

Board Members

Dr. Charles Friedrichs, President
Rand Sperry, Treasurer
Jerome Torres, Member
Taryn Burgess, Clerk

SCHOLARSHIP PREP REGULAR BOARD AGENDA

Scholarship Prep School— Oceanside
February 19, 2019 at 4:30 pm
Room: UCI, Irvine
4070 Mission Avenue, Oceanside CA 92057

This meeting is being conducted by teleconference at Scholarship Prep - Santa Ana, Music Room, 1010 West 17th Street, Santa Ana CA 92706. The teleconference location is open to the public, and any member of the public has an opportunity to address the school board from the teleconference location in the same manner as if that person attended the regular meeting location.

Agenda

The public, including public attending the teleconference location, are invited to address the Board. Comments on an agenda item will be accepted prior to consideration of that item.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Charles Friedrichs	_____	_____
Rand Sperry	_____	_____
Jerome Torres	_____	_____
Taryn Burgess	_____	_____

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. 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 INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda but within the Board’s jurisdiction. Comments should be limited to 1 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

- A. Comments from Scholarship Prep- Oceanside Parent Organization representative(s)
- B. Comments from Gloria Romero, Executive Director, Resignation of Secretary Laura Ferguson; Update on student enrollment, 2018-19 First Interim Report - Scholarship Prep, Oceanside
- C. Board Training: Update on California Attorney General Opinion, Brown Act, New Charter Laws--Procopio Law Firm

- D. Oceanside Campus Safety Report--Susan A. Bedard, CharterSafe Senior Risk and Claims Manager
- E. Comments from Valerie Douglas - Scholarship Prep - Oceanside, Principal
- F. California DashBoard Report--Andrew Crowe, Chief Academic Officer

8.0 ACTION ITEMS

8.1 Nomination of New Board Secretary Due to Resignation of Board Member Laura Ferguson

Recommend the Board of Directors to Nominate a new Board Secretary

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.2 Election of New Board Secretary

Recommend the Board of Directors to Elect New Board Secretary

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.3 Approval of Minutes of Regular Board Meeting of January 12, 2019

Recommend the Board of Directors to Approve the Minutes of the Regular Board Meeting of January 12, 2019.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.4 Approval of Minutes of Special Board Meeting of January 12, 2019

Recommend the Board of Directors to Approve the Minutes of the Special Board Meeting of January 12, 2019.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.5 Board Approval of Scholarship Prep- Santa Ana Second Interim

Budget Report - Paul Khoury, Finance Supervisor, Delta Managed Solutions

Recommend the Board to Approve Second Interim Budget for Scholarship Prep – Santa Ana.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.6 Board Approval of Scholarship Prep- Oceanside Second Interim

Budget Report - Paul Khoury, Finance Supervisor, Delta Managed Solutions

Recommend the Board to Approve Second Interim Budget for Scholarship Prep – Oceanside.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.7 Approval of 2018-19 Independent Auditor Selection Certification - Scholarship Prep - Oceanside

Recommend the Board of Directors approve 2018-19 Independent Auditor Selection Certification - Scholarship Prep - Oceanside

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.8 Approval of Revised Fiscal Policies and Procedures Manual

Recommend the Board of Director approve revision to the Fiscal Policies and Procedures Manual

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.9 Authorization to Adopt the Process to Begin the Search to Fill Board Member Vacancy, Accept Nominations

Recommend the Board of Directors approve Executive Director to begin the search to fill the Board vacancy and accept nominations.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.10 Approval of Scholarship Prep Retention/Promotion Policy

Recommend the Board of Directors to Approve the Retention Promotion Policy for Scholarship Prep

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.11 Approval of Scholarship Prep Revised Short Term Independent Study Policy

Recommend the Board of Directors to Approve the Revised Short Term Independent Study Policy

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.12 Approval of Scholarship Prep Intraorganizational Loan Policy

Recommend the Board of Directors to Approve the Intraorganizational Loan Policy

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.13 Approval of Scholarship Prep Resolution of Charter School Revolving Loan Fund Program for California School Finance Authority, to Issue Funds to Scholarship Prep-Oceanside.

Recommend the Board of Directors to approve Scholarship Prep Resolution of Charter School Revolving Loan Fund Program for California School Finance Authority, to Issue Funds to Scholarship Prep-Oceanside.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.14 Approval of School Accountability Report Card (SARC) for Scholarship Prep- Santa Ana

Recommend the Board of Directors to School Accountability Report Card (SARC) for Scholarship Prep- Santa Ana.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.15 Approval of School Accountability Report Card (SARC) for Scholarship Prep-Oceanside

Recommend the Board of Directors to School Accountability Report Card (SARC) for Scholarship Prep- Oceanside.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.16 Approval of Scholarship Prep - Santa Ana Master Calendar for 2019-2020 School year.

Recommend the Board of Directors Approve Scholarship Prep - Santa Ana Master Calendar for 2019-2020 School year.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.17 Approval of Scholarship Prep - Oceanside Master Calendar for 2019-2020 School year.

Recommend the Board of Directors Approve Scholarship Prep - Oceanside Master Calendar for 2019-2020 School year.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.18 Approval of Scholarship Prep - Lomita-Harbor City Master Calendar for 2019-2020 School year.

Recommend the Board of Directors Approve Scholarship Prep - Lomita-Harbor City Master Calendar for 2019-2020 School year.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

8.19 Approval of the Low-Performing Student Block Grant (LPSBG) Plan

Recommend the Board of Directors Approve the Low-Performing Student Block Grant (LPSBG) Plan

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

9.0 PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

9.1 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 ADJOURN TO CLOSED SESSION

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

Adjourned to closed session at: _____

11.0 CLOSED SESSION ITEMS- DISCUSSION AND POSSIBLE ACTION

11.1 Real Property Negotiations

Government Code section 54956.8

Property: 2022 University Drive, Vista CA 92083
 Negotiating Party: CBRE Group, Inc.
 Agency Negotiator: Andrew Crowe, Chief Academic Officer
 Under Negotiation: Facility Lease Agreement (Cost, Terms, and Conditions)

11.2 Real Property Negotiations

Government Code section 54956.8

Property: 6785 Imperial Ave., San Diego, CA 92114
Negotiating Party: CBRE Group, Inc.
Agency Negotiator: Andrew Crowe, Chief Academic Officer
Under Negotiation: Facility Lease Agreement/Non-Binding Term Sheet (Cost, Terms, and Conditions)

11.3 Real Property Negotiations

Government Code section 54956.8

Property: 3535 Hacienda Dr, Oceanside, CA 92054
Agency Negotiator: Jason Watts, Chief Operating Officer
Under Negotiation: Proposition 39 Request for Facilities from Oceanside Unified School District (Cost, Terms, and Conditions)

12.0 RECONVENE OPEN GENERAL SESSION

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

Reconvened to Open Session at _____

12.1 Public Report on Action Taken in Closed Session

13.0 RECONVENE OPEN GENERAL SESSION

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

Reconvened to Open Session at _____

14.0 BOARD COMMENTS

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

15.0 UPCOMING BOARD MEETING/ISSUES

March Board Meeting - March 19, 2019 at Scholarship Prep Charter School - Lomita-Harbor City 25425 S. Western Ave., Lomita, CA, 90717

16.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Jerome Torres	_____	_____	_____
Taryn Burgess	_____	_____	_____

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 1990, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing Board may request assistance by contacting Denise Hobbensiefken.
 Telephone: (714) 795-3498

FOR MORE INFORMATION
 For more information concerning this agenda, please contact Denise Hobbensiefken: (714) 795-3498