



JCS Governing Board Meeting

Agenda

Friday, June 11, 2010

San Diego Learning Center

6112 Lorca Drive

San Diego, CA 92115

(619) 358-9338

8:30 a.m. Open Session

10:30 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 April 20, 2010 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 March 05, 2010 – May 20, 2010
2. Ratification of New Hires, Terminations, and Resignations
3. Ratification of the Following Policy:
 - a) CAHSEE IIS Program Policy (updated)

7. Executive Director's Report

1. Facilities Update
2. Academy Update
3. Student Numbers Update
4. School Goals 2009-2010
5. School Goals 2010-2011
6. Spring Survey Results
7. Service Learning Grant

8. CBO Report

1. Overview 2009-2010
2. 2010-2011 Budget

9. Human Resource Report

1. Comprehensive Salary Schedule for 2010-2011
2. Employee Handbook

10. Special Education Report

1. Current Numbers and Services Being Provided
2. CAHSEE Status for 2010 Graduates

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

1. **Approval of 2010-2011 Budget**
Approval of this item will allow the Chief Business Officer to forward information to the district and the County Office of Education.
2. **Approval of Form 990 and Form 199 for June 30, 2009**
Approval of this item will finalize the June 30, 2009 taxes.
3. **Resolution for Borrowing funds Against Property Taxes**
Approval of this item will allow JCS to borrow funds against our property taxes.
4. **Board Meeting Schedule for 2010-2011**
Approval of this item will finalize the location of the board meetings for next school year.
5. **Approval of Resolution for Warrants**
Approval of this item will allow Jennifer Cauzza, Cameron Byrd or Chad Leptich to pick up warrants from the county.
6. **Williams Uniform Complaints Quarterly Report**
The board is asked to review and approve the quarterly report per the Uniform Complaint Procedure (Williams).
7. **Comprehensive Salary Schedule for 2010-2011**
Approval of this item will finalize the salary schedule for 2010-2011.
8. **Employee Handbook**
Approval of the 2010-2011 JCS Employee Handbook will bring it up to date.
9. **Home Center Murrieta Lease**
Approval of this item will secure the facility for the RC, INSITE and SPED Department.
10. **MOU with Riverside County (BTSA)**
Approval of this item will finalize the contract with Riverside County Office of Education's BTSA program.
11. **School Pathways Agreement**
Approval of this item will allow JCS to continue our services with School Pathways.
12. **PTG Holdings Inc. Agreement**
Approval of this item will allow JCS to continue our services with Aaron Lorenz.
13. **K12 Agreement**
Approval of this item will allow JCS to offer more online classes.
14. **Acceptable Use Policy (updated) 1st reading**
Approval of this revised policy, which was last approved 09-10-09, will bring it up to date.
15. **Search and Seizure Policy (re-approve) 1st reading**
Review and approval of this policy, which was approved 12-09-05, will ensure it is up to date.
16. **Textbook, Resources and Equipment Policy (updated) 1st reading**
This revised policy was formally called "Damaged, Lost, or Non-Returned Materials" Policy. Approval of this policy, which was last approved 06-08-07, will bring it up to date.
17. **Revision of Governing Board By-Laws—**
The Board will discuss and may take action on revising their By-Laws to include new wording for the Community Member position
18. **Valenzuela Funding Flexibility Requirements**
Approval of this item will allow JCS to exercise funding flexibility, but continues to provide parts of a CAHSEE program that is consistent with the Valenzuela Settlement requirements.
19. **Appointment of Board members**
This item will allow the Governing Board to appoint new members to fill vacancies for next year.
20. **Direction on food for sites (purchased or homemade)**
Discussion item

12. Closed Session

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

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 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, September 10, 2010, 10:00 a.m.

Location: Murrieta