



Ronald Reagan Charter School Alliance

Regular Board Meeting Agenda

23151 Palomar Street, Room 46

Wildomar, CA 92595

Phone: (951) 678-5217

October 12, 2015 @6:00 p.m.

Board Members

Roland Skumawitz, President

Ingrid Flores

Elizabeth Halikis

Daniel Leavitt, Secretary/Treasurer

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board Chair at _____.

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

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

Other guests present:

SavantCo Education Services

Hansberger and Klein, LLC

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

6.0 INFORMATION SESSION:

6.1 Teacher's Report

Report on classroom activities and events.

Presented by: Michael Woodard & Julie Budwine, Sycamore Academy Teachers

6.2 Financial Report (Attachment 6.2)

Presentation of the status of Sycamore Academy finances.

Presented by: Roy Kim, SavantCo Education

6.3 Special Education Report

Report on Sycamore Academy's Special Education Program including current data, services and needs.

Presented by: Tanya Meeks, Education Specialists and Tess Brown, Student Support Services

Coordinator

6.4 Director’s Report

Presentation regarding school administration including our material revision and update on current legislation that may impact the school.

Presented by: Barbara Hale, Executive Director/Principal

6.5 Construction Report (Attachment 6.5)

Status update on the construction project at 23151 Palomar St.

Presented by: Barbara Hale, Executive Director/Principal

6.6 School Report

Update on Sycamore’s education program, assessments, WASC and professional development.

Presented by: Jeff Morabito, Assistant Principal

6.7 Operations Report

Presentation on enrollment and attendance data. Operations status report.

Presented by: Laura Girard, Operations Coordinator

7.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

8.0 CLOSED SESSION: Adjourn to closed session at _____.

8.1 Conference with Legal Counsel – Update on Anticipated Litigation (Significant Exposure pursuant to subdivision (b) of Government Code Section 54956.9)

**8.2 Public Employment pursuant to Cal. Govt. Code Section 54945.5
Certificated Teacher(s)**

9.0 RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at _____(time).

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

10.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE:

11.0 ACTION ITEMS:

11.1 Revision of the 2015/16 Bell Schedule and Calendar (Attachment 11.1)

The board will review and consider the revised 2015/16 Bell Schedule and calendar.

Staff recommendation: To alleviate the traffic situation, the school administration and school leadership team recommended staggered start times and dismissal for all grade levels.

Staff recommends approval.

Presented by: Barbara Hale, Director/Principal

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Mr. Roland Skumawitz	_____	_____
Dr. Ingrid Flores	_____	_____
Mrs. Elizabeth Halikis	_____	_____
Mr. Daniel Leavitt	_____	_____

11.2 Second Revision of the 2015/16 Parent Handbook (Attachment 11.2)

The board will review and consider the second revision of the 2015/16 Parent Handbook.

Staff recommendation: To alleviate the traffic situation, the school administration and school leadership team recommended staggered start times and dismissal for all grade levels. Should the board approve item 11.1 staff recommends approval of item 11.2 to reflect those changes in the Parent Handbook.

Presented by: Barbara Hale, Director/Principal

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Mr. Roland Skumawitz	_____	_____
Dr. Ingrid Flores	_____	_____
Mrs. Elizabeth Halikis	_____	_____
Mr. Daniel Leavitt	_____	_____

11.3 Selection of the date for Brown Act training

The governing board is required to receive annual Brown Act training.

Staff recommendation: Selection of one of the recommended dates would allow time to elect a new member to the vacant seat. Proposed dates are one of the following: January 9, January 16, January 23, from 10:00 – Noon.

Presented by: Erica Klein, Attorney, Hansberger & Klein

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Mr. Roland Skumawitz	_____	_____
Dr. Ingrid Flores	_____	_____
Mrs. Elizabeth Halikis	_____	_____
Mr. Daniel Leavitt	_____	_____

12.0 CONSENT CALENDAR

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

12.1 Approval of the Minutes: September 14, 2015 (Attachment 12.1)

12.2 Approval of the Check Register for September 2015 (Attachment 12.2)

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Mr. Roland Skumawitz	_____	_____
Dr. Ingrid Flores	_____	_____
Mrs. Elizabeth Halikis	_____	_____
Mr. Daniel Leavitt	_____	_____

13.0 BOARD COMMENTS:

14.0 ADJOURNMENT

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

Motion: _____ Second: _____ Vote: _____

The meeting was adjourned at _____.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE
Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.
REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY
The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.
SPECIAL PRESENTATIONS MAY BE MADE
Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.
REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Sycamore Academy of Science and Cultural Arts
Telephone, (951) 678-5217;
FOR MORE INFORMATION
For more information concerning this agenda, please contact Sycamore Academy of Science and Cultural Arts
Telephone (951) 678-5217.