

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite 100, Redding CA 96002
September 12, 2013
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: 5:15 pm**
- B. **ROLL CALL**
Greg Beale ___X___ Cheryl Calhoun___X___ Rebecca Hoerber ___X___ Johnny Del Rio___X___
Mary Ewart___X___ Crickett Miller___X___
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: Johnny Del Rio Seconded by: Rebecca Hoerber Vote: 4/0/0

II. COMMUNICATIONS

- A. **ORAL COMMUNICATIONS:** None
- B. **INFORMATION: Director's Report**
 - APL has been Scantron testing our continuing students and DIBELS testing the younger students. All new enrollments are being tested. A bill is in front of the State legislature to put STAR testing on hold next year for development/adoption of a new common core test. There may be a pilot test. APL made a 48 point gain in STAR testing last year.
 - The computer lab wiring has been completed in our upstairs space and the hardware has all been received. There are two rolling carts with sixty laptop computers that can be utilized in classes and for testing. The equipment will be kept locked up for safety and the protocol for checking out and returning the computer carts will be discussed at the next staff meeting. Those who check it out will be held responsible for its safe return.
 - There have been problems in the parking lot with adults coming through the lot and checking the contents of cars. The exterior of the director's car was damaged. Homeless people have been seen sleeping in the garbage collection area. APL is planning to install security cameras to overlook the parking lot, possibly installing them on the roof to permit greatest visibility.
- C. **INFORMATION: Advisory Council Report: Crickett Miller**
Crickett Miller presented information from the September Advisory Council meeting, discussing the positive staff feedback about the start of the school year, student concerns about common core curriculum, and the group's work to finish revising the APL Charter in preparation for renewal.
- D. **For Information: Board/Staff Discussions:**
Greg Beale will attend the upcoming Board training. He has been following the legislative debate about the change in State testing and believes that there will be a year's hiatus in the testing.

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 08/15/2013**
2. **Approval Minutes of Special Board Meeting 08/26/2013**
3. **Warrant Register**

APPROVAL OF CONSENT AGENDA

A motion was made to approve the consent agenda with the exception that the 08/15/2103 minutes listed the school's incorrect address in the header.

Motion by: Cheryl Calhoun Seconded by: Mary Ewart Vote: 4/0/0

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Accept Unaudited Actual s for 2012/2013 School Year

Motion by: Cheryl Calhoun Seconded by: Johnny Del Rio Vote: 4/0/0

2. **INFORMATION/ACTION:** Ratify Amended Conflict of Interest Policy; Per Shasta County Clerk's request Amended section "Statements Filed With the Charter School" on page 2 of Conflicts of Interest Policy per request of the Shasta County Clerk of the Board of Supervisors. The statements will be retained at the Charter school.

Motion by: Mary Ewart Seconded by: Cheryl Calhoun Vote: 4/0/0

3. **INFORMATION/ACTION:** Update eSTEAM Academy Progress
David Ewart updated the Board members about the eSTEAM (entrepreneurism in Science, Technology, Engineering, Art, and Math) Academy which he is helping to launch at APL. California EPA has given APL instructional units for teaching environmental education (EEI curriculum). APL is looking for grants to build our science program. There are programs at Shasta College that APL can use, such as the Hands on Labs, which can be brought to APL to teach. Older students serve as science ambassadors to help teach younger students. APL has also become a NASA explorer school.

Motion by: _____ Seconded by: _____ Vote: ___N/A_____

4. **INFORMATION/ACTION:** Discussion; Local Control Funding Formula (LCFF); Budget Review 10/2013
A revised budget will be discussed next month due to new State funding protocols being put into place: LCFF. As a result of this change, APL expects to receive more funding and hopes to build our reserve funds.

Motion by: _____ Seconded by: _____ Vote: ___N/A_____

5. **INFORMATION/ACTION:** Discussion; Preliminary SPED Expenditures; Ratify Budget 10/2013
As APL builds its own SPED program, a school psychologist, who is in an intern program, has been hired. APL conducted its first week of E-Therapy speech support, which worked well. APL has arranged for one day a week of adaptive PE. Jennifer Holden, resource specialist, is now an APL employee.

Motion by: _____ Seconded by: _____ Vote: ___N/A_____

6. **INFORMATION/ACTION:** Update SPED Program Progress
As above.

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

7. INFORMATION/ACTION: Update GUSD and DWK Process

The Gateway District's legal representative sent a letter to APL requesting school information in 5 days. Our attorney requested 15 days to respond. The information has almost been gathered and will be delivered to the Gateway District office next Monday, September 16th.

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

8. INFORMATION/ACTION: Update School Security

Security equipment has been installed and/or updated. An alarm system is being installed upstairs to protect the facility/equipment (computers, Legos, etc.) that APL has in our upstairs space.

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

V. CLOSED SESSION

No Closed Session Items

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas:

- Cost of security person
- Update on security

IX. ADJOURNMENT

The meeting was adjourned at 6:14 pm.