



JCS Governing Board Meeting

Agenda

Friday, December 12, 2008

Innovation Centre Encinitas

609 S. Vulcan Avenue

Encinitas, CA 92024

760-230-2870

9:00 a.m. Open Session

8:30 a.m. Closed Session

Julian Charter School • P. O. Box 2470 • 1704 Cape Horn • Julian, CA 92036-2470

Board Members:

Roxanne Huebscher, President (Riverside Parent); Keesha Peterson, Secretary (Orange County Parent); Suzanne Schumacher, Treasurer (San Diego Parent); Kevin Ogden, Member (JUSD Superintendent); Vacant, Community Member

Agenda Topics

1. Call to Order

2. Approval of Agenda

3. Approval of September 12, 2008 Meeting Minutes

4. Comments from Members of the Public Concerning Items Not on the Agenda

5. Comments from Members of the Board Concerning Items Not on the Agenda

6. Consent Agenda

Consent Agenda

1. Approval of Warrants from August 21, 2008 – November 25, 2008
2. Ratification of New Hires, Terminations, and Resignations
3. Ratification of the Following Policies:
 - a) Strike Policy (updated)
 - b) Delinquent Paperwork Policy (repeal)
 - c) Independent Study Policy (updated)

7. Executive Director's Report

1. Facilities Update
2. Academy Update
3. Student Numbers Update
4. School Goals
5. WASC
6. Big Picture Facilities Planning
7. Friends of JCS Foundation report

8. Business Manager's Report

1. First Interim Report
2. 2008-2009 Budget
3. Delay of 2007-2008 Audit

9. Human Resource Report

1. Salary Schedule 2008-2009 (updated) to reflect additional columns in the classified section of the schedule
2. Flexible Spending Account Proposal

10. Special Education Report

1. Current Numbers and Services Being Provided

11. The Board of Directors will discuss or take action on the following items

- 1. First Interim Report**
Approval of this item will show a positive fiscal certification to the district and County Office.
- 2. Williams Uniform Complaints Quarterly Report**
The board is asked to review and approve the quarterly report per the Uniform Complaint Procedure (Williams).
- 3. 2009-2010 School Calendar (draft) 1st reading**
Approval of this item will finalize the 2008-2009 school calendar.
- 4. Submission of Required Reports and Information Policy (repeal) 1st reading**
After review of this policy, which was last approved 02-27-01, the board will find it is unnecessary.
- 5. Effective Date of Enrollment Policy (repeal) 1st reading**
After review of this policy, which was last approved 06-08-07, the board will find it is unnecessary.
- 6. Student Placement and Transfer Policy (repeal) 1st reading**
After review of this policy, which was last approved 06-03-05, the board will find it is unnecessary.
- 7. Full Time Enrollment Policy (re-approve) 1st reading**
Review and approval of this policy, which was approved 06-08-07, will ensure it is up to date.
- 8. High School Final Exam Policy (updated) 1st reading**
Approval of this revised policy, which was last approved 06-08-07, will bring it up to date.
- 9. Work Experience Education Policy (updated) 1st reading**
Approval of this revised policy, which was last approved 03-10-03, will bring it up to date.
- 10. Vendor Course Instruction Policy (updated) 1st reading**
Approval of this revised policy, which was last approved 02-27-01, will bring it up to date.
- 11. Noncustodial Parent Policy (new) 1st reading**
Approval of this new policy will set procedures for dealing with noncustodial parents. .
- 12. Updated Salary Schedule for 2008-2009**
Approval of this item will adopt additional salary columns in the classified section of the salary schedule.
- 13. Loan to Friends of JCS Foundation**
Approval of this item will allow the Executive Director to draw up paperwork to loan the Friends of JCS Foundation start up fees.
- 14. Tenant Improvements for ICT and Alpine Academy**
Approval of this item will formally authorize the director to fund the tenant improvements of ICT and Alpine Academy.
- 15. Flexible Spending Account**
Approval of this item will allow the Human Resource Director to move forward with setting up Flexible Spending Accounts for JCS employees.
- 16. MSS Madison Lease**
Approval of this item will secure the new site for the Innovation Centre Temecula.
- 17. Dell Financial Services Agreement**
Approval of this item will allow JCS to new laptops with a \$1 buyout.
- 18. Visa Card**
Approval of this item will allow the Executive Director to utilize a Visa Card where AMEX is not accepted.
- 19. Cash Flow Money**
Approval of this item will allow the Executive Director permission to look for cash flow money.

12. Closed Session

- 1. Executive Director's Goals Review
- 2. Possible Litigation

Public Employee Discipline/Dismissal/Release as per Govt. Code 54957

13. Items for Next Agenda Meeting

Members of the public who would like to review materials pertaining to the agenda prior to the meeting may do so by requesting a packet from the Director.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the School's governing board, please contact the Director at 760-765-3847. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodations and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Next Meeting

Next Meeting: Friday, March 13, 2009, at 10:00 am

Location: Temecula