

AGENDA REVISED
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite 100, Redding CA 96002
November 19, 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__ Rebecca Hoerber__ John Del Rio__ Marty Stainbrook __ Cheryl Calhoun__
Matt Morgan__ Patricia Dougherty__
- 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: No Report
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 Executive Director recommends approval of all consent agenda items.

- 1. **Approval Minutes of Board Meeting 10/15/2015**
- 2. **Warrant Register**
- 3. **Accept Employee Resignations (2)**

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

- 1. INFORMATION/ACTION:** Discussion: LCAP

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

- 2. INFORMATION/ACTION:** Discussion: Changes in Employee Benefit Packages

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

V. CLOSED SESSION: No Closed Session Items

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 _____.

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite 100, Redding CA 96002
October 15, 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: 5:21 pm**
- B. ROLL CALL**
Christopher Hunt _X_ Cheryl Calhoun _X_ Johnny Del Rio __ Marty Stainbrook __
Matt Morgan _X_ (arrived at 5:36 pm) Rebecca Hoerber _X_ Patricia Dougherty _X_
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
Motion by: Dr. Dougherty Seconded by: Cheryl Calhoun Vote: _4/0_

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.
 - Devin Seth gave an update about the APL robotics team. They will be entering a regional competition in March. Devin has had training for robot programming via a grant.
 - Lynn Weidenkeller read a letter to the Board on behalf of APL teacher Vanessa Burger, expressing her appreciation for the Board and their support of our school.
 - Jennifer Coxe reported that APL had a wonderful Family Night on Tuesday. She had 30 parents sign her guest book in her classroom. As Jennifer is beginning a unit on letter writing, she asked parents at the event to write a letter to their students. The letters that the parents wrote were well received by their students when they read them. Jennifer described the excitement and enthusiasm expressed by the students as they shared their work with their parents. Jennifer concluded by saying our students love our school and they appreciate being here, and then she thanked the Board.
 - Becky Call shared her belief that the APL Family Night was a huge success. Commenting on the positive energy, she said that families enjoyed Mr. Brown's presentation, meeting teachers, and participating in the engineering activities. Over 200 people attended the event. Becky said that students are already discussing a date for the next APL family night. It was a memorable night for APL.
 - The CTA representative read a negative statement to the Board, accusing them of "illegal behavior" in accruing legal expenses and filing Chapter 11.
- B. INFORMATION: Director's Report**
This is a presentation of information that has occurred since the previous Board meeting.
 - There was no report from the Director this evening.

C. INFORMATION: Advisory Council Report: No Report This Evening

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

- There was no Advisory Council report this evening.

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 Meetings :**

September 17th, September 22nd, September 24th, October 5th, & October 9th

2. **Warrant Register;**

APPROVAL OF CONSENT AGENDA

Motion by: Dr. Dougherty Seconded by: Chris Hunt Vote: 4/0

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Approval: DIP Account

Motion by: Cheryl Calhoun Seconded by: Rebecca Hoerber Vote: 4/0

2. **INFORMATION/ACTION:** Discussion: Health Benefit Package 2015/2016

Dr. Dougherty said that she will bring information to the Board in November about various insurance options to be decided in December. The CTA representative again took exception.

Motion by: _____ Seconded by: _____ Vote: N/A

3. **INFORMATION/ACTION:** Discussion: Parent Concern: School Security

APL received a letter from a parent, wondering if the school should arm the security person. Dr. Dougherty will be addressing the issue.

Motion by: _____ Seconded by: _____ Vote: N/A

4. **INFORMATION/ACTION:** Kimberly : Curriculum Updates

Kimberly Coughren gave an update on Plato and Study Island, online curriculum being utilized this year. She also stated that APL will only purchase essential items for the remainder of the year.

Motion by: _____ Seconded by: _____ Vote: N/A

5. **INFORMATION/ACTION:** David: Updates

David Ewart discussed mini grants in science and APL's recent participation in live webcasts with NASA about Mars. There will be another live webcast coming up at the end of the month about living in zero gravity.

Motion by: _____ Seconded by: _____ Vote: N/A

V. CLOSED SESSION: No Closed Session Items

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 5:37 pm.

