

**AGENDA**  
**ACADEMY OF PERSONALIZED LEARNING**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite #100, Redding CA 96002**  
**April 21, 2016**  
**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 \_\_\_ Cheryl Calhoun \_\_\_ Marty Stainbrook  
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**

**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 03/17/2016**
- 2. Warrant Register**

**APPROVAL OF CONSENT AGENDA**

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

**IV. INFORMATION/ACTION ITEMS:**

**1. INFORMATION/ACTION:** Ratify Online Purchasing System Agreement (OPS)

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

**2. INFORMATION/ACTION:** Ratify Association of Personalized Learning Schools & Services Agreement (Aplus)

**3. INFORMATION/ACTION:**

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

**4. INFORMATION/ACTION:** Discussion: Proposal to Provide Professional Audit and Tax Services (3 Proposals)

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

**5. INFORMATION/ACTION:** Ratify Professional Audit and Tax Services for Fiscal years: 2016 & 2017 & 2018

**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 Chairperson 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**  
**March 17, 2016**  
**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 \_\_\_ Rebecca Hoerber X John Del Rio \_\_\_ Cheryl Calhoun X  
Marty Stainbrook X Patricia Dougherty X
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**  
Motion by: Cheryl Calhoun      Seconded by: Marty Stainbrook      Vote: 4/0

**II. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS: None (No audience present.)**
- B. INFORMATION: Director's Report**
  - The staff meeting of March 7, 2016 went well. The staff was cohesive and focused on families. Kimberly Coughren reviewed the LCAP, which will also be reviewed with parents at a meeting on March 23. APL will have an Open House/Science Fair on May 16.
  - State testing is coming up. There will be no onsite classes during the two weeks of testing. Students will have independent study days, completing schoolwork at home.
  - Enrollment is steady at 354. We are taking applications for next school year.
- C. INFORMATION: Advisory Council Report: No Report**

**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 02/25/2016**
- 2. Warrant Register**

**APPROVAL OF CONSENT AGENDA**

Motion by: Cheryl Calhoun      Seconded by: Marty Stainbrook      Vote: 4/0

**IV. INFORMATION/ACTION ITEMS:**

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

Time has been spent reviewing the 2016/17 School Calendar and getting input from staff. The Board is ratifying the School Calendar, while the Meetings Calendar may flex and change during the school year. Board meeting dates can be changed as they are listed on the Meetings Calendar.

**Motion by: Marty Stainbrook      Seconded by: Rebecca Hoerber      Vote: 4/0**

**2. INFORMATION/ACTION:** Information: SARC report

The SARC has been posted on the APL website and sent to the Gateway district, who sends it on to CDE.

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

**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 \_\_\_N/A\_\_\_\_\_.

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

The Board Chairperson will report out any action taken in closed session, if any.

**VII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

- No agenda items offered.

**IX. ADJOURNMENT**

The meeting was adjourned at 5:40 pm.

**Academy of Personalized Learning  
WARRANT REGISTER: MARCH 2016**

Check Number	Check Date	Vendor	Total
30246	3/6/2016	Costco	\$ 435.35
30247	3/6/2016	Office Depot	\$ 488.51
30415	3/2/2016	Barbara Mercedes Brady	\$ 214.99
30416	3/2/2016	Charter Communications - Internet	\$ 1,094.40
30417	3/2/2016	Scholastic, Inc.	\$ 155.40
30418	3/2/2016	SNOW'S	\$ 216.60
30427	3/7/2016	Academy of Personalized Learning	\$ 500.00
30429	3/9/2016	California Safety Company	\$ 65.00
30430	3/9/2016	Laundry World	\$ 49.50
30431	3/9/2016	Lowery Pest Control	\$ 45.00
30432	3/9/2016	Mt Shasta Spring Water	\$ 53.55
30433	3/9/2016	North State Parent	\$ 560.00
30434	3/9/2016	School Pathways, LLC	\$ 2,522.00
30435	3/16/2016	Amazonas Brazilian Jiu Jitsu	\$ 750.00
30436	3/16/2016	Amy Muhly	\$ 720.00
30437	3/16/2016	Anita Terrill	\$ 2,340.00
30438	3/16/2016	Becca (Rebecca) Johnson	\$ 187.00
30439	3/16/2016	California Dance Company	\$ 450.00
30440	3/16/2016	Carla Westmoreland dba Westmoreland Residential Cleaning	\$ 1,620.00
30441	3/16/2016	Cheer Zone Elite All Stars	\$ 300.00
30442	3/16/2016	Chris White	\$ 36.18
30443	3/16/2016	Dance Depot	\$ 947.50
30444	3/16/2016	Deborah L. Salyers	\$ 375.00
30445	3/16/2016	Deenna Dains	\$ 1,030.00
30446	3/16/2016	Department of Justice/Cashiering Unit	\$ 32.00
30447	3/16/2016	Devin Seth	\$ 3,930.00
30448	3/16/2016	Doreen A. Olson	\$ 276.00
30449	3/16/2016	Dreamweaver	\$ 350.00
30450	3/16/2016	Emma Wahlman	\$ 782.00
30451	3/16/2016	Feddersen & Company, LLP	\$ 629.00
30452	3/16/2016	Galaxy Gymnastics LLC	\$ 1,040.00
30453	3/16/2016	Hokema's Appliance Parts & Vacuum Inc.	\$ 80.00
30454	3/16/2016	Jack J. Tompson	\$ 250.00
30455	3/16/2016	James E. Bryant dba Jimmy Bryants Entertainment	\$ 250.00
30456	3/16/2016	Jeffrey Wilder	\$ 350.00
30457	3/16/2016	Joshua Wright	\$ 1,800.00
30458	3/16/2016	Julie Taylor	\$ 600.00
30459	3/16/2016	Karen Severson	\$ 140.00
30460	3/16/2016	Kelly Shackelford	\$ 393.75
30461	3/16/2016	Kenji Kato	\$ 200.00
30462	3/16/2016	Kristin McKellar	\$ 3,015.00
30463	3/16/2016	Laundry World	\$ 99.00
30464	3/16/2016	Makin Glass and Pottery	\$ 180.00
30465	3/16/2016	Marie Welch	\$ 840.00
30466	3/16/2016	Mary H Hauser	\$ 780.00
30467	3/16/2016	McGraw-Hill Education, Inc.	\$ 55.11
30468	3/16/2016	Nancy R. Brown	\$ 400.00

