Advisory Board Special Meeting Minutes

June 4, 2014
Called to order at 5:33 pm
Meeting adjourned at 8:03 pm

Present:
Voting Board Members: Dusty Warren, Cheryl Yacoub, Linda Rock,

Staff Members: Ben Claassen, Noel Van Slyke, Tina Taxara

Student Members: None
Visitors: None

Note: Board meeting was recorded by Tina Taxara for minute preparation

Call to Order:
Review/Reordering of the Meeting Agenda: There was no reordering at this time.
Public Comment: There was no public comment at this time.
Introductions: Ben introduced our new facilitator April Dixon to Board Members.

The Advisory Board discussed and/or voted on the following issues:

Item 1
- Action/Discussion Item- Conference with legal counsel, Administrative Salary Negotiations/closed session
  Dustin Warren moved that Board Members go into closed session at 5:38 pm.
  Board Members came out of closed session at 7:00 pm.
- Report of action taken in closed session: There was no action taken in closed session

Item 2
- Action Item/ Review and Approve Minutes from 5/8/14 Board Meeting
  - Linda Rock motioned to accept the minutes from the 5/8/14 board meeting; Cheryl Yacoub seconded. Motion carried 3-0

Item 3
- Discussion and Action Item/Regular Advisory Board Meeting Dates for 2014-2015 school year
  - Cheryl Yacoub motioned to accept the proposed dates for the 2014-2015 school year; Linda Rock seconded. Motion carried
Item 4

- Discussion and Action Items/Director’s update
  - Enrollment: Current enrollment is 257
  - Name change and advertising:
    Ben talked about some of our ad strategies and methods and our new welcome back packets for the 2014-2015 school year.
  - Facilities changes/Siskiyou county program:
    Ben talked to Board Members about his concerns with the Siskiyou County program.
    - Linda Rock motioned to close the Siskiyou County program; Cheryl Yacoub seconded. 
      Motion carried 3-0

Item 5

- Discussion and Action Items/2013-2014 (SSHS) and 2014-2015 (SCA) Course Catalogs
  Ben gave copies of the new 2013-2014 Course Catalogs to Board Members to review.
  - Cheryl Yacoub motioned to accept the 2013-2014 Course Catalog and to table the approval of the 2014-2015 Course Catalog until further review; Linda Rock seconded.
    Motion carried 3-0

Item 6

- Discussion and Action Items/Approve and adopt purchase of Pearson Common Core Math 1 and 2 textbooks for 2014-2015 school year.
  Ben provided a sample of the Pearson Common Core Math 1 and 2 textbooks for the Board to review.
  - Linda Rock motioned to approve and adopt the purchase of Pearson Common Core Math 1 and 2 textbooks for the 2014-2015 school year; Cheryl Yacoub seconded.
    Motion carried 3-0

Item 7

- Discussion and Action Items/Finance
  - Review and approve warrants:
    Noel presented a financial update to Board Members
    - Cheryl Yacoub motioned to approve the April 23, 2014 through May 27, 2014 warrants; Linda Rock seconded. Motion carried 3-0
  - Approve 2014-2015 Preliminary Budget:
    Noel reviewed and discussed the Preliminary Budget with Board Members.
    - Linda Rock motioned to approve the 2014-2015 Preliminary Budget; Cheryl Yacoub seconded. Motion carried 3-0
  - Approve and adopt LCAP (Local Control Accountability Plan):
    Noel explained to the Board that the LCAP had been prepared with the assistance of the SUHSD Business Department and had been presented to the public in a public hearing and was now ready for Board approval.
    - Cheryl Yacoub motioned to approve and adopt the LCAP; Linda Rock seconded.
      Motion carried. 3-0
  - Prop 30 Spending Resolution for 2013-2014 school year:
    Ben and Noel discussed the Prop 30 spending resolution with Board Members and referred to the handout included in their Board packet.
    - Linda Rock motioned to adopt the Prop 30 Spending Resolution for the 2013-2014 school year; Cheryl Yacoub seconded. Motion carried 3-0
  - Lease with Cottonwood Union School District:
    Ben and Noel explained that it was time to renew our lease of our Cottonwood facility and referred to copy of contract included in Board packet.
    - Cheryl Yacoub motioned to accept and approve the lease with Cottonwood Union School District for the 2014-2015 school year; Linda Rock seconded. Motion carried 3-0
Item 8
- Discussion Item/ Advisory Board Development-Charter School Board University:
  It was decided by Board Members to save the discussion of Chapters 9-10 for the next Board Meeting.

Item 9
- Discussion Item/ Agenda Items for next Board meeting:
  ✓ Charter School Board University chapter discussion
  ✓ Information update on new buildings
  ✓ Closed session/ AUHSD