Academy of Personalized Learning
WARRANT REGISTER: OCTOBER 2015

Check Number	Check Date	Vendor	Total
56008	10/7/2015	Barnes and Noble	\$ 349.66
56009	10/7/2015	Beautiful Feet	\$ 12.62
56010	10/7/2015	Becca (Rebecca) Johnson	\$ 198.20
56011	10/7/2015	Certifixlivescan	\$ 164.00
56012	10/7/2015	Charter Communications - Internet	\$ 1,094.40
56013	10/7/2015	Chiltons Quilting and Sewing	\$ 120.00
56014	10/7/2015	Chris White	\$ 100.05
56015	10/7/2015	Comer Communications, Inc.	\$ 5,166.02
56016	10/7/2015	Deborah L. Salyers	\$ 387.50
56017	10/7/2015	Emma Wahlman	\$ 262.00
56018	10/7/2015	Enjoy Magazine	\$ 425.00
56019	10/7/2015	Galaxy Gymnastics LLC	\$ 1,315.00
56020	10/7/2015	Institute for Excellence in Writing	\$ 148.50
56021	10/7/2015	James E. Bryant dba Jimmy Bryants Entertainment	\$ 250.00
56022	10/7/2015	Julie Taylor	\$ 650.00
56023	10/7/2015	Karen Severson	\$ 220.00
56024	10/7/2015	Laundry World	\$ 49.50
56025	10/7/2015	Lowery Pest Control	\$ 45.00
56026	10/7/2015	Malia Ewart	\$ 50.00
56027	10/7/2015	McGraw-Hill Education, Inc.	\$ 374.86
56028	10/7/2015	Mike's Heating & Air, Inc.	\$ 250.13
56029	10/7/2015	Mt Shasta Spring Water	\$ 58.60
56030	10/7/2015	North State Parent	\$ 395.00
56031	10/7/2015	Office Depot	\$ 909.98
56032	10/7/2015	Pennie Stropole	\$ 48.00
56033	10/7/2015	Rainbow Resource Center	\$ 86.94
56034	10/7/2015	Redding Swim Club	\$ 387.00
56035	10/7/2015	Rochelle St. John Ruiz	\$ 90.00
56036	10/7/2015	School Pathways, LLC	\$ 1,321.50
56037	10/7/2015	Scott K. Halsey dba Scott Halsey's Kempo Karate	\$ 350.00
56038	10/7/2015	Sun Oaks Racquet Club	\$ 620.00
56039	10/7/2015	Young, Minney & Corr, LLP	\$ 51,192.31
56040	10/8/2015	Abdallah Law Group, P.C.	\$ 2,000.00
56042	10/13/2015	Abdallah Law Group, P.C.	\$ 50,000.00
56043	10/21/2015	State Board of Equalization	\$ 3,257.00
56044	10/30/2015	AT&T	\$ 449.13
56045	10/30/2015	CBS Leasing Company	\$ 2,639.07
56046	10/30/2015	Charter Communications - Internet	\$ 1,094.40
56047	10/30/2015	City of Redding UTILITIES 0233933-1	\$ 176.37

Academy of Personalized Learning
WARRANT REGISTER: OCTOBER 2015

Check Number	Check Date	Vendor	Total
56048	10/30/2015	City of Redding-Utilities 0194855-3	\$ 2,603.30
56049	10/30/2015	City of Redding/ Utilities 0233934-9	\$ 675.98
56050	10/30/2015	Cox Real Estate Consultants, Inc. PM	\$ 31,234.10
56051	10/30/2015	Lynn Weidenkeller	\$ 61.22
56052	10/30/2015	Mary H Hauser	\$ 426.18
56053	10/30/2015	Mt Shasta Spring Water	\$ 52.90
56054	10/30/2015	Patricia Dougherty	\$ 36.54
56055	10/30/2015	PG&E	\$ 48.12
56056	10/30/2015	Sevgi E. Mutuku	\$ 41.09
56057	10/30/2015	The Hanover Insurance Group	\$ 2,353.74
56058	10/30/2015	Amy Muhly	\$ 900.00
56059	10/30/2015	California Dance Company	\$ 401.00
56060	10/30/2015	Cheer Zone Elite All Stars	\$ 300.00
56061	10/30/2015	Deenna Dains	\$ 1,225.00
56062	10/30/2015	Devin Seth	\$ 4,725.00
56063	10/30/2015	Emma Wahlman	\$ 525.00
56064	10/30/2015	Jack J. Tompson	\$ 350.00
56065	10/30/2015	Joshua Wright	\$ 2,250.00
56066	10/30/2015	Kristen McKellar	\$ 4,050.00
56067	10/30/2015	Mary H Hauser	\$ 780.00
56068	10/30/2015	Rachel Stanley	\$ 4,500.00
56069	10/30/2015	Robert McConnell	\$ 1,793.75
56070	10/30/2015	Sevgi E. Mutuku	\$ 2,700.00
56071	10/30/2015	Suzanne Rothrock	\$ 1,350.00
56072	10/30/2015	Tricia Haven	\$ 2,362.50
56073	10/31/2015	Carla Westmoreland dba Westmoreland Residential Cleaning	\$ 1,980.00
56074	10/31/2015	Rachel Alonzo dba Alonzo Cleaning Services	\$ 1,980.00
Debit Card	10/13/2015	Umpqua Bank/ Debit Card	\$ 236.69
	10/21/2015	Umpqua Bank/ Debit Card	\$ 190.94
	10/20/2015	Umpqua Bank/ Debit Card	\$ 345.46
	10/27/2015	Umpqua Bank/ Debit Card	\$ 59.41
	10/6/2015	Umpqua Bank/ Debit Card	\$ 43.16
	10/16/2015	Umpqua Bank/ Debit Card	\$ 26.00
	10/10/2015	Umpqua Bank/ Debit Card	\$ 39.00
	10/22/2015	North Valley Stand Down Assoc	\$ 226.00
	10/9/2015	Umpqua Bank/ Debit Card	\$ 19.00
	10/12/2015	Umpqua Bank/ Debit Card	\$ 149.96
Grand Total			\$ 197,748.78