



DARNALL CHARTER SCHOOL

Board of Directors

6020 Hughes St, San Diego, CA 92115

TIME and DATE: **3:00pm 8/15/16**

PLACE: Room 211

Members: Cathy Aguilar, Janet Burton (after 3:09pm), Fabiola Contreras, Richard McAndrew, Gabriela Rendon (absent), and Anne Scott

FINAL - MINUTES

AGENDA ITEMS		ASSIGNMENTS/UNDERSTANDINGS
Call to Order		<i>Meeting was called to order at 3:06pm</i>
Approval of the Agenda		<i>Aguilar motioned to approve the agenda. Contreras seconded. In Favor: Aguilar, Contreras, McAndrew, and Scott Opposed: None Abstained: None Absent: Burton and Rendon</i>
Public Comment <i>Any person may address the Board concerning any item on the agenda and may, at the discretion of the Board, be granted five (5) minutes to make a presentation to the Board at the time a specific item is under discussion. Prior to the opening of the meeting, this form should be completed and given to the Chairperson of the Board. Additional time may be granted if circumstances permit. The total time per agenda item devoted to presentations to the Board shall be determined based on the number of speakers wishing to address the board. However, this time will not exceed one-half (1/2) hour unless additional time is granted by the Board. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic under consideration.</i>		
Business Oversight – Discussion/Action A. 2015-16 EPA Expenses B. 2016-17 EPA Expense Plan C. Authorized Signature Resolution D. BTSA Agreement E. Counseling & Behavior Management Plan F. Proposal - 11 Month Bilingual Secretary G. Certificated Handbook H. Classified Handbook I. New Job Description - Library Tech & CALPADS Support J. Dress Code Policy K. El Dorado County SELPA - Special Education Local Plan		<i>A. Simmons shared the 2015-16 EPA Expenses. B. Burton motioned to approve the 2016-17 EPA Expense Plan. Scott seconded. In Favor: Aguilar, Burton, Contreras, McAndrew, and Scott Opposed: None Abstained: None Absent: Rendon C. McAndrew motioned to approve the Authorized Signature Resolution. Burton seconded. In Favor: Aguilar, Burton, Contreras,</i>

- L. Special Education Master Contract
- a. HM Systems, INC
 - b. Sound Therapies Services
 - c. Specialized Therapy Services

McAndrew, and Scott

Opposed: None

Abstained: None

Absent: Rendon

- D. *Scott motioned to approve the BTSA Agreement. Aguilar seconded.*

In Favor: Aguilar, Burton, Contreras, McAndrew, and Scott

Opposed: None

Abstained: None

Absent: Rendon

- E. *Vallejo went over the Part-Time Counselor position and timeline.*

Part-Time Counselor will be hired mid September and will only do counseling.

- F. *Burton motioned to approve the Proposal - 11 Month Bilingual Secretary. Scott seconded.*

In Favor: Aguilar, Burton, Contreras, McAndrew, and Scott

Opposed: None

Abstained: None

Absent: Rendon

- G. *McAndrew motioned to approve the Certificated Handbook with reviewing handbook written by SLC, Attorney, Board Approved Policies. Bring back staff feedback. Scott seconded.*

In Favor: Aguilar, Burton, Contreras, McAndrew, and Scott

Opposed: None

Abstained: None

Absent: Rendon

- H. *Aguilar motioned to approve the Classified Handbook. Scott seconded.*

In Favor: Aguilar, Burton, Contreras, McAndrew, and Scott

Opposed: None

Abstained: None

Absent: Rendon

- I. *Burton motioned to approve New Job Description - Library Tech and CALPADS Support. McAndrew seconded.*

In Favor: Aguilar, Burton, Contreras,

		<p>McAndrew, and Scott Opposed: None Abstained: None Absent: Rendon</p> <p>J. McAndrew motioned to approve the Dress Code Policy with the eliminating the light blue shirt. Burton seconded. In Favor: Aguilar, Burton, Contreras, McAndrew, and Scott Opposed: None Abstained: None Absent: Rendon</p> <p>K. Manriquez gave an update on the El Dorado County SELPA - Special Education Local Plan.</p> <p>L. McAndrew motioned to approve Special Education Master Contracts. Scott seconded. In Favor: Aguilar, Burton, Contreras, McAndrew, and Scott Opposed: None Abstained: None Absent: Rendon</p>
Academic Oversight/Leadership Team – Discussion/Action A. Leadership Team Update		<p>Leadership Team has been working hard getting ready for the new school year. Things are going great. Met with the Bilingual Teachers. Interviews have been taken place during the summer to have all positions hired before the start of school.</p>
Consent Calendar A. June 21, 2016 Board Meeting Minutes - Draft		<p>Aguilar motioned to approve the June 21, 2016 Board Meeting Minutes - Draft. Scott seconded. In Favor: Aguilar, Burton, Contreras, McAndrew, and Scott Opposed: None Abstained: None Absent: Rendon</p>
Closed Session		No Closed Session
Report out of Closed Session		N/A

Roundtable – Reports by Board Members on their activities and requests for future agenda items.		
Summary of Actions from Meeting		<ul style="list-style-type: none"> ➤ Bring back 2nd read of of Certificated Handbook in November. ➤ Bring back the sections of the handbook that SLC created and the Attorney in October. ➤ Reschedule Board Training
Adjournment		<p><i>Scott motioned to adjourn at 5:01pm. Aguilar seconded.</i></p> <p><i>In Favor: Aguilar, Burton, Contreras, McAndrew, and Scott</i></p> <p><i>Opposed: None</i></p> <p><i>Abstained: None</i></p> <p><i>Absent: Rendon</i></p>
Next Meeting		September 20, 2016 @ 4:30pm