



Ronald Reagan Charter School Alliance  
 Regular Board Meeting Minutes  
 23151 Palomar Street  
 Wildomar, CA 92595  
 Phone: (951) 678-5217

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

**February 13, 2017 @6:00 p.m.**

**1.0 CALL TO ORDER**

The meeting was called to order by the Board Chair at 6:07 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>  X  </u>	<u>      </u>
Mr. Daniel Leavitt	<u>  X  </u>	<u>      </u>
Mr. Matthew Roberson	<u>  X  </u>	<u>      </u>

*Other guests present:*  
 John Arndt, Savantco

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: Dr. Flores Second: Mr. Roberson Vote: 5 - 0

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

No comments.

**6.0 INFORMATION SESSION:**

- 6.1 LCAP Presentation (Attachment 6.1)**  
 Presentation on the progress towards Sycamore Academy’s Local Control and Accountability Plan (LCAP) goals.  
*Presented by: Jeff Morabito, Assistant Principal, Christy Picard, Sycamore Academy Teacher*
- 6.2 Special Education Report**  
 Report on Sycamore Academy’s Special Education Program including current data, services and needs.  
*Presented by: Jennifer Smith, Education Specialists*
- 6.3 Financial Report (Attachment 6.3)**  
 Presentation of the status of Sycamore Academy finances.  
*Presented by: John Arndt, SavantCo Education*
- 6.4 Operations Report (Attachment 6.4)**  
 Presentation on Prop 39 Energy Efficiency Project and WatchD.O.G.S. Program at Sycamore Academy.  
*Presented by: Laura Girard, Operations Coordinator*

**6.5 Director's Report**  
 Presentation regarding school administration, current legislation that may impact the school, update on the status of Sycamore Preparatory Academy petition submission to Chino Valley Unified School District.

*Presented by: Barbara Hale, Executive Director/Principal*

**6.6 California School Dashboard (Attachment 6.6)**  
 Presentation regarding the new website that shows how local educational agencies and schools are performing on the indicators included in California's new school accountability system.

*Presented by: Barbara Hale, Executive Director/Principal*

**7.0 ACTION ITEMS:**

**7.1 Suicide Prevention and Postvention Policy (Attachment 7.1)**  
 The board will review and consider the Suicide Prevention and Postvention Policy.

Staff recommendation: Staff recommends approval of the policy.

*Presented by: Laura Girard, Operations Coordinator*

Motion: Mr. Leavitt Second: Mr. Roberson Vote: 5 - 0

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

**7.2 Community Investment Contract (Attachment 7.2)**  
 The board will review and consider the ratification of the Community Investment Contract.

Staff recommendation: Staff recommends approval of the contract.

*Presented by: Barbara Hale, Executive Director/Principal*

Motion: Mr. Leavitt Second: Mr. Roberson Vote: 5 - 0

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

**7.3 2<sup>nd</sup> Interim Report (Attachment 7.3)**  
 The board will review and consider the 2<sup>nd</sup> Interim Report.

Staff recommendation: Staff recommends approval of the report.

*Presented by: John Arndt, SavantCo Education*

Motion: Mrs. Halikis Second: Mr. Leavitt Vote: 5 - 0

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

**7.4 Skybridge Solar Contract (Attachment 7.4)**

The board will review and consider the ratification of the Skybridge Solar Contract.

Staff recommendation: Staff recommends approval of the contract.

*Presented by: Laura Girard, Operations Coordinator*

Motion: Mrs. Halikis Second: Mr. Leavitt Vote: 5 - 0

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

**7.5 Tobacco Policy (Attachment 7.5)**

The board will review and consider the updated Tobacco Policy.

Staff recommendation: Staff recommends approval of the policy.

*Presented by: Barbara Hale, Executive Director/Principal*

Motion: Dr. Flores Second: Mrs. Halikis Vote: 5 - 0

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

**8.0 CONSENT CALENDAR**

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

**8.1 Approval of the Minutes: November 28, 2016 (Attachment 8.1)**

**8.2 Approval of the Minutes: January 23, 2017 (Attachment 8.2)**

**8.3 Check Register for January 2017 (Attachment 8.3)**

Motion: Dr. Flores Second: Mr. Leavitt Vote: 5 - 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>  X  </u>	<u>      </u>
Mr. Daniel Leavitt	<u>  X  </u>	<u>      </u>
Mr. Matthew Roberson	<u>  X  </u>	<u>      </u>

**9.0 BOARD COMMENTS:**

Mr. Skumawitz would like to have the board packet in a Board Doc program to index


**10.0 ADJOURNMENT**

Motion: Mr. Leavitt Second: Mrs. Halikis Vote: 5 - 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>  X  </u>	<u>      </u>
Mr. Daniel Leavitt	<u>  X  </u>	<u>      </u>
Mr. Matthew Roberson	<u>  X  </u>	<u>      </u>

The meeting was adjourned at 7:17 p.m.

I, Daniel Leavitt, attest and certify these minutes to be true and factual.

  
 Daniel Leavitt

  4/5/17    
 Date