

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27749 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

August 14, 2018

2:30 p.m.

45000 Pechanga Parkway
Tule Room, 2nd Floor
Temecula, CA 92592

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 Mike Shurance, Vice Chair Kevin Brejnak, Secretary Sarah Schlatter, Treasurer Joline Johnson, Board Director Lauren Ruge, Board Director Don Vawter, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent of Business Diane Anvari, Asst. Superintendent of HR Robert Hennings, Asst. Superintendent Pupil Services Kathy Cox, Sr. Director of Special Education Natali South, Director of Executive Support
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- Action: Call to Order**
 - Mr. Solomon called the meeting to order at 2:30 p.m. and led the Pledge of Allegiance.
- Action: Approval of Agenda**
 - Ms. Schlatter moved to approve the agenda.
 - Mr. Shurance seconded.
 - Vote: 7 Ayes: Solomon, Shurance, Brejnak, Schlatter, Ruge, Johnson, Vawter; 0 Noes; 0 Absent; Motion Adopted
- Action: Approval of Minutes from June 4, 2018**
 - Ms. Johnson moved to approve the Minutes from the June 4, 2018 meeting.
 - Mr. Vawter seconded.
 - Discussion: None
 - Vote: 7 Ayes: Solomon, Shurance, Brejnak, Schlatter, Ruge, Johnson, Vawter; 0 Noes; 0 Absent; Motion Adopted
- Information: PUBLIC COMMENTS**
 - None

5. **Action: Approval of MOU with Orange County Dept. of Ed**
 - Ms. Johnson moved to approve the MOU with OCDE for Special Education related services.
 - Ms. Schlatter seconded.
 - Dr. Kathy Cox explained that an MOU is required in order to access services from OCDE for our Special Education students.
 - Vote: 7 Ayes: Solomon, Shurance, Brejnak, Schlatter, Rugge, Johnson, Vawter; 0 Noes; 0 Absent; Motion Adopted

6. **Action: Approval of Board Policy 2001.1 – Uniform Complaint Policy**
 - Mr. Shurance moved to approve BP 2001.1 – Uniform Complaint Policy.
 - Ms. Schlatter seconded.
 - Discussion: Tanya Rogers explained that the State has required additional language to be added to this policy.
 - Vote: 7 Ayes: Solomon, Shurance, Brejnak, Schlatter, Rugge, Johnson, Vawter; 0 Noes; 0 Absent; Motion Adopted

7. **Action: Approval of Homeschool High School Education Specialist Salary Schedule**
 - Ms. Rugge moved to approve the Homeschool High School Education Specialist Salary Schedule.
 - Ms. Schlatter seconded.
 - Discussion: Tanya Rogers explained that this salary schedule is for the Education Specialists who will teach students enrolled in our new High School Journey program.
 - Vote: 7 Ayes: Solomon, Shurance, Brejnak, Schlatter, Rugge, Johnson, Vawter; 0 Noes; 0 Absent; Motion Adopted

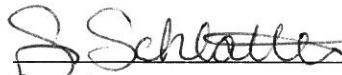
8. **Closed Session: In Accordance with Gov Code Section 54957.1/54957.9 Entered into at 2:55 p.m.**
 - Conference Regarding Potential Litigation: Employee #193472

9. **Open Session: In Accordance with Gov Code Section 54957.1/54957.9 Entered into at 3:08 p.m.**
 - Public Report of Action regarding Potential Litigation: Employee #193472
 - No Action Taken

10. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**
 - Mr. Shurance: I would like to know how Ed Code 35168, regarding inventory, applies to us.
 - Dr. Hermsmeyer indicated that Charter Schools are often exempt from many of the Ed Code requirements that traditional schools must follow. With that said, we are currently looking into our responsibilities regarding inventory and disposal of surplus items.
 - Ms. Johnson: How is our High School enrollment progressing?
 - Dr. Hermsmeyer explained that Citrus Springs recently acquired a revised CUP for high school grades at our campus. Quest will continue to be K-8, but this will allow additional enrollment in our Learning Center.
 - Ms. Schlatter: I enjoyed Jeff Rice’s presentation. He was very informational and entertaining.

11. **Action: Motion to Adjourn the Meeting**

- Mr. Shurance moved to adjourn the meeting at 3:10 p.m.
- Ms. Rugge seconded.
- Vote: 7 Ayes: Solomon, Shurance, Brejnak, Schlatter, Rugge, Johnson, Vawter; 0 Noes; 0 Absent; Motion Adopted


Secretary

9-17-18
Date

