Minutes
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
May 15, 2014
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: 5:17 pm

B. ROLL CALL

Greg Beale _X_ Rebecca Hoerber _X__ John Del Rio__ Cheryl Calhoun _X_ Mary Ewart _X_ (Mary joined the proceedings at 5:38 pm) Patricia Dougherty _X_ Crickett Miller __X__

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: 3/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None

B. INFORMATION: Director's Report

- APL staff members are getting ready for the graduation ceremony. It will be May 29 at 5:30 pm at the McLaughlin Auditorium. Dr. Dougherty expressed the hope that some of the board members may be able to participate in the ceremony.
- APL's 8th grade promotion ceremony will be at APL on May 30 at noon.
- APL has hired an architect to draw up plans for modifying the upstairs space that APL has leased to meet our classroom and technology needs.
- There will be three days of staff meetings in June to discuss fall class schedules, classroom comportment, and other timely and important issues as identified in our LCAP.

C. INFORMATION: Advisory Council Report: Crickett Miller

Crickett Miller presented the proceedings of the May Advisory Council meeting.

D. For Information: Board/Staff Discussions

- Dr. Dougherty reported for David Ewart who organized the STEAM (Science, Technology, Engineering, Art, Math) Fair which took place on Monday, May 12. It was a successful event with lots of community support (Shasta Astronomy Club, Society of Women Engineers, Whiskeytown National Park Service ranger, California Highway Patrol, Department of the Interior biologist). There was also parent and staff participation such as a bicycle helmet safety demonstration and a wheel-throwing pottery demonstration. There was an abundance of student displays as well as student demonstrations. The event had a good turn-out of parents and students who enjoyed the activities and displays.

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 04/24/2014**
2. **Warrant Register**

APPROVAL OF CONSENT AGENDA

Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: 3/0

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION: Ratify** School Calendar 2014/2015

The Board took action on two calendars: the School Calendar and the Meetings Calendar for 2014/15. The calendars will be disseminated to families after approval. Important Board meeting dates have been noted on the Meetings Calendar.

Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: 3/0

2. **INFORMATION/ACTION: Ratify**: Board Policy; Homeless Students

This was the 3rd reading for this policy. Dr. Dougherty noted that APL does not provide transportation to and from school, with the exception of providing RABA bus passes for students with special circumstances.

Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: 3/0

3. **INFORMATION/ACTION: Ratify** : Administrative Regulations; Homeless Students

This item regards the implementation of the Homeless Policy. It will be discussed at the June staff meeting. Dr. Dougherty noted that APL has been working to meet the needs of homeless students for a long time.

Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: 3/0 (Greg Beale was no longer needed to vote on action items now that Mary Ewart was in attendance.)

4. **INFORMATION/ACTION: Public Hearing:** Local Control and Accountability Plan and Annual Update

Board president Greg Beale opened the public hearing at 5:36 pm. It was noted that the LCAP will be revisited and renewed each year. The LCAP covers a 3 year period and it will be discussed and updated annually at staff meetings. The LCAP will include how to measure progress on the stated needs. Progress must be made in all sub-groups. APL's Charter can be revoked if performance progress is not achieved. Specific funds will be dedicated to implementing the plan. Carl Yoder of DMS will include the funding for the plan now that priorities have been delineated. The LCAP will be ratified and adopted by Board members in June. Board members reviewed and discussed the LCAP document. There were no public questions to be answered. The public hearing closed at 5:49 pm.

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

5. **INFORMATION/ACTION** : **Ratify:** Certificated Salary Schedule w/ revisions

"Steps" equal years of experience. Additional steps were added to the Certificated Salary Schedule. The Schedule also includes proposed student enrollment numbers for positions (full time, half time, etc.) The student load within each FTE equivalence band is at the discretion of the director to compensate for extra duties that teachers may be assigned in lieu of personalized learning students on their case load.

Motion by: Mary Ewart Seconded by: Cheryl Calhoun Vote: 3/0

6. **INFORMATION/ACTION**: **Ratify**: Staffing for the 2014-2015 School Year

Some of the laws pertaining to employees have changed. Employees need to know they have a position in August before the end of the school year so they don't apply for unemployment insurance during the summer. APL would like to hire a math teacher who can handle a student load (ie. be a PLT in addition to teaching on-site math classes). Kara Brumit, who has been hired for administrative support, was added to the Part Time Equivalent Staff List. Greg Beale asked for a motion to ratify the Staff List as amended.

Motion by: Cheryl Calhoun **Seconded by: Rebecca Hoerber** **Vote: 3/0**

7. **INFORMATION/ACTION**: **Update**: GUSD MOU relating to Charter Petition/Renewal
Many APL staff members attended the May 14 GUSD Board meeting. The GUSD Board ratified APL's Charter petition for 5 years with the condition of accepting their MOU (Memorandum of Understanding). Dr. Dougherty discussed the MOU with the Board members. APL must respond to the MOU presented by GUSD by June 11. Dr. Dougherty stated that the MOU is not part of the Charter; it is an agreement regarding how the two entities (GUSD and APL) operate together, and must be negotiated.
A motion was made giving the Board's full support to Dr. Dougherty to negotiate the MOU with GUSD as in the best interest of APL.
Motion by: Cheryl Calhoun **Seconded by: Rebecca Hoerber** **Vote: 3/0**

8. **INFORMATION/ACTION**: Accept Staff resignation
This item regards the resignation of APL teacher Cyndee Bruster.
Motion by: Cheryl Calhoun **Seconded by: Mary Ewart** **Vote: 3/0**

9. **INFORMATION/ACTION**: **Update**: Review Director's Yearly Goals…
The Board reviewed the Director's four current goals. Greg Beale will prepare a document for their feedback regarding her progress in achieving these goals and will disseminate it to the Board members in preparation for her evaluation in June.
Motion by: _____ **Seconded by: _____** **Vote: ____N/A_____**

V. CLOSED SESSION: No Closed Session Items

VI. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

- Director's evaluation in June
- MOU
- Charter renewal

VII. ADJOURNMENT

The meeting was adjourned at 6:36 pm.