



**REGULAR MEETING AGENDA OF THE GOVERNING BOARD**

1175 Linda Vista Drive, San Marcos, CA 92078

26089 Girard St., Hemet, CA 92544

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.

**DECEMBER 8, 2015 4:00 PM**

**1. CALL TO ORDER**

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

**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			
Frank Ogwaro			

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

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

**4. CLOSED SESSION-None**

**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				
Frank Ogwaro				

**7. REPORT OF ACTION TAKEN IN CLOSED SESSION: N/A**

**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 NOVEMBER 10, 2015.

B. The Warrant Report for NOVEMBER 2015.

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

A. Approval of the Educator Effectiveness Grant.

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

B. Approval of the 1<sup>st</sup> Interim Budget 2015-16.

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

C. Approval of the 2014-15 Audit Report.

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

D. Approval of the Medical Benefits Plan.

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

E. Approval of the Revised Academic Coordinator Employment Agreement.

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

**11. INFORMATION/ DISCUSSION ITEMS**

- A. Executive Director’s Report-Nancy Spencer
- B. PAC meeting. Jody Miller
- C. LCAP Presentation
- D. Facilities: permit fee. CFD annexation
- E. Empty board positions
- F. Open Discussion – Board Members
  - 1.
  - 2.

**12. FUTURE AGENDA ITEMS**

- A.
- B.

**13. ORGANIZATIONAL MATTERS**

The next annual meeting of the Governing Board will take place on January 12, 2015 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			
Frank Ogwaro			

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