



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

Agenda

Juan Bautista de Anza Charter School

September 9, 2017 – 12:00 PM

Teleconference Meeting Locations:

583 Palm Canyon, Suite A
Borrego Springs, CA 92004

460 Sandpiper Way
Chula Vista, CA 91910

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

5. 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.

5.1. Approve Minutes of September 2, 2017 Board of Directors Meeting.

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

6. Information Items:

6.1 Principal Update – School status after first two weeks of school : Adam Giarrusso

7. Action Items

7.1. The Board will review and possibly approve the job description for new position “Teacher Assistant.”

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

7.2. The Board will review and possibly approve the job description for new position “Executive Director.”

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

7.3. Board CEO will consider and possibly appoint a committee for recruitment of the position of “Executive Director.”

7.4. Board CEO will consider and possibly appoint a committee for solicitation of new members to the Board of Directors.

7.5. The Board will review and possibly approve an at-will appointment to the position of the approved position of “Educational Coordinator” to Mr. Robert Long at an annual salary of \$54,880, annual stipend of \$2,000, and annual benefits of \$6,606.96.

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

7.6. The Board will review and possibly approve an at-will appointment to the position of the approved position of “Teacher Assistant” to Ms. Mayra Gopar at an annual salary of \$13,900.

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

7.7. The Board will review and possibly approve adoption of horse(s) from Smoketree Arabian Ranch.

Motion:

Second:

Role Call Vote:

Dante –

Todd –

Barbara –

8. 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