

**AGENDA**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite 100, Redding CA 96002**  
**August 20, 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**
- B. ROLL CALL**  
Christopher Hunt \_\_ Cheryl Calhoun \_\_ Johnny Del Rio \_\_ Marty Stainbrook \_\_ Rebecca Hoerber \_\_  
Patricia Dougherty \_\_
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**II. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS:** Non-agenda or 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: No Report This Evening**  
This is a presentation of information that has occurred since the previous Board Meeting.

**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 CEO/Executive Director recommends approval of all consent agenda items.

- 1. Approval Minutes of Board Meeting 06/ 04/2015**
- 2. Warrant Registers; June 2015 & July 2015**

**APPROVAL OF CONSENT AGENDA**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**IV. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION:** Oath of Office: Board Member

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

2. **INFORMATION/ACTION:** Approval of 2015 Cash-Flow Borrowing

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

3. **INFORMATION/ACTION:** Accept: Revisions to Student Parent Handbook

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

4. **INFORMATION/ACTION:** Accept: El Dorado County Charter SELPA Local Plan Revision – Governance and Administration

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

5. **INFORMATION/ACTION:** Information: Current VEP List

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

6. **INFORMATION/ACTION:** Information: 2014/2015 Schedule of Class Offerings

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**V. CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Negotiator(s): Sarah Bancroft and Dr. Patricia Dougherty

Employee Organization: Academy of Personalized Learning Education Association (“APLEA”)

Update; Real Estate Negotiations

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

**VIII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

**IX. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.