

AGENDA
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
224 Hartnell Avenue, Redding CA 96002
December 8, 2010
5:15 pm
Regular Meeting

Americans with Disabilities

The School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

- A. **CALL TO ORDER**
- B. **ROLL CALL**
Greg Beale _____ Sharyi Hanson _____ Christine Davies _____ Molly Oliver _____
Ole Olson _____ Crickett Miller _____
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: _____ Seconded by: _____ Vote: _____

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members' will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. INFORMATION: Director's Report
This is a presentation of information that has occurred since the previous Board meeting.
- C. INFORMATION: Advisory Council Report: Crickett Miller
This is a presentation of information that has occurred since the previous Board Meeting.
- D. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
Teacher Presentations!

III. CONSENT AGENDA ITEMS

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 in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.

- 1. **Approval Minutes of Board Meeting 11/17/2010**
- 2. **Warrant Register**

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

1. **ACTION:** Ratify Standard Medi-Cal Administrative Activities Claiming Agreement through 6/30/2013

Motion by: _____ **Seconded by:** _____ **Vote:** _____

2. **INFORMATION/ACTION:** Approve 1st Interim Budget

Motion by: _____ **Seconded by:** _____ **Vote:** _____

3. **INFORMATION/ACTION:** Approve Audited Financial Statements

Motion by: _____ **Seconded by:** _____ **Vote:** _____

4. **INFORMATION/ACTION:** Ratify IRS mandatory amendment for Heart Act (2008) & WRERA (2008)

Motion by: _____ **Seconded by:** _____ **Vote:** _____

5. **INFORMATION/ACTION :** Third Reading & Approval; Board Policy: Code of Ethics For Board Members

Motion by: _____ **Seconded by:** _____ **Vote:** _____

6. **INFORMATION:** Third Reading & Approval; Board Policy: Board Operations

Motion by: _____ **Seconded by:** _____ **Vote:** _____

7. **INFORMATION:** Third Reading & Approval; Board Policy; School Calendar

Motion by: _____ **Seconded by:** _____ **Vote:** _____

8. **INFORMATION:** Dynamic Measurement Group (DIBELS) All Staff Workshop; Review of Cost Projections

V. CLOSED SESSION

Adjourn to Closed Session to consider and/or take action upon any of the following items:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: two potential cases

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION; includes the vote of abstention of every member

The Board President will report out any action taken in closed session, if any.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. ADJOURNMENT

The meeting was adjourned at _____.