



JCS Governing Board Meeting Special Session

Agenda

Monday, October 19, 2009

*North County Academy
5570 Old Ranch Road
Oceanside, CA 92057
760-639-3700*

4:00 p.m. Closed Session

4:30 p.m. Open 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; Kevin Ogden, Member (JUSD Superintendent); Vacant, Community Member

Agenda Topics

1. Call to Order

2. Approval of Agenda

3. Approval of September 10, 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

1. Ratification of the Following Policies
 - a. Solicitation and Distribution Policy (updated)
 - b. Religious Material in the Independent Study Program Policy (updated)
 - c. Student Discipline, Suspension, and Expulsion Policy (updated)

7. Executive Director's Report

1. No Report

8. CBO Report

1. No Report

9. Special Education Report

1. No Report

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

1. Cost Cutting Measures

Approval of this item will allow JCS to move forward with the proposed cuts to help balance the budget.

11. Closed Session

- 1. Possible Litigation

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

12. Items for Next Agenda Meeting

- 1.

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, December 11, 2009

Location: Orange County OR Phoenix Learning Center