

Board Members

Dr. Charles Friedrichs, President Taryn Burgess, Board Secretary John Ing, Board Treasurer Crystal Madaule, Board Member Carrie Birchler, Board Member Dr. Bianca Guzmán, Board Member

SCHOLARSHIP PREP REGULAR BOARD AGENDA

August 11, 2020 at 3:00pm

Dial In Number: 669-900-6833 Meeting ID: 859 9087 6988 Password: 253244

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Agenda

1.0 ROLL CALL - TIME: _____

Roll Call	Present	Absent
Dr. Charles Friedrichs, President		
Taryn Burgess, Board Secretary		
John Ing, Board Treasurer		
Crystal Madaule, Board Member		
Carrie Birchler, Board Member		
Dr. Bianca Guzmán, Board Member		

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2.0 PLEDGE OF ALLEGIANCE

3.0 READING OF THE SCHOLARSHIP PREP MISSION STATEMENT

"We are committed to provide a university-inspired pathway of success while closing the achievement gap for all students, including foster youth and those underserved."

4.0 APPROVAL OF THE AGENDA

Motion :	Second:		Vote:	
Roll (Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrich	s, President			
Taryn Burgess, Board	d Secretary			
John Ing, Board Trea	surer			
Crystal Madaule, Bo	ard Member			
Carrie Birchler, Boar	d Member			
Dr. Bianca Guzmán,	Board Member			

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

Members of the public are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes.

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 INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

Members of the public are invited to address the Board regarding items not listed on the agenda but within the Board's jurisdiction. Comments should be limited to 3 minute. 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.

7.0 INFORMATION SESSION

- 7.1. Organization Update by Jason Watts, Chief Operating Officer.
- 7.2. Budget Update by Larry Tamayo, ExEd.
- 7.3. Oceanside Campus Update by Valerie Douglass, Principal.
- 7.4. Santa Ana Campus Update by Dennise Allotey, Principal.
- 7.5. South Bay Campus Update by Harris Luu, Principal.

8.0 CONSENT CALENDAR

- 8.1. Approval of the Minutes of the Regular Board Meeting of July 21, 2020.
- 8.2. Approval of the Minutes of the Regular Board Meeting of August 4, 2020.
- 8.3. Approval of July 2020 Check Register Oceanside.
- 8.4. Approval of July 2020 Check Register Santa Ana.
- 8.5. Approval of July 2020 Check Register South Bay.
- 8.6. Approval of Safe Reopening and Operation of Schools Policy No. 20-0811-1.
- 8.7. Approval of 2020-2021 Parent/Student Handbook Oceanside.
- 8.8. Approval of 2020-2021 Parent/Student Handbook Santa Ana.
- 8.9. Approval of 2020-2021 Parent/Student Handbook South Bay.
- 8.10. Approval of 202-2021 Parent/Student Handbook Spanish Version.
- 8.11. Approval of ELD Teacher Job Description.
- 8.12. Approval of ELD Instructional Aide Job Description.
- 8.13. Approval of Coordinator Evaluation Form and Rubric.

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- 8.13.1. Coordinator Evaluation Form
- 8.13.2. Coordinator Evaluation Rubric
- 8.14. Approval of Director Evaluation Form and Rubric.
 - 8.14.1. Director Evaluation Form
 - 8.14.2. Director Evaluation Rubric
- 8.15. Approval of Classified Employee Evaluation Form and Rubric.
 - 8.15.1. Classified Employee Evaluation Form
 - 8.15.2. Classified Employee Evaluation Rubric
- 8.16. Approval of Special Education Teacher Evaluation Form and Rubric.
 - 8.16.1. Special Education Teacher Evaluation Form
 - 8.16.2. Special Education Teacher Evaluation Rubric
- 8.17. Approval of Revised 2020-2021 Board Meeting Calendar.
- 8.18. Approval of Oceanside 2020-2021 Consolidated Application (CONAPP) Application for Funding.
- 8.19. Approval of Santa Ana 2020-2021 Consolidated Application (CONAPP) Application for Funding.
- 8.20. Approval of South Bay 2020-2021 Consolidated Application (CONAPP) Application for Funding.
- 8.21. Approval of Revised Fiscal Policies Manual.

Motion :	Second:		Vote:	
Roll Call (8.1 - 3	8.21. Items)	AYE	NAY	ABSTENTION
Dr. Charles Friedrich	s, President			
Taryn Burgess, Board	d Secretary			
John Ing, Board Trea	surer			
Crystal Madaule, Boa	ard Member			
Carrie Birchler, Boar	d Member			
Dr. Bianca Guzmán,	Board Member			

9.0 ACTION ITEM

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9.1. Approval of Scholarship Prep Nomination and Election of Board President. Recommend the Board to approve the Scholarship Prep Nomination and Election of Board President.

Motion :	Second:		Vote:	
Roll Ca	II	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs,	President			
Taryn Burgess, Board	Secretary			
John Ing, Board Treas	urer			
Crystal Madaule, Boai	rd Member			
Carrie Birchler, Board	Member			
Dr. Bianca Guzmán, B	oard Member			

9.2. Approval of Scholarship Prep Nomination and Election of Board Secretary. Recommend the Board to approve the Scholarship Prep Nomination and Election of Board Secretary.

Motion :	Second:		Vote:	
Roll C	all	AYE	NAY	ABSTENTION
Dr. Charles Friedrich	s, President			
Taryn Burgess, Boarc	Secretary			
John Ing, Board Trea	surer			
Crystal Madaule, Boa	rd Member			
Carrie Birchler, Board	l Member			
Dr. Bianca Guzmán, I	Board Member			

9.3. Approval of Scholarship Prep Nomination and Election of Board Treasurer. Recommend the Board to approve the Scholarship Prep Nomination and Election of Board Treasurer.

Motion : Second: Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

10.0 CLOSED SESSION

10.1. Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): ([one matter]).

RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: _____

Report out of closed session (if applicable).

11.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and staff for future agenda issues.

12.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for September 15, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

13.0 ADJOURNMENT:

Motion :	Second:	Vote:		
Roll C	all	ΑΥΕ	NAY	ABSTENTION
Dr. Charles Friedrichs, President				
Taryn Burgess, Board	l Secretary			

John Ing, Board Treasurer		
Crystal Madaule, Board Member		
Carrie Birchler, Board Member		
Dr. Bianca Guzmán, Board Member		

MEETING ADJOURNED AT:

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

SPECIAL PRESENTATION MAY BE MADE

Notice is hereby given that, consistent with the requirements of the The Brown 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 DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 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 Michelle Anderson email: <u>manderson@scholarshipschools.org</u>

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Michelle Anderson at

<u>manderson@scholarshipschools.org</u> "during normal school business hours Mon- Friday" or at any of the Scholarship Prep School Offices during regular business hours.

Scholarship Prep Santa Ana - 1010 West 17th Street, Santa Ana, CA 92706 7:30 a.m. to 4:00 p.m. Monday through Friday

Scholarship Prep Oceanside - 4070 Mission Avenue, Oceanside, CA 92057 7:30 a.m. to 4:30 p.m. Monday through Friday

Scholarship Prep South Bay- 24910 S. Avalon Blvd., Wilmington, CA 90744 7:30 a.m. to 4:00 p.m. Monday through Friday

FOR MORE INFORMATION

For more information concerning this agenda, please contact Michelle Anderson at: <u>manderson@scholarshipschools.org</u>