

**MINUTES**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite #100, Redding CA 96002**  
**April 16, 2015**  
**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: 5:24 pm**
- B. **ROLL CALL**  
Christopher Hunt \_X\_ Rebecca Hoerber \_X\_ John Del Rio \_X\_ Cheryl Calhoun \_ Mary Ewart \_X\_  
Patricia Dougherty \_X\_ Crickett Miller \_X\_
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**  
Motion by: Dr. Dougherty      Seconded by: John Del Rio      Vote: 5/0/0

**Adjourn to CLOSED SESSION: 5:26 pm**  
**CONFERENCE WITH LABOR NEGOTIATORS**  
**EMPLOYEE ORGANIZATION: APLEA/CTA**  
**AGENCY NEGOTIATOR: Dr. Patricia Dougherty**

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

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 6:26 pm.

**III. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION; includes the vote of abstention of every member**

There were no votes taken in closed session.

**IV. 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.

**Robin Thorne:**

- Robin wondered whether the administration would need to make more cuts based on the current status of the budget.
- She is excited to start PE testing during CAASP.

**Wendy McBroome:**

- Wendy stated that she is looking forward to starting negotiations between APLEA and the administration.
- She made a request to postpone ratifying next year's school calendar because of "bargainable" aspects to the calendar.

- B. **INFORMATION: Director's Report**

This is a presentation of information that has occurred since the previous Board meeting.

- APL received another PERB filing this week.

- One of our students received a \$2500 scholarship to attend a COSMOS summer program at UC San Diego.
- APL received a WASC letter affirming our 6 year accreditation.
- 2 students, in grades 8 and 12, will be honored at a Sunrise Rotary breakfast.
- Dr. Dougherty gave the rest of her time to Madison Moutard to present a PowerPoint about her Guide Dogs for the Blind program and a demonstration of her dog's skills. Madison hopes that APL will allow guide dogs on our school campus.

C. INFORMATION: Advisory Council Report: Crickett Miller

Crickett Miller presented results from the APL 2014/15 Parent Survey and High School Student Survey.

D. For Information: Board/Staff Discussions

Chris Hunt said that APL will need to encumber more funds to meet legal challenges.

V. **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 03/11/2015**
2. **Warrant Register**
3. **Renewal DMS Business Services Agreement**
4. **Renewal OPS Services Agreement**
5. **Renewal Association of Personalized Learning Schools & Services Agreement (Aplus)**
6. **Renewal School Innovations & Achievement Agreement (SIA)**

**APPROVAL OF CONSENT AGENDA**

**Motion by: Dr. Dougherty      Seconded by: John Del Rio      Vote: 4/0/0**

VI. **INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION: Ratify School Calendar 2015/2016**

**Motion by: Chris Hunt      Seconded by: Mary Ewart      Vote: 4/0/0**

2. **INFORMATION/ACTION: Public Disclosure of APL's Initial Proposal to APLEA for Negotiations**

**Motion by: John Del Rio      Seconded by: Chris Hunt      Vote: 4/0/0**

3. **INFORMATION/ACTION: David; Update eSTEAM Academy**

3 APL students who won awards at the Sacramento Science Fair will be honored at a Redding City Council meeting.

**Motion by: \_\_\_\_\_      Seconded by: \_\_\_\_\_      Vote: \_\_\_ N/A \_\_\_\_\_**

4. **INFORMATION/ACTION: Kimberly: Update Curriculum Research**

APL is looking at online curriculum including Plato, Compass Learning, and Fueled Education. On April 27, staff members will visit Pacific Charter Institute in Sacramento, which is using Plato. APL is considering replacing math curriculum. CPM Math is being piloted by Chris Rothrock. Other curriculum sample packages have been attained for perusal.

**Motion by: \_\_\_\_\_      Seconded by: \_\_\_\_\_      Vote: \_\_\_ N/A \_\_\_\_\_**

**VII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

- Discussion of legal fees
- June 10 Board workshop training
- 3 Year Strategic Plan

**VIII. ADJOURNMENT**

The meeting was adjourned at 7:40 pm.