

AGENDA
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite 100, Redding CA 96002
October 16, 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 ___ Cheryl Calhoun___ John Del Rio___ Rebecca Hoerber ___ Mary Ewart ___
Patricia Dougherty___ 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 09/ 18 /2014**
- 2. **Warrant Register**

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Accept Employee FMLA Leave of Absence

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

2. **INFORMATION/ACTION:** Ratify: Employee On Loan Agreement

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

3. **INFORMATION/ACTION:** Implement Changes and Cap with Benefit Package

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

4. **INFORMATION/ACTION:** Update: LCAP Implementation

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

5. **INFORMATION/ACTION:** Update: MAA Funding

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

6. **INFORMATION/ACTION:** Update: School Safety

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

V. CLOSED SESSION

No Items for Closed Session

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

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 _____.

Academy of Personalized Learning
WARRANT REGISTER: SEPTEMBER 2014

Check Number	Check Date	Vendor	Total
54842	9/5/2014	Charter Communications - Internet	\$ 1,094.40
54843	9/5/2014	Gateway Unified School District	\$ 4,969.40
54844	9/5/2014	John D Mullenary dba Mullenary Painting & Paperhanging	\$ 4,257.10
54845	9/5/2014	PG&E	\$ 33.36
54846	9/5/2014	Robert McConnell	\$ 384.56
54847	9/22/2014	AT&T	\$ 437.23
54848	9/22/2014	City of Redding-Utilities	\$ 2,671.49
54849	9/25/2014	Webb B. Morrow Jr	\$ 26,365.00
Grand Total			\$ 40,212.54

VALUE PPO PLANS

Shield Spectrum
PPOSM Plan
750 Value[†]

Shield Spectrum
PPOSM Plan
1000 Value[†]

Shield Spectrum
PPOSM Plan
1500 Value[†]

Shield Spectrum
PPOSM Plan
2500 Value[†]

DEDUCTIBLE OR COPAYMENT MAXIMUM

Calendar-year medical deductible¹
(all providers combined)

Preferred providers²

Non-preferred providers²

\$750 per member	\$1,000 per member	\$1,500 per member	\$2,500 per member
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Calendar-year copayment maximum¹

Preferred providers²

Non-preferred providers²

\$4,000 per member	\$4,000 per member	\$4,500 per member	\$5,500 per member
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Charges for non-emergency services received from non-preferred providers do not count toward the calendar-year copayment maximum and continue to be the member's responsibility.

PROFESSIONAL SERVICES

Physician and specialist office visits

First 3 visits per calendar year are covered prior to meeting the deductible – subsequent visits are subject to the deductible

Preferred providers²
Initial 3 visits only (not subject to calendar-year medical deductible)

Non-preferred providers²
Initial 3 visits only (not subject to calendar-year medical deductible)

\$15 per visit	\$20 per visit	\$30 per visit	\$45 per visit
		50%	

Preventive health services

Preferred providers²

Non-preferred providers²

No charge³
(not subject to calendar-year medical deductible)

Not covered

HOSPITALIZATION SERVICES

Inpatient physician services (hospital)

Preferred providers²

Non-preferred providers²

	30%		35%
		50%	

EMERGENCY HEALTH COVERAGE

Emergency room services not resulting in admission

Preferred providers²

Non-preferred providers²

	\$100 per visit ¹ + 30%		\$100 per visit ¹ + 35%
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PRESCRIPTION DRUG COVERAGE^{1, 4, 5, 8}

Calendar-year brand-name drug deductible

\$250 per member

Retail prescriptions
(up to a 30-day supply)

Formulary generic drugs

Formulary brand-name drugs

Non-formulary brand-name drugs

\$15 per prescription
\$30 copay or 30% of Blue Shield Life contracted rate (whichever is greater)
Not covered ⁶

Mail-service prescriptions
(up to a 90-day supply)

Formulary generic drugs

Formulary brand-name drugs

Non-formulary brand-name drugs

\$30 per prescription
\$60 copay or 30% of Blue Shield Life contracted rate (whichever is greater)
Not covered ⁶