



Regular Meeting of the Board of Directors – called by Board Chair Mr. Purcetti

Agenda

Juan Bautista de Anza Charter School

September 2, 2017 – 11:00 AM

Teleconference Meeting Locations:

583 Palm Canyon, Suite A
Borrego Springs, CA 92004

925 Old Julian Highway
Ramona, CA 92065

Teleconference Dial In Number:

1-605-475-6333

Access Code:

176178

Board Members

Todd Engstrand, CFO
Dr. Barbara Coates, Clerk
Dante Puccetti, CEO

OPEN SESSION

1. Call to Order
2. Roll Call/Attendance
3. Public Comment: for Individuals Who Wish to Address the Board of Directors
4. Approval of Agenda

CLOSED SESSION

5. Section 54957: Public Employment: Interim School Leader.
6. Section 54957: Public Employment: Special Education Teacher.
7. Section 54957: Public Employment: Director of Student Support Services / Horse Wisdom Program Manager.
8. Section 54957: Public Employment: Director of Guidance Counselling and Student Retention.
9. Section 54957: Public Employment: School Principal.

OPEN SESSION

10. Consent Agenda:

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. Staff recommends approval of all consent agenda items.

- 10.1. Approve Minutes of August 12, 2017.
- 10.2. Approve the 2017-18 Board of Director's Regular Meeting Calendar.

Motion:
Second:
Role Call Vote:
Dante –
Todd –
Barbara –

11. Information Items:

11.1 FY 2016 - 2017 Unaudited Actuals Financial Presentation from EdTec

12. Action Items

- 12.1. The Board will review and possibly approve updates to the JBdA Fiscal Policies.

Motion:
Second:
Role Call Vote:
Dante –
Todd –
Barbara –

- 12.2. The Board will review and possibly approve the job description for new position "Director of Student Support Services / Horse Wisdom Program Manager."

Motion:
Second:
Role Call Vote:
Dante –
Todd –
Barbara –

- 12.3. The Board will review and possibly approve the job description for new position "Director of Guidance Counseling and Student Retention."

Motion:
Second:
Role Call Vote:
Dante –
Todd –
Barbara –

- 12.4. The Board will review and possibly approve new position "School Principal."

Motion:
Second:
Role Call Vote:
Dante –
Todd –
Barbara –

- 12.5. The Board will review and possibly approve an at-will appointment to the position of Special Education Teacher

Motion:
Second:
Role Call Vote:
Dante –
Todd –
Barbara –

- 12.6. The Board will review and possibly approve an at-will appointment to the position of Director of Student

Support Services / Horse Wisdom Program Manager.

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

- 12.7. The Board will review and possibly approve an at-will appointment to the position of Director of Guidance Counselling and Student Retention.

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

- 12.8. The Board will review and possibly approve an at-will appointment to the position of School Principal.

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

- 12.9. The Board will review and possibly approve new position “Interim School Leader.”

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

- 12.10. The Board will review and possibly approve the Compensation Comparability Study for the Interim School Leader Position.

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

- 12.11. The Board Chair will present a required Oral Report Regarding the Interim School Leader Contract.

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

- 12.12. The Board will review and possibly approve the at-will Interim School Leader Contract.

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

- 12.13. Appointment of new additional Board members: Marcanne Smith (San Diego County), Oscar Ramirez (Salton City), Sonja McGrath (Borrego Springs).

12. Adjournment

This body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. It is the practice of the JBdA Board of Directors to limit public testimony to 5 minutes.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by Juan Bautista de Anza Charter School, 2101 S. Marina Dr., Suite 4, Salton City, CA, 92274, Telephone, (760) 767-5850