



**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.**

**FEBRUARY 11, 2014 10:00 AM**

**1. CALL TO ORDER**

The meeting will be called to order by Mr. Tom Estill at 10 AM.

**2. PUBLIC SESSION**

Board Member	Present	Absent	Present via Conference Call
Tom Estill			
Allison Magill			
Frank Ogwaro			
Juliette Wallen			

Also Present:

Mrs. Nancy Spencer, Executive Director

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

**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; Property: 1370 W. San Marcos Blvd, Ste. 100, San Marcos, CA & 1175 Linda Vista Dr., San Marcos CA

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

**5. PLEDGE OF ALLEGIANCE**

Mr. Tom Estill will lead the Pledge.

**6. APPROVAL OF AGENDA**

It is recommended that the Governing Board approve the Agenda:

Motion:				As Submitted:
Second:				As Amended:
Vote:	Yes	No	Absent	
Tom Estill				
Allison Magill				
Frank Ogwaro				
Juliette Wallen				

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

**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. It is recommended that the Governing Board approve the minutes of the Regular Board Meeting on January 14, 2014.
- B. It is recommended that the Governing Board approve the Warrant Report for January 2014.

Motion:				As Submitted:
Second:				As Amended:
Vote:	Yes	No	Absent	
Tom Estill				
Allison Magill				
Frank Ogwaro				
Juliette Wallen				

**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. Teacher Report- Jody Miller
- B. Executive Director’s Report- Nancy Spencer
- C. PAC meeting and/or report of current events- Juliette Wallen
- D. Facilities- Nancy Spencer
- E. Open Discussion – Board Members
  - 1. Open board position.
  - 2. LCFF and LCAP.

**11. ACTION ITEMS**

- A. Credit Card Policy. It is recommended the Governing Board approve the Credit Card Policy.

Motion:				As Submitted:
Second:				As Amended:
Vote:	Yes	No	Absent	
Tom Estill				
Allison Magill				
Frank Ogwaro				
Juliette Wallen				

- B. Prop 39: Energy Act/DMS Program Coordinator. It is recommended the Governing Board approve the DMS Program Coordinator & Scope of Services agreement.

Motion:				As Submitted:
Second:				As Amended:
Vote:	Yes	No	Absent	
Tom Estill				
Allison Magill				
Frank Ogwaro				
Juliette Wallen				

- C. Approval of revised Internet and Cell Phone policies. It is recommended the Governing Board approved the revised policies.

Motion:				As Submitted:
Second:				As Amended:
Vote:	Yes	No	Absent	
Tom Estill				
Allison Magill				
Frank Ogwaro				
Juliette Wallen				

- D. Executive Director Benefits Administration. It is recommended the Governing Board approve the Benefits Administration agreement.

Motion:				As Submitted:
Second:				As Amended:
Vote:	Yes	No	Absent	
Tom Estill				
Allison Magill				
Frank Ogwaro				
Juliette Wallen				

**12. FUTURE AGENDA ITEMS**

- A. Bylaws Revision regarding Management Organization.
- B. Open Board Position.

**13. ORGANIZATIONAL MATTERS**

The next regular meeting of the Governing Board will take place on March 11, 2014 at 10:00 a.m. at 1175 Linda Vista Drive, San Marcos, CA 92078

**14. ADJOURNMENT**

Motion:				As Submitted:
Second:				As Amended:
Vote:	Yes	No	Absent	
Tom Estill				
Allison Magill				
Frank Ogwaro				
Juliette Wallen				

The meeting was adjourned at \_\_\_\_\_