



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.

SEPTEMBER 9, 2014 10:30 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. PLEDGE OF ALLEGIANCE- Frank Ogwaro

4. 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				

5. 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.

6. ACTION ITEMS

A. Approval of Parent Representative to the Board for two-year term.

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 Contract for North County Speech (SPED) 2014-15.

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

C. Approval of Contract for Specialized Therapy Services (SPED) 2014-15.

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

D. Approval of ISA's for SPED, 2014-15.

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

E. Approval of Unaudited Actuals 2013-14.

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

7. **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 August 12, 2014.

B. The Warrant Report for August 2014.

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

Kelley Keatly				
Allison Magill				
Frank Ogwaro				

8. COMMUNICATIONS FOR CLOSED SESSION: requests to speak?

CONVENE TO CLOSED SESSION: The meeting will convene to closed session at _____.

9. 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 #219-200-23-17 thru 22 & #447-042-040.

CONVENE TO OPEN SESSION: The meeting will convene to open session at _____.

10. REPORT OF ACTION TAKEN IN CLOSED SESSION: Mr. Ogwaro.

11. INFORMATION/ DISCUSSION ITEMS

- A. Executive Director’s Report
- B. Academic Coordinator Report: Ms. Miller-
- C. PAC meeting and/or report of current events:
- D. Facilities:
- E. Open Discussion – Board Members
 - 1. Microsoft Vouchers to be used by September 25, 2015.
 - 2. Conflict of Interest Biennial Review: no amendment necessary.

12. FUTURE AGENDA ITEMS

- A.
- B.

13. ORGANIZATIONAL MATTERS

The next regular meeting of the Governing Board will take place on October 14, 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			
Kelley Keatly			
Allison Magill			
Frank Ogwaro			

The meeting adjourned at _____.