



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

Ronald Reagan Charter School Alliance
Regular Board Meeting Minutes
 23151 Palomar Street, Room 46
 Wildomar, CA 92595
 Phone: (951) 678-5217
October 12, 2015 @6:00 p.m.

1.0 CALL TO ORDER

Introduction of Guests
 The meeting was called to order by the Board Chair at 6:01 p.m.

2.0 OPEN GENERAL SESSION

Establishment of a Quorum
Other guests present:

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

SavantCo Education Services
 Hansberger and Klein, LLC

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

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

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

No comments.

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:**
No comments.

8.0 **CLOSED SESSION:** Adjourn to closed session at 6:44.

- 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 Certified Teacher(s)**

9.0 **RECONVENE OPEN GENERAL SESSION:**
The board reconvened to General Session at .

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>

10.0 **REPORT OUT OF CLOSED SESSION, IF APPLICABLE:**
No comments.

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: Mrs. Halikis Second: Dr. Flores Vote: 4 - 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>

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: Mrs. Halikis Second: Mr. Leavitt Vote: 4 - 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>

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. The selected date is January 16th, 2016 from 10:00 – Noon.

Presented by: Erica Klein, Attorney, Hansberger & Klein

Motion: Dr. Flores Second: Mr. Leavitt Vote: 4 - 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>

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) - Tabled

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

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

13.0 BOARD COMMENTS:

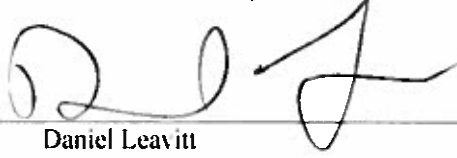
14.0 ADJOURNMENT

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>

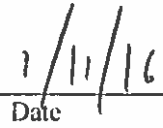
Motion: Dr. Flores Second: Mr. Leavitt Vote: 4 - 0

The meeting was adjourned at 7:22 p.m.

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



Daniel Leavitt



Date