



ANNUAL MEETING AGENDA OF THE GOVERNING BOARD

1175 Linda Vista Drive, San Marcos, CA 92078

26089 Girard St., Hemet. CA 92544

555 Bakerview Rd, Lopez Island, WA 98261

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 30, 2016 2:00 PM

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			
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 April 12, 2016.

B. The Warrant Report for April 2016 and May 2016.

Motion:		As Submitted:
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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 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				
Frank Ogwaro				

B. 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				
Frank Ogwaro				

C. Approval 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				
Frank Ogwaro				

D. Approval of the 2016-17 Employee Handbook.

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 BPCS IIPP.

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

F. Approval of the 2016-17 BPCS Budget.

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

G. Approval of the 2016-17 Parent/Student Handbook.

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

H. Approval of the 2016-17 LCAP.

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

I. Approval of BPCS Retention/Promotion Policy and Form.

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

J. Approval of Employment Agreement with Executive Director.

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

K. Approval of 2016-17 SEATS Contract.

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

L. Approval of New Employee Agreements.

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

M. Approval of allotment of \$600 for Benefits Coverage per Full Time Employee.

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

N. Approval of BPA-CDW Purchase Order.

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

O. Approval of BPCS Math Placement Policy.

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

P. Approval of bid for TI Construction.

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

Q. Approval of A-G Graduation Requirements.

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 – Teacher
- C. Facilities – Nancy Spencer
- D. Empty Board Positions
- E. 403b Retirement Plan
- F. Open Discussion – Board Members
 - 1.
 - 2.

12. FUTURE AGENDA ITEMS

- A.
- B.

13. ORGANIZATIONAL MATTERS

The next regular meeting of the Governing Board will take place on July 26, 2016 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 _____.