



**REGULAR MEETING AGENDA OF THE GOVERNING BOARD**

1175 Linda Vista Drive, San Marcos, CA 92078  
 26089 Girard Street, 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.**

**SEPTEMBER 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 August 12, 2015.

B. The Warrant Reports for July and August 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 RESOLUTION TO TERMINATE PARTICIPATION IN THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (CALPERS) MEDICAL PLAN.

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 Employment Agreements.

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 Energy Retrofit Proposal.

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 Revised Blended Learning Policy.

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

Frank Ogwaro				
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**11. INFORMATION/ DISCUSSION ITEMS**

- A. Executive Director’s Report-Mrs. Spencer
- B. PAC meeting. N/A
- C. Facilities: Mr. Ogwaro
- D. Educator Effectiveness Grant Plan-Introduction
- E. 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 October 13, 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 \_\_\_\_\_.