



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.

MAY 19, 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.

B. With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYMENT: Executive Director.

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 April 8, 2014.
- B. The Warrant Report for April 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- Nancy Spencer
- B. LCAP/LCFF- Nancy Spencer
- C. PAC meeting and/or report of current events- n/a
- D. Facilities- Nancy Spencer
- E. Open Discussion – Board Members
 - 1. Open board position- parent position.

11. ACTION ITEMS

- A. Consideration and approval of Affiliation Agreement between Bayshore Preparatory Charter School and The Bay Group.

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. Consideration and approval of Amended Bylaws of Bayshore Preparatory.

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. Consideration and approval of Intellectual Property Agreement with Bayshore Preparatory and The Bay Group.

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. Consideration and approval of Management Agreement between Bayshore Preparatory and The Bay Group.

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. Resolution of Bayshore Preparatory approving affiliation with The Bay Group.

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. Consideration and approval of contract renewal between Bayshore Preparatory and Delta Managed Solutions.

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 Classified Employee Calendar 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				

12. FUTURE AGENDA ITEMS

- A. Student Handbook/Behavior Code
- B. School Safety Plan/Emergency Handbook
- C. Board member renewals.
- D. LCAP- parent input

E. Budget

13. ORGANIZATIONAL MATTERS

The annual meeting of the Governing Board will take place on June 17, 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_____.