

Minutes
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
224 Hartnell Avenue, Redding CA 96002
August 18, 2011 REVISED AGENDA!
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: 5:26 PM**
- B. **ROLL CALL**
Greg Beale __X__ Sharyi Hanson __X__ Christine Davies __X__ Molly Oliver __X__
Crickett Miller __X__
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: Christine Davies Seconded by: Molly Oliver Vote: 3/0

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: None
- B. INFORMATION: Director's Report
 - 1. **Staff Development Days: On August 4 & 5** we sponsored two Staff Development days for our Staff. Denise Merlin presented an excellent program from Fred Jones's book titled "Tools for Teaching." She spent the day reviewing teaching techniques for classroom success and control. The morning of our second day was spent with the folks from Pathways reviewing our SIS and Report Writer software programs. Sherina reorganized our Teacher Resource Information on "thumb drives" for all of our teachers. This will facilitate easy access to all of the information they will need throughout the school year.
 - 2. **School & Classroom Constitution:** After having reviewed our Classroom and School Constitution at our Staff meeting in August, we will print and frame copies for each classroom and the main areas of our new site...
 - 3. **WASC:** Our WASC Accreditation 3 day visit will be on March 5, 6th, and 7th 2012. Our Chairperson is Jayne Gaskell. We will extend our monthly staff meetings to one full day starting in September, with the morning session being dedicated to WASC Self Study.
 - 4. **Enrollment:** currently stands at 366
- C. INFORMATION: Advisory Council Report: Crickett Miller
 - 1. VEP lists and Fall Class Schedules have been published. APL is offering more on-site classes, and many high school courses offer both a CP and Basic version.
 - 2. Dr. Dougherty discussed progress on new site, commenting on the central location and large size. APL will be a closed campus and we are investigating options for lunch programs for students.

3. The Advisory Council will be addressing accreditation at each of our meetings. As part of accreditation, we will discuss a portion of the Parent Survey at each meeting.
4. Discussion of parent surveys to improve participation rates and validity of results.
5. Discussion of field trip liability.
6. Advisory Council has new members: Randy Ritchie (parent), Isaiah Ritchie (student), and Christie Morris (teacher). The Council still needs new members: a high school student and the parent of an elementary student.

D. For Information: Board/Staff Discussions
Not at this point of the meeting.

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 of Minutes of Board Meeting 06/08/2011**
2. **Warrant Register**
3. **Accept Board Member Resignation**

APPROVAL OF CONSENT AGENDA

Motion by: Sharyi Hanson Seconded by: Molly Oliver Vote: 3/0

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Ratify Employment : 2011/2012 15 FTE, 11 PT, & 6 Classified Staff Employment Agreements

Motion by: Christine Davies Seconded by: Sharyi Hanson Vote: 3/0

2. **INFORMATION/ACTION:** Science Curriculum Report: David Ewart
David Ewart presented information about the following programs:
 - a) SMART (Science Model Academy for Reflective Teaching) Science Grant
 - b) CSI (Community Science Intern) Program

Motion by: N/A Seconded by: _____ Vote: _____

3. **INFORMATION/ACTION:** 2011/2012 VEP Schedules for review
Information only – to show new VEPs

Motion by: N/A Seconded by: _____ Vote: _____

4. **INFORMATION/ACTION:** Renew School Innovation & Advocacy Agreement for 2011/12 School Year

Motion by: Molly Oliver Seconded by: Sharyi Hanson Vote: 3/0

5. **INFORMATION/ACTION:** A+PLUS Conference October 2011
Information only – staff will attend on Wednesday, if possible, in Sacramento

Motion by: N/A Seconded by: _____ Vote: _____

6. **INFORMATION/ACTION:** Schedule of Onsite Classes for Review
Information only – Greg Beale commented on the schedule, noting the importance of offering site classes

Motion by: N/A **Seconded by:** _____ **Vote:** _____

7. **INFORMATION/ACTION:** Replacement of Board Members
Information only – 2 parent members needed. Board confirmed process for securing new members:
interview in open session.

Motion by: N/A **Seconded by:** _____ **Vote:** _____

8. **INFORMATION/ACTION: Ratify Participation; BTSA Project through El Dorado County Charter SELPA**
Jeanna Parks will serve as APL’s BTSA support provider for our new teachers Noah Bullock and Sherry Fredricks. Jeanna and Sherina Weide will be attending a BTSA workshop in El Dorado County on 8/23.

Motion by: Sharyi Hanson **Seconded by:** Christine Davies **Vote:** 4/0 (Greg Beale wanted to lend his support)

9. **INFORMATION/ACTION: Ratify Lease Agreement For New Site**

Motion by: Christine Davies **Seconded by:** Sharyi Hanson **Vote:** 4/0 (Greg Beale wanted to lend his support)

V. **CLOSED SESSION**

Adjourn to Closed Session to consider and/or take action upon any of the following items:
NO CLOSED SESSION ITEMS!

VI. **PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at N/A.

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.

1. WASC process

IX. **ADJOURNMENT**

Motion by: Sharyi Hanson **Seconded by:** Christine Davies **Vote:** 4/0

The meeting was adjourned at 6:30 pm.