



ANNUAL 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.

JUNE 27, 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.

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 Regular Board Meeting on May 19, 2014.
- B. Minutes of the Special Board Meeting on May 19, 2014.
- C. The Warrant Report for May 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.

11. ACTION ITEMS

- A. Approval of the 2014-2015 Student/Parent Handbook, Student Behavior Code, and 2014-2015 Blended Learning Student/Parent Handbook.

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. Approval of 2014-2015 Emergency Handbook.

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

C. Election of Frank Ogwaro to a two-year term on the Governing Board.

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

D. Election of Frank Ogwaro as Board President.

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

E. Election of Allison Magill to a two-year term on the Governing Board.

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

F. Election of Bill Jagger to a two-year term on the Governing Board.

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

G. Approval of the 2014-2015 Employee Handbook.

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

H. Approval of Job Description for K-8 Grade Teacher.

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

I. Approval of Employment Agreement for Teacher.

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

J. Approval of Employment Agreement for Special Education Coordinator/Teacher.

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

K. Approval of the job description for Specialized Academic Instructor/Special Education (SPED) Teacher.

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

L. Approval of the LCAP.

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

M. Approval of Budget for the 2014-2015 school year.

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

N. Approval of the contract for Edgenuity for 2014-2015 school year.

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

O. Approval of the contract for SEATS for the 2014-2015 school year.

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

P. Approval of the contract for DMS for the 2014-2015 school year.

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

Q. Approval of continued contract with School Pathways for 2014-15 school year.

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

R. Approval of participation in CharterSAFE (insurance) for 2014-2015 school year.

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

S. Approval of the Instructional Aide 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				

T. Approval of revised Academic Behavioral Contract and Missed Appointment correspondence for IS.

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

U. Approval of Redeposit Payroll Resolution, CalSTRS.

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 July 29, 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 _____.