**Academy of Personalized Learning  
WARRANT REGISTER: MARCH 2016**

Check Number	Check Date	Vendor	Total
30469	3/16/2016	Nick Ciampi	\$ 790.00
30470	3/16/2016	NorCal Elite	\$ 250.00
30471	3/16/2016	Pennie Strople	\$ 90.00
30472	3/16/2016	Premier Martial Arts Academy - G3 Productions - Sara Gonzeles	\$ 300.00
30473	3/16/2016	Rachel Alonzo dba Alonzo Cleaning Services	\$ 1,620.00
30474	3/16/2016	Rachel Stanley	\$ 3,600.00
30475	3/16/2016	Redding Swim Club	\$ 331.00
30476	3/16/2016	Richard Glass	\$ 900.00
30477	3/16/2016	Rochelle St. John Ruiz	\$ 180.00
30478	3/16/2016	Scott K. Halsey dba Scott Halsey's Kempo Karate	\$ 360.00
30479	3/16/2016	Sevgi E. Mutuku	\$ 2,541.10
30480	3/16/2016	Stephen Joseph	\$ 180.00
30481	3/16/2016	Sun Oaks Racquet Club	\$ 949.00
30482	3/16/2016	Suzanne Rothrock	\$ 1,080.00
30483	3/16/2016	Team Quest MMA & Fitness	\$ 300.00
30484	3/16/2016	The Hanover Insurance Group	\$ 2,353.72
30485	3/16/2016	Tricia Rene Haven	\$ 2,070.00
30486	3/16/2016	YMCA	\$ 791.50
30491	3/23/2016	AT&T	\$ 475.65
30492	3/23/2016	CBS Leasing Company	\$ 2,639.07
30493	3/23/2016	Delta Managed Solutions, Inc.	\$ 8,775.00
30494	3/23/2016	Laundry World	\$ 243.74
30495	3/23/2016	Mary H Hauser	\$ 113.57
30496	3/23/2016	Patricia Dougherty	\$ 653.68
30497	3/23/2016	Robert McConnell	\$ 1,645.00
30498	3/23/2016	School Pathways, LLC	\$ 1,400.00
30507	3/30/2016	Aplus+	\$ 3,800.00
30508	3/30/2016	Build It, LLC	\$ 90.00
30509	3/30/2016	California Dance Company	\$ 38.00
30510	3/30/2016	Cheer Zone Elite All Stars	\$ 400.00
30511	3/30/2016	City of Redding UTILITIES	\$ 185.27
30512	3/30/2016	City of Redding-Utilities	\$ 1,621.15
30513	3/30/2016	City of Redding/ Utilities	\$ 85.13
30514	3/30/2016	Crystana L. Alexander	\$ 380.00
30515	3/30/2016	Deenna Dains	\$ 50.00
30516	3/30/2016	James E. Bryant dba Jimmy Bryants Entertainment	\$ 250.00
30517	3/30/2016	Laundry World	\$ 49.50
30518	3/30/2016	NorCal Elite	\$ 152.00
30519	3/30/2016	PG&E	\$ 442.65
30520	3/30/2016	RABA -Redding Area Bus Authority	\$ 96.00
30521	3/30/2016	Rebekah Osborne	\$ 352.00
30522	3/31/2016	Cox Real Estate Consultants, Inc. PM	\$ 28,860.00
<b>Grand Total</b>			<b>\$ 103,111.57</b>