

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27749 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

May 14, 2018

2:45 p.m. Closed Session

3:00 p.m. Open Session

27740 Jefferson Ave., Temecula, CA

and via Video Feed at 2121 N. Grand Ave, Santa Ana, CA

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.

Present:

Michael Solomon, Chair (Santa Ana) Mike Shurance, Vice Chair (Temecula) Kevin Brejnak, Secretary (Temecula) Sarah Schlatter, Treasurer (Santa Ana) Joline Johnson, Board Director (Santa Ana) Don Vawter, Board Director (Santa Ana) Lauren Rugge, Board Director (Santa Ana)	Kathleen Hermsmeyer, Superintendent Diane Anvari, Asst. Superintendent, Personnel Tanya Rogers, Asst. Superintendent of Business Robert Hennings, Asst. Superintendent Pupil Services Amy Podratz, Asst. Superintendent, Admin Ops CJ Gaunder Singh, Director of Business Natali South, Director of Executive Support Monica Lopez, Principal, Santa Ana Student Center
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1. **Action: Call to Order – Closed Session**
 - Mr. Solomon called the Closed Session portion of the meeting to order at 2:53 p.m.
 - Conference Regarding Potential Litigation: Employee #193472
 - Conference Regarding Pending Litigation: Schrader vs. CSCS
2. **Action: Call to Order – Open Session**
 - Mr. Solomon called the Open Session portion of the meeting to order at 3:11 p.m. and led the Pledge of Allegiance.
3. **Action: Report of Action Taken in Closed Session in accordance with Gov Code 54957.1/54957.9**
 - Conference Regarding Potential Litigation: Employee #193472
 - No Action to Report
 - Conference Regarding Pending Litigation: Schrader vs. CSCS
 - No Action to Report
4. **Action: Approval of Agenda**
 - Ms. Schlatter moved to approve the agenda.
 - Mr. Vawter seconded.

- Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes; Motion Adopted
5. **Action: Approval of Minutes from March 5, 2018**
- Ms. Johnson moved to approve the Minutes from the March 5, 2018 meeting.
 - Ms. Rugge seconded.
 - Discussion: None
 - Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes; Motion Adopted
6. **Information: PUBLIC COMMENTS**
- None
7. **Action: Approval of Consent Agenda**
- Ms. Schlatter moved to approve the Consent Agenda consisting of the Warrant Registers for Feb-Apr, 2018.
 - Mr. Shurance seconded.
 - Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes; Motion Adopted
8. **Information: Superintendent's Report**
- Dr. Hermsmeyer reviewed the Superintendent's report and reviewed recent activities throughout the network. Dr. Hermsmeyer indicated that she recently presented at the Orange County Department of Education, and gave an annual update on Citrus Springs' programs. Dr. Hermsmeyer informed the Board that we will be appealing the decision regarding our CUP.
9. **Information/Activity: LCAP Stakeholder Involvement**
- Amy Podratz led the Board in the LCAP survey. Board members and other stakeholders were able to vote on their top 3 priorities for LCAP.
10. **Information: Financial Update**
- Tanya Rogers provided a financial update regarding CSCS' financial status based upon budget assumptions, actuals, and projections. Tanya also provided information regarding rising STRS/PERS amounts.
11. **Action: Approval of Board Policy 5006.2 – Independent Study for Seat-based Program**
- Ms. Johnson moved to approve Board Policy 5006.2 – Independent Study for Seat-based Program.
 - Ms. Schlatter seconded
 - Discussion: Amy Podratz introduced this policy which applies to Citrus Quest, due to the seat-based nature of the program.
 - Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes; Motion Adopted

12. Action: Approval of Board Policies for School Meal Service

- Ms. Schlatter moved to approve Board Policies: which are required for School Meal Service.
- Mr. Shurance seconded.
- Discussion: Tanya Rogers indicated that we are projecting to be able to serve meals to students next school year. These policies must be in place prior to the program beginning.
- Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes; Motion Adopted

13. Action: Approval of Revised Policy 3004.1 Expense Reimbursement

- Ms. Johnson moved to approve the revised Expense Reimbursement policy, BP3004.1.
- Ms. Schlatter seconded.
- Discussion: Tanya Rogers described the updates to the policy which will allow for reasonable baggage and meal fees and other routine travel items.
- Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes; Motion Adopted

14. Action: Approval of 2018-19 Salary Schedules

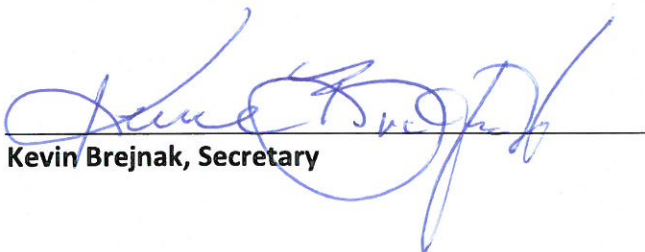
- Ms. Schlatter moved to approve the salary schedules for 2018-19.
- Ms. Johnson seconded.
- Discussion: Staff answered Board members' questions regarding the salary schedules.
- Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes; Motion Adopted

15. Information: BOARD COMMENTS and FUTURE AGENDA ITEMS

- None

16. Action: Motion to Adjourn the Meeting

- Mr. Shurance moved to adjourn the meeting at 3:59 p.m.
- Mr. Brejnak seconded.
- Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes; Motion Adopted


Kevin Brejnak, Secretary

06/14/18
Date

