

Taft T. Newman Leadership Academy

1314 E. Date Street., San Bernardino, CA. 92404

Phone: 909-881-1100 Fax: 909-881-3600



Regular Board Meeting Minutes

1314 E. Date Street, San Bernardino, CA 92404

Ecclesia Christian Fellowship, Frazier Bldg. – F204

Phone: (909) 881-1100

November 28, 2016 @ 5:30 p.m.

Board Members appearing by teleconference:

Veronica R. Amerson, 909-537-3053, 5500 University Pkwy, UH-395, San Bernardino, CA 92407

BOARD MEMBERS

Rikke Van Johnson, President

Dr. Jean Peacock, Secretary

Dr. Lori Caruthers Collins, Secretary

Veronica Ramirez Amerson

1.0 CALL TO ORDER

Introduction of Guests:

Richard Hansberger, Hansberger & Klein, PLC

Tom Nichols, CSMC (appearing by tele-conference line)

The meeting was called to order at 5:40 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL

| | Present | Absent |
|---------|---------|--------|
| Johnson | X | |
| Peacock | X | |
| Collins | X | |
| Amerson | X | |

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: LC Second: JP Vote: 3-0

ROLL CALL

| | Aye | Nay | Abstained | Absent |
|---------|-----|-----|-----------|--------|
| Johnson | X | | | |
| Peacock | X | | | |
| Collins | X | | | |
| Amerson | | | | X |

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS: Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

6.0 CONSENT ITEMS

6.1 Approve Minutes for Special Board Meeting held November 1, 2016 (Attachment 6.1)

NO VOTE

7.0 DISCUSSION SESSION

7.1 2016-2017 First Interim Budget (Attachment 7.1)

- Presentation by Tom Nichols, CSMC

7.2 ASES Grant Update

7.3 SpED Encroachment payment update

8.0 ACTION ITEMS

8.1 Approve November 2, 2016 Kelly Services Agreement for Educational Staffing. (Attachment 8.1)

Motion: JP Second: LC Vote: 4-0

| ROLL CALL | Aye | Nay | Abstained | Absent |
|------------------|------------|------------|------------------|---------------|
| Johnson | X | | | |
| Peacock | X | | | |
| Collins | X | | | |
| Amerson | X | | | |

8.2 Approve resignation and/or termination of Employment Agreements for the following positions:

- Administrative Assistant
- Breakfast Coordinator
- Teacher's Assistant
- Teacher's Assistant
- Lunch Coordinator
- Maintenance
- 5th/6th Grade Long-Term Substitute Teacher

Motion: JP Second: VA Vote: 4-0

| ROLL CALL | Aye | Nay | Abstained | Absent |
|------------------|------------|------------|------------------|---------------|
| Johnson | X | | | |
| Peacock | X | | | |
| Collins | X | | | |
| Amerson | X | | | |

8.3 Approve 2016-2017 addendum to employment contract: custodian (extension of hours) (Attachment 8.3)

Motion: JP Second: VA Vote: 4-0

| ROLL CALL | Aye | Nay | Abstained | Absent |
|------------------|------------|------------|------------------|---------------|
| Johnson | X | | | |
| Peacock | X | | | |
| Collins | X | | | |
| Amerson | X | | | |

8.4 Approve 2016-2017 Long-Term Substitute 5th/6th Grade (Attachment 8.4)

Motion: JP Second: VA Vote: 4-0

| ROLL CALL | Aye | Nay | Abstained | Absent |
|------------------|------------|------------|------------------|---------------|
| Johnson | X | | | |
| Peacock | X | | | |
| Collins | X | | | |
| Amerson | X | | | |

8.5 Approve rescission of 2016-2017 Employment Contract- Behavior Interventionist; Approve 2016-2017 Employment Agreement/Arbitration Agreement/Job Description – Administrative Assistant

Motion: LC Second: JP Vote: 4-0

| ROLL CALL | Aye | Nay | Abstained | Absent |
|------------------|-----|-----|-----------|--------|
| Johnson | X | | | |
| Peacock | X | | | |
| Collins | X | | | |
| Amerson | X | | | |

8.6 Approve authority to Executive Director to execute Formation Tech service agreement for IT services.

Motion: LC Second: JP Vote: 4-0

| ROLL CALL | Aye | Nay | Abstained | Absent |
|------------------|-----|-----|-----------|--------|
| Johnson | X | | | |
| Peacock | X | | | |
| Collins | X | | | |
| Amerson | X | | | |

**8.7 Approve Creative Print and Web Design service agreement (Attachment 8.7)
NO VOTE**

8.8 Approve First Interim Budget

Motion: JP Second: VA Vote: 4-0

| ROLL CALL | Aye | Nay | Abstained | Absent |
|------------------|-----|-----|-----------|--------|
| Johnson | X | | | |
| Peacock | X | | | |
| Collins | X | | | |
| Amerson | X | | | |

9.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS: Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

10.0 CLOSED SESSION:

Adjourn to Closed Session at 6:20 p.m.

10.1 PERSONNEL

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

10.2 PENDING LITIGATION

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: 1 case.

Facts and circumstances regarding one incident that might result in litigation against the agency.

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- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: 1 case.

Facts and circumstances regarding one incident that might result in litigation against the agency.

11.0 RECONVENE OPEN GENERAL SESSION:
The board reconvened to General Session at 6:26 p.m.

12.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE
NOTHING TO REPORT

13.0 BROWN ACT TRAINING

14.0 BOARD COMMENTS
The Governing Board will take comments/updates from fellow board members, and the Director/Principals for future agenda items.
Due to scheduling conflicts move board meetings to 3rd Tuesday of the month.

15.0 ADJOURNMENT
Motion: JP Second: RJ Vote: 4-0

| ROLL CALL | Aye | Nay | Abstained | Absent |
|------------------|------------|------------|------------------|---------------|
| Johnson | X | | | |
| Peacock | X | | | |
| Collins | X | | | |
| Amerson | X | | | |

The meeting was adjourned at 7:05 p.m.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Newman Leadership Academy. Telephone, (909) – 881-1100

FOR MORE INFORMATION

For more information concerning this agenda, please contact Newman Leadership Academy.
Telephone, (909) 881-1100