



New West Charter School
Governance Council Meeting Agenda
 Tuesday, September 20th, 2016 at 4:30pm
 Venue: Armacost Site - Library

(I) PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Representatives	Present		Absent
Teacher Representatives:			
Mr. Stephen Jones			
Ms. Donna Haskins			
Vacancy			
Parent Representatives:			
Mr. Michael Schlesinger			
Vacancy			
Mrs. Lori Quon			
Community Representatives:			
Mr. Bob Zaugh			
Mr. Marshall Mayotte			
Vacancy			
Administration:			
Dr. Sharon Weir			
Mrs. Tanisha Barnett			



Mr. Mark Herrera			
Mr. Kris Valentine			

C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Board approve Minutes: June 29th 2016					
Action					
:					
Motion:		Second:		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 (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. [No Items Listed](#)

B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR'S REPORT

This is a presentation of information, which has occurred since the previous Board meeting. [September 2016 Director's Report](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest
[2016-2017 Enrollment Update](#)
[UCLA - ABC Program](#)
[City Charter High School Closure](#)
[Staffing Update 2016- 2017](#)
[2016 -2017 Governance Council Election Schedule](#)
[Pico Site](#)
[Sb740 Update](#)

(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 principal/director recommends approval of all consent agenda items.

A. [No items listed](#)

It is recommended that the Board approve Agenda Item 1.	
Action	
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Motion:		Second:		Vote:	
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(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. New West Charter Governance Council – Board Positions 2016 - 2017

It is recommended that the Board approve Agenda Item 1.					
Action :					
Motion:		Second:		Vote:	

2. 2016 - 2017 New West Charter Financial Policies and Procedures:

It is recommended that the Board approve Agenda Item 2.					
Action :					
Motion:		Second:		Vote:	

3. June, August 2016 Financial Statements and Check register:

It is recommended that the Board approve Agenda Item 3.					
Action :					
Motion:		Second:		Vote:	

4. Unaudited Actuals Fiscal Year 2015 - 2016 – CDE Requirement:

It is recommended that the Board approve Agenda Item 4.					
Action :					
Motion:		Second:		Vote:	

5. YMC – Cumulative Legal Fees - \$44,332.36:

It is recommended that the Board approve Agenda Item 5.					
Action :					



Motion:		Second:		Vote:	
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6. [McRoskey Real Estate Fire Insurance Premium 2016 - 2017 - \\$10,891 :](#)

It is recommended that the Board approve Agenda Item 6.					
Action :					
Motion:		Second:		Vote:	

7. [IT Technology Purchases 2016- 2017 - \\$23,580.58](#)

It is recommended that the Board approve Agenda Item 7.					
Action :					
Motion:		Second:		Vote:	

8. [Global Transportation Bus Contract 2016- 2017 - \\$238,500:](#)

It is recommended that the Board approve Agenda Item 8.					
Action :					
Motion:		Second:		Vote:	

9. [NWC Board Resolution 2016- 2017 \(#1\) :](#)

a. [Authorizing the Submission of the New West Charter School Petition Application for the term 2017-2022](#)

b. [Designating the Lead Petitioner\(s\), Executive Director/Principal, On-site Financial Manager:](#)

It is recommended that the Board approve Agenda Item 9.					
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Action :					
Motion:		Second:		Vote:	

10. [New West Charter Conflict Code and Policy:](#)

It is recommended that the Board approve Agenda Item 10.					
Action :					
Motion:		Second:		Vote:	

C.INSTRUCTION AND CURRICULUM

1. [Stoner Recreation Park Permit](#)

It is recommended that the Board approve Agenda Item 1.					
Action :					
Motion:		Second:		Vote:	

2. [HS Curriculum Resources – No items listed:](#)

It is recommended that the Board approve Agenda Item 2.					
Action :					
Motion:		Second:		Vote:	

3. [MS Curriculum Resources – No items Listed:](#)

It is recommended that the Board approve Agenda Item 3.					
Action :					
Motion:		Second:		Vote:	

4. [Approval of Student/Parent Handbook including amendments to or proposal of the following policies:](#)

- a. [Tardy/Absence Policy \(amended\)](#)
- b. [Student Discipline: Suspension and Expulsion Policy \(amended\)](#)
- c. [Uniform Complaint Procedures \(amended\)](#)
- d. [Student and Parent Rights under the Family Educational Rights and](#)



- Privacy Act ("FERPA) (amended)
- e. School Uniform Policy (amended)
- f. Homeless Youth Policy
- g. Foster Youