



# JCS Governing Board Meeting

## Agenda

**Monday, March 15, 2010**  
*Orange Public Library & History Center*  
407 E. Chapman Ave.  
Orange, CA 92866  
(714) 288-2400

**10:00 a.m. Open Session**

**12:00 p.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 December 11, 2009 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 November 25, 2009 – February 26, 2010
2. Ratification of New Hires, Terminations, and Resignations

### 7. Executive Director's Report

1. Facilities Update
2. Academy Update
3. Student Numbers Update
4. School Goals
5. Visions for School Planning for 2010-2011
6. WASC Update
7. School Profile (2009-2010)
8. SARC (Accountability Report Card)
9. 2010-2014 Strategic Plan Action Plan

### 8. CBO Report

1. Second Interim Report
2. 2009-2010 Budget
3. 2010-2011 Budget

### 9. Special Education Report

1. Current Numbers and Services Being Provided

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

**1. Second 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. 2010-2011 School Calendar (draft) 2<sup>nd</sup> reading**

*Approval of this item will finalize the 2010-2011 School Calendar*

**4. CAHSEE IIS Program Policy (updated) 1<sup>st</sup> reading**

*Approval of this revised policy, which was last updated 09-07-07, will bring it up to date.*

**11. Closed Session**

1. Executive Director's Evaluation (Initial)
2. Possible Litigation

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

**12. Items for Next Agenda Meeting**

1. Approval of 2010-2011 Budget
2. Executive Director's Evaluation (Formal)

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 Executive 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, June 11, 2010, 8:30 a.m.

Location: San Diego Learning Center