HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

August 14, 2014

4:30 – 6:30p.m.

43448 Business Park Drive / Temecula, CA 92590

Conference Line (267) 507-0370 / Code: 020100#*

I. PRELIMINARY

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

BOARD OF DIRECTORS:

Pamela Ellard, Chair
Steaven Chan, Vice Chair
Rachel Couch, Secretary
Kristyn "Liz" Johnson, Director
Louis H. Fetherolf, Director
Pam Rivas, Director
Cheryl LaCount, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	4:30pm		*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	4:32pm	1	*Action*: **Approval of Agenda**	Chair
3.	4:35pm	4	*Action*: **Approval of Meeting Minutes – June 12, 2014**	Chair
4.	4:37pm	9	*Action:* **Ratification of Board Appointment of New Board Director (Cheryl LaCount) & Oath of Office**	Chair
5.	4:45pm	10	*Action*: **Election of Board & Corporate Officers**	Chair

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Director of the Board may request removal of any item from the consent agenda for consideration under the regular agenda if discussion of the item is desired. Items not removed from the consent agenda will stand approved upon motion of a Board Director, followed by a second and majority vote.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
6.	5:00pm	11	*Action*: **Ratification of Warrant Listing & Personnel Action Report (June/July)**	Chair

III. COMMUNITY RELATIONS

This is an opportunity for community members to speak to any item on the agenda or regarding subjects or concerns that do not appear on the agenda. Any person wishing to speak is requested to complete the "Request to Speak" form found at the entrance to the meeting and to bring it forward to the Board Secretary. Presentations are limited to five minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board from discussing or acting upon matters not on the agenda.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
7.	5:00pm	-	*Information*: **PUBLIC COMMENTS**	Chair
8.	5:05pm	-	*Information:* **BOARD COMMENTS**	Chair

IV. STUDENT ACHIEVEMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
9.	5:10pm	37	*Information*: **Report from the Superintendent**	K. Hermsmeyer

V. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
10.	5:15pm	40	*Action*: **Approval of Superintendent's Salary for 2014-2015**	Kyla Shofner
11.	5:20pm	41	*Information*: **Enrollment/Finance Update**	Amy Podratz
12.	5:30pm	47	*Action:* **Ratification of Lease Agreement with Stephen Miraflor (1985 Peacock Blvd / Oceanside)** • *La Fuente Student Center*	P. Hermsmeyer

VI. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
13.	5:35pm	57	*Action:* **Approval of Superintendent's 2014-2015 Goals**	K. Hermsmeyer
14.	5:45pm	60	*Training:* **Assessment**	Amy Podratz
15.	6:15pm	80	*Action:* **Approval of Board Policy 3002.1 – Superintendent's Contract**	Kyla Shofner
16.	6:20pm	82	*Action:* **Approval of Board Policy 3005.1 – Bonuses, Incentives, & Awards**	Amy Podratz
17.	6:25pm	85	*Action:* **Approval of Board Policy 3008.1 – Evaluation of the Superintendent**	Kyla Shofner

VII. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
18.	6:30pm	-	*Action:* **Motion to Adjourn the Meeting**	Chair

VIII. UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Flabob Airport Preparatory Academy	**Open House**	07/29/2014	2:00pm to 6:00pm	FAPA – 4130 Mennes Ave, Riverside
Flabob Airport Preparatory Academy	**Orientation – Grades 11 & 12**	08/15/2014	9:00am to 12:00pm	FAPA – 4130 Mennes Ave, Riverside
Flabob Airport Preparatory Academy	**Orientation – Grades 7 & 8**	08/18/2014	1:00pm 4:00pm	FAPA – 4130 Mennes Ave, Riverside
Flabob Airport Preparatory Academy	**Orientation – Grades 9 & 10**	08/19/2014	1:00pm 4:00pm	FAPA – 4130 Mennes Ave, Riverside
Magnolia Student Center	**Orientation - Kindergarten**	08/11/2014	10:00am to 12:00pm	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Orientation – Grades 1st-4th**	08/18/2014	4:00pm to 6:00pm	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Orientation – Grades 5th-8th**	08/18/2014	6:00pm to 8:00pm	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Orientation – Grades 9 & 12**	TBD	TBD	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Back to School Night**	09/4/2014	5:30pm to 7:30pm	8775 Magnolia Ave, Riverside
Magnolia Student Center	**LA County Fair – Grades K-**	09/05/2014	All Day	1101 W McKinley Ave,

