

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite 100, Redding CA 96002
September 17, 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: 5:17 pm

B. ROLL CALL

**Christopher Hunt _X_ Cheryl Calhoun__ Johnny Del Rio _X_ Marty Stainbrook _X_
Rebecca Hoerber _X_ Matt Morgan ____ Patricia Dougherty _X_**

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

The Agenda is being amended to have Closed Session at the beginning of the meeting, and then complete the rest of the Agenda afterwards.

Motion by: John Del Rio Seconded by: Marty Stainbrook Vote: 5/0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None

B. INFORMATION: Director's Report

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

- Enrollment is currently at 375 students.
- An employee is on leave. Her students have been redistributed, and the staff is working diligently to accommodate the change. Site classes for grades one and two have become a combo class.
- Mister Brown facilitated a workshop for staff about 360 degree relationships. He is also presenting to students, and will present to parents at Parent Night in October. Mr. Brown's theme is to make better choices to live a better life.
- APL has received CAASP testing results, which have been disseminated to staff. Student scores will be mailed to parents. APL and the sponsoring district are working to disaggregate testing data. This first year of the new assessment format is a benchmark for future years' comparison. Dr. Dougherty stated that APL's results were fairly decent overall for this first year of testing.

C. INFORMATION: Advisory Council Report: No 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 Meeting August 20, 2015**
- 2. Warrant Register;**

APPROVAL OF CONSENT AGENDA

Motion by: Dr. Dougherty Seconded by: Chris Hunt Vote: 5/0/0

IV. INFORMATION/ACTION ITEMS:

- 1. INFORMATION/ACTION:** Accept Unaudited Actuals for 2014/2015 School Year
The unaudited actuals are a recap of expenditures for 2014/15 school year. The Board is voting to accept this report.

Motion by: John Del Rio Seconded by: Marty Stainbrook Vote: 5/0

- 2. INFORMATION/ACTION:** Initial Discussion: Insurance Benefit Package 2015/2016
Last year, the Board instituted a cap of \$15,000 per employee with only one option for health care coverage. The insurance company is no longer offering our existing plan, so the administration is beginning the process of selecting about 5 health care plans for staff to choose from. New plans will take effect January 1, 2016.

Motion by: _____ Seconded by: _____ Vote: __N/A_____

- 3. INFORMATION/ACTION:** Update: CAHSEE & Testing Information
The State has suspended CAHSEE testing this year. It is unknown if there will be a new test instituted to replace it for high school graduation.

Motion by: _____ Seconded by: _____ Vote: __N/A_____

- 4. INFORMATION/ACTION:** Kimberly: Updates; Curriculum, BOY Start-Up
Kimberly Coughren discussed new Common Core-aligned curriculum that has been purchased and is being utilized this year.

Motion by: _____ Seconded by: _____ Vote: __N/A_____

- 5. INFORMATION/ACTION:** David: Updates
David Ewart gave an eSTEAM update to the Board. He has been appointed to the California Association for the Gifted as a regional educator representative. APL is participating in the teen volunteer program at Turtle Bay Exploration Park and four of our students have received training to be volunteers. He also shared other STEM news and programs that APL is involved with.

Motion by: _____ Seconded by: _____ Vote: __N/A_____

V. CLOSED SESSION: 5:21 pm

CONFERENCE WITH LABOR NEGOTIATORS

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

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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION: 6:42pm

The Board had nothing to report out of closed session.

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

- On September 22, at 1:00 pm, there will be a special Board meeting in closed session.

IX. ADJOURNMENT

The meeting was adjourned at 7:14 pm.