consent Calendar Items are considered routine and may be enacted by a single motion.

12.1 Approval of the Minutes: March 13, 2017 (Attachment 12.1)

Motion: Dr. Flores Second: Mr. Roberson Vote: 3 - 0

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> </u>	<u> X </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

13.0 BOARD COMMENTS:

No comments.

14.0 ADJOURNMENT

Motion: Mr. Skumawitz Second: Mr. Roberson Vote: 3 - 0

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> </u>	<u> X </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

The meeting was adjourned at 6:43 p.m.