	12th			Pomona
Magnolia Student Center	**Parent Café (Coffee with the Director)**	09/09/2014	9:00am to 10:00am	8775 Magnolia Ave, Riverside
Magnolia Student Center	**Anti-Bullying kickoff Assembly**	09/19/2014	TBD	8775 Magnolia Ave, Riverside
Temecula Student Center	**Back to School Barbecue – K-12th**	08/23/2014	11:00am to 1:00pm	43040 Margarita Road, Temecula
Temecula Student Center	**Orientation – Grades K-8th**	08/23/2014	10:15am to 10:45am	43040 Margarita Road, Temecula
Temecula Student Center	**High School Orientation – 9th-12th**	08/21/2014	2:00pm to 4:00pm	43040 Margarita Road, Temecula
Temecula Student Center	**Orientation – Grades 6th-8th**	08/18/2014	1:00pm to 4:00pm	43040 Margarita Road, Temecula
La Fuente Student Center	**Kick off Fiesta**	08/9/2014	9:00am to 3:00pm	1985 Peacock Blvd., Oceanside
La Fuente Student Center	**Parent Orientation & Taco Party**	08/22/2014	9:00pm to 8:00pm	1985 Peacock Blvd., Oceanside
Hemet Quest Student Center	**Kinder Orientation**	08/11/2014	10:00am	790 W Acacia Avenue, Hemet
Hemet Quest Student Center	**Quest Orientation – Grades 1st-4th**	08/18/2014	4:00pm	790 W Acacia Avenue, Hemet
Hemet Quest Student Center	**Quest Orientation – Grades 5th-8th**	08/18/2014	6:00pm	790 W Acacia Avenue, Hemet
Homeschool Field Trips	**Surfing or S.U. Paddle Boarding**	09/25/2014	10:30am	Surfari School, 3740 Mission Blvd, San Diego
Homeschool Field Trips	**Tanaka Farms**	09/30/2014	10:30am	5380 ¾ University Dr., Irvine
Homeschool Field Trips	**Cast off to America/Water Toy Workshop**	10/13/2014	9:30am	Maritime Museum of San Diego, 1492 North Harbor Dr., San Diego
Homeschool Field Trips	**San Diego Symphony**	10/29/2014	10:00am	750 B Street, San Diego
Homeschool Field Trips	**San Diego Zoo/Safari Park**	10/15/2014	9:30am	15500 San Pasqual Valley Rd., Escondido
Homeschool Field Trips	**San Diego Zoo/Safari Park**	10/16/2014	9:30am	15500 San Pasqual Valley Rd., Escondido
Homeschool Field Trips	**San Diego Zoo/Safari Park**	10/17/2014	9:30am	15500 San Pasqual Valley Rd., Escondido
Homeschool Field Trips	**The Three Little Pigs**	10/09/2014	11:15am	12505 Cultural Center Dr., Rancho Cucamonga
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/20/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/21/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/22/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/23/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**Sea Star Ocean Classroom**	10/24/2014	9:00am	315 Harbor Drive South, Oceanside
Homeschool Field Trips	**San Diego County High Tech Fair**	10/22/2014	8:00am	O'Brian Hall, Del Mar Fairgrounds, Del Mar
Palm Student Center	**Parent Information Session**	08/02/2014	10:00am to 1:00pm	200 Civic Center Mall, Indio

IX. NEXT REGULAR MEETING

RETREAT: Thursday, September 11, 2014, 9:00a.m. – 4:00p.m.

Temecula Administrative Offices – 43448 Business Park Drive – Temecula, CA 92590

In compliance with the Americans with Disabilities Act (AB3035; CH 300, Statutes of 2000), 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 District's governing board, please contact the Administrative Office at (951) 252-8891. Notification by noon on Monday prior to the board meeting (48 hours) will enable the school to make reasonable arrangements to assure 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.

Members of the public attending a board meeting via teleconference need not give their name when entering the conference call.