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Steele Canyon High School
California Charter School
"Take Care of Yourself, Take Care of Each Other, Take Care of This Place"

Governing Board PUBLIC/PUBLIC BOARD WORKSHOP/CLOSED SESSION/PUBLIC Meeting Notice

Notice is hereby given that the Steele Canyon High School Governing Board will hold a Closed/Regular meeting as listed below.

Please Note: Back-up Documentation and Attachments are available upon request and once received by the majority of the SCHS Governing Board, in the CEO/PRINCIPAL'S Office located in the Administration Building of SCHS located at 12440 Campo Road, Spring Valley, CA 91978.

Date: **Wednesday, November 20, 2019**
Time: **3:30PM - Closed Session**
CANCELLED - **4:00PM - Board Workshop - Public Session**
5:00PM - Regularly Scheduled Public Session
Location: Steele Canyon High School – Staff Lounge (Administration Building)
12440 Campo Road, Spring Valley, CA 91978

Agenda item attachments are available for viewing in the school office prior to the meeting.
In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Steele Canyon High School, 12440 Campo Road, Spring Valley, California, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Confidential Executive Assistant, Vicki Ordway at 619-660-3512.

Public input on specific agenda items and those items not on the agenda – Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President. Members of the public may also address the Board regarding items not on this agenda. **The speaker card(s) must be filled out and presented to the Deputy Board Secretary prior to the start of the meeting.**

Special needs – If you have special needs because of a disability, which makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Deputy Secretary Vicki Ordway at 619-660-3512. Steele Canyon will attempt to accommodate your disability.

PUBLIC SESSION:

I - Procedural

1. Call to Order / Roll Call

2. Pledge of Allegiance

3. Oral / Written communications from the public. Opportunity for members of the public to address the Board regarding items on this agenda and items not on the agenda.

II - Adjournment to Closed Session

CLOSED SESSION:

I - Procedural

1. Call to Order / Roll Call

II - Agenda

1. Recommendation for Student Expulsion(s)
   A. Resolution #2019-1120-S97

2. CEO/Principal Evaluation Process

III - Adjournment to Public Session - Board Workshop

PUBLIC SESSION - Board Workshop

I - Procedural

1. Call to Order / Roll Call

2. Board Workshop - Presentation by James E. Young, Esq.
   Young, Minney and Corr, LLP

PUBLIC SESSION - REGULARLY SCHEDULED

I – Procedural

1. Call to Order / Roll Call

2. Pledge of Allegiance

3. Adjustments to the Agenda

4. Approval of Agenda

5. Approval of Minutes - October 9, 2019 **LINK**

6. Approval of Minutes - October 22, 2019 (SPECIAL) **LINK**

7. Approval of Minutes - November 6, 2019 (SPECIAL) **LINK**

8. Closed Session Report

9. Recognition of Donation(s) (Achenbach)
   Charlie and Dotty Cleaves - $500.00 - SCHS Cross Country Program

10. Oral/Written communications from the public regarding items on this agenda and items not on the agenda. Opportunity for members of the public to address the Board.

II – INFORMATIONAL Item(s)

1. ASB Report (Greenbergs) **LINK**
   a. Budget Report **LINK**

2. Cougar Council ACTION Report (Luck)
   a. October 8, 2019 **LINK**
   b. November 12, 2019 **LINK**

3. Process for the Re-Admittance of Expelled Pupils (Parr)

4. CEO/Principal's Report (Parr) **LINK**

5. Charter Resubmission Timeline (Parr)

IIIA – ACTION Item(s) - Consent Calendar

Items on the Consent Calendar will be enacted in one motion in accordance with the recommendation unless removed from the Consent Calendar by the Board of Directors, Staff or Public. If a member of the staff or public wishes to remove an item, they should submit their Speaker Card(s) in advance of the meeting to the Deputy Board Secretary. Items removed from the Consent Calendar will be considered in the original agenda order immediately following the adoption of the Consent Calendar.

1. Approval of Ratification of October 2019 Personnel Action Report (Cody) **LINK**

2. Approval of Foreign Agency - Education World Travel, SCHS Inter-Ed International Education Student Exchange Program (Johnston) **LINK**

IIIB - ACTION Item(s)

1. Approval of the Monthly Budget Overview for the Period Ending September 30, 2019 (Johnston) **LINK**

2. Approval of Fiscal Year 2019-20 First Interim Financial Report (Johnston) **LINK**

3. Approval of Audio Recording of the SCHS Governing Board Public Sessions (Robak) **LINK**

4. Approval of SCHS ByLaws - Third Reading (Parr) **LINK**

IV – Board Commentary

Adjournment

Date of Next Regular Board Meeting: January 22, 2020
Stacy Achenbach, Chair
Posted: November 15, 2019