

1. OPENING ITEMS

Procedural: 1.1 CALL TO ORDER by the board President at 6:05 PM

Procedural: 1.2 OPEN GENERAL SESSION

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

Other guests present:
John Arndt, Savantco

Procedural: 1.3 PLEDGE OF ALLEGIANCE

Procedural: 1.4 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:
No comments

Action: 1.5 APPROVAL OF THE AGENDA
Recommended Action: Staff recommends approval.

Motion: Mrs. Halikis Second: Dr. Flores Vote: 4 - 0

ROLL CALL	Yay	Nay
Mr. Roland Skumawitz	X	
Dr. Ingrid Flores	X	
Mrs. Elizabeth Halikis	X	
Mr. Daniel Leavitt		
Mr. Matthew Roberson	X	

2. INFORMATION SESSION

Information: 2.1 FINANCIAL REPORT
John Arndt, SavantCo Education presented the status of Sycamore Academy's finances.

Information: 2.2 OPERATIONS REPORT
Laura Girard, Operations Coordinator presented the progression of the new parking lot, and current enrollment data.

Information: 2.3 SCHOOL REPORT
Jeff Morabito, Assistant Principal presented an update on Sycamore's education program, assessments, and professional development.

Information: 2.4 DIRECTOR'S REPORT
Barbara Hale, Executive Director/Principal presented current legislation that may impact the school, San Bernardino County Board of Education denial on the Sycamore Preparatory Academy petition. A presentation of the quarterly report that was presented to investors.

3. Action Items

Action: 3.1 LCAP
Recommended Action: Staff recommends approval of the LCAP.
Presented by: Jeff Morabito, Assistant Principal

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

ROLL CALL	Yay	Nay
Mr. Roland Skumawitz	X	
Dr. Ingrid Flores	X	
Mrs. Elizabeth Halikis	X	
Mr. Daniel Leavitt		
Mr. Matthew Roberson	X	

Action: 3.2 17/18 PRELIMINARY BUDGET

Recommended Action: Staff recommends approval of the budget.
Presented by Barbara Hale, Executive Director/Principal

Motion: Mrs. Halikis Second: Dr. Flores Vote: 4 - 0

ROLL CALL	Yay	Nay
Mr. Roland Skumawitz	X	
Dr. Ingrid Flores	X	
Mrs. Elizabeth Halikis	X	
Mr. Daniel Leavitt		
Mr. Matthew Roberson	X	

Action: 3.3 SYCAMORE PREPARATORY ACADEMY

Recommended Action: Staff recommends approval of resubmitting the petition.
Presented by: Barbara Hale, Executive Director/Principal

Motion: Mrs. Halikis Second: Dr. Flores Vote: 4 - 0

ROLL CALL	Yay	Nay
Mr. Roland Skumawitz	X	
Dr. Ingrid Flores	X	
Mrs. Elizabeth Halikis	X	
Mr. Daniel Leavitt		
Mr. Matthew Roberson	X	

Action: 3.4 17/18 PERSONNEL PLAN

Recommended Action: Staff recommends approval of the Personnel Plan.
Presented by: Barbara Hale, Executive Director/Principal

Motion: Mrs. Halikis Second: Dr. Flores Vote: 4 - 0

ROLL CALL	Yay	Nay
Mr. Roland Skumawitz	X	
Dr. Ingrid Flores	X	
Mrs. Elizabeth Halikis	X	
Mr. Daniel Leavitt		
Mr. Matthew Roberson	X	

Action: 3.5 CON APP

Recommended Action: Staff recommends the approval of the Con App.
Presented by: Barbara Hale, Executive Director/Principal

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

ROLL CALL	Yay	Nay
Mr. Roland Skumawitz	X	
Dr. Ingrid Flores	X	
Mrs. Elizabeth Halikis	X	
Mr. Daniel Leavitt		
Mr. Matthew Roberson	X	

Action: 3.6 RESOLUTION NO. 9000.100 FOR THE ANNUAL MEETING

Presented by: Barbara Hale, Executive Director/Principal

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

ROLL CALL	Yay	Nay
Mr. Roland Skumawitz	X	
Dr. Ingrid Flores	X	
Mrs. Elizabeth Halikis	X	
Mr. Daniel Leavitt		
Mr. Matthew Roberson	X	

Action: 3.7 RESOLUTION NO. 9000.101 FOR THE 2017/2018 BOARD MEETING SCHEDULE
Presented by: Barbara Hale, Executive Director/Principal

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

ROLL CALL	Yay	Nay
Mr. Roland Skumawitz	X	
Dr. Ingrid Flores	X	
Mrs. Elizabeth Halikis	X	
Mr. Daniel Leavitt		
Mr. Matthew Roberson	X	

Action: 3.8 TEACHER CONTRACT
Presented by: Barbara Hale, Executive Director/Principal

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

ROLL CALL	Yay	Nay
Mr. Roland Skumawitz	X	
Dr. Ingrid Flores	X	
Mrs. Elizabeth Halikis	X	
Mr. Daniel Leavitt		
Mr. Matthew Roberson	X	

4. Closed Session at 7:00 p.m.

Information: 4.1 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:

Information: 4.2 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

Action: 4.3 RECONVENE OPEN GENERAL SESSION at 7:18 p.m.

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

Information: 4.4 REPORT OUT OF CLOSED SESSION, IF APPLICABLE:

5. Consent Calendar

Action (Consent): 5.1 APPROVAL OF MINUTES

Action (Consent): 5.2 CHECK REGISTER

Action (Consent): 5.3 ASSISTANT PRINCIPAL JOB DESCRIPTION

Action (Consent): 5.4 DIRECTOR OF OPERATIONS JOB DESCRIPTIONS

Action (Consent): 5.5 DIRECTOR OF PERSONNEL JOB DESCRIPTION

Action (Consent): 5.6 DIRECTOR OF STUDENT SERVICES JOB DESCRIPTION

Action (Consent): 5.7 GENERAL EDUCATION TEACHER JOB DESCRIPTION

Action (Consent): 5.8 EDUCATION SPECIALISTS JOB DESCRIPTION

Action (Consent): 5.9 ATTENDANCE CLERK JOB DESCRIPTION

Action (Consent): 5.10 PE INSTRUCTOR JOB DESCRIPTION

Action (Consent): 5.11 MAINTENANCE LEAD JOB DESCRIPTION

Action (Consent): 5.12 CUSTODIAN JOB DESCRIPTION

Action (Consent): 5.13 PERSONNEL CLERK JOB DESCRIPTION

Action (Consent): 5.14 HEALTH TECHNICIAN JOB DESCRIPTION

Action (Consent): 5.15 FISCAL CLERK JOB DESCRIPTION

Action (Consent): 5.16 MEDIA CLERK JOB DESCRIPTION

Action (Consent): 5.17 MENTOR JOB DESCRIPTION

Action (Consent): 5.18 APPROVAL OF CONSENT CALENDAR ITEMS
Recommended Action: Staff recommends approval of Consent Calendar.

Motion: Dr. Flores Second: Mrs. Halikis Vote: 4 - 0

ROLL CALL	Yay	Nay
Mr. Roland Skumawitz	X	
Dr. Ingrid Flores	X	
Mrs. Elizabeth Halikis	X	
Mr. Daniel Leavitt		
Mr. Matthew Roberson	X	

6. Board Comments
No comments.

7. Adjournment
Action: 7.1 ADJOURNMENT 7:28 p.m.

Motion: Mrs. Halikis Second: Dr.Flores Vote: 4 - 0

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