AGENDA

ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite 100, Redding CA 96002
November 20, 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
B. ROLL CALL
Greg Beale _____ Rebecca Hoerber____ John Del Rio____ Mary Ewart ____ Cheryl Calhoun____
Crickett Miller____ Patricia Dougherty_____ (M. Ewart Via Facetime)
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 10/16/2014**
2. **Warrant Register**

APPROVAL OF CONSENT AGENDA
Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

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

   Motion by: _____ Seconded by: _____ Vote: _____

2. **INFORMATION/ACTION**: Approve Policy Change RE: Health Benefit Package Cap

   Motion by: _____ Seconded by: _____ Vote: _____

3. **INFORMATION/ACTION**: Review Staff Instructional Hours

   Motion by: _____ Seconded by: _____ Vote: _____

4. **INFORMATION/ACTION**: Ratify: Mike's Heating & Air, Inc. Proposal

   Motion by: _____ Seconded by: _____ Vote: _____

5. **INFORMATION/ACTION**: LCAP Update and School Safety Update

   Motion by: _____ Seconded by: _____ Vote: _____

6. **INFORMATION/ACTION**: Interview Perspective Board Member

   Motion by: _____ Seconded by: _____ Vote: _____

7. **INFORMATION/ACTION**: Accept Board Member Resignation

   Motion by: _____ Seconded by: _____ Vote: _____

8. **INFORMATION/ACTION**: Administer Oath Of Office for New Board Member

   Motion by: _____ Seconded by: _____ Vote: _____

V. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 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 _____.