



**REGULAR MEETING AGENDA OF THE GOVERNING BOARD**

1175 Linda Vista Drive, San Marcos, CA 92078

We reserve the right to record any/all Board Meetings.

**Our mission at Bayshore Preparatory Charter School is to educate K-12 students through a rigorous college prep curriculum in a flexible, student-centered learning environment. Our goal is to actively partner with students, parents, and the community to support students' academic success and personal goals.**

**AUGUST 12, 2014 10:00 AM**

**1. CALL TO ORDER**

The meeting is called to order by Mr. Frank Ogwaro at \_\_\_AM.

**2. PUBLIC SESSION**

**A. Roll Call**

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Tom Estill			
Bill Jagger			555 Bakerview Rd., Lopez Island, WA 98261
Allison Magill			
Frank Ogwaro			

**3. COMMUNICATIONS FOR CLOSED SESSION: requests to speak?**

**CONVENE TO CLOSED SESSION:** The meeting will convene to closed session at \_\_\_\_\_.

**4. CLOSED SESSION**

A. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8: **REAL PROPERTY NEGOTIATIONS:** Conference with real property negotiators: Negotiators: Frank Ogwaro; Properties: Parcel #219-210-38-00 & Parcel #219-200-23-17 thru 22 & #447-042-040.

**CONVENE TO OPEN SESSION:** The meeting will convene to open session at \_\_\_\_\_.

**5. PLEDGE OF ALLEGIANCE- Frank Ogwaro**

**6. APPROVAL OF AGENDA**

It is recommended that the Governing Board approve the Agenda.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Allison Magill				
Frank Ogwaro				

**7. REPORT OF ACTION TAKEN IN CLOSED SESSION: Mr. Ogwaro.**

**8. 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 as set forth below. Unless specifically requested by a Board member to be set for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. The Executive Director recommends approval of all items set forth under the Consent Agenda.

- A. Minutes of the Annual Board Meeting on June 27, 2014.
- B. The Warrant Report for June & July 2014.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Allison Magill				
Frank Ogwaro				

**9. OPEN PUBLIC COMMENT**

Each speaker will be allowed a maximum of three minutes to speak. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may (1) acknowledge receipt of the information/report and comment; (2) refer to staff for further study; or (3) refer the matter to the next agenda.

**10. INFORMATION/ DISCUSSION ITEMS**

- A. Executive Director’s Report
- B. LCAP/LCFF
- C. PAC meeting and/or report of current events
- D. Facilities
- E. Open Discussion – Board Members
  - 1. Open board position- parent position.
  - 2. Microsoft Vouchers to be used by September 25, 2014.
  - 3. Conflict of Interest Biennial Review.

**11. ACTION ITEMS**

- A. Executive Director contract for 2014-15.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Allison Magill				
Frank Ogwaro				

- B. K-2 Instructional Coach Job Description and BL Instructional Coach Job Description.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Allison Magill				
Frank Ogwaro				

**12. FUTURE AGENDA ITEMS**

A.

B.

**13. ORGANIZATIONAL MATTERS**

The next regular meeting of the Governing Board will take place on September 9, 2014 at 10:00 a.m. at 1175 Linda Vista Drive, San Marcos, CA 92078.

**14. ADJOURNMENT**

Motion:			
Second:			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Tom Estill			
Bill Jagger			
Allison Magill			
Frank Ogwaro			

The meeting adjourned at \_\_\_\_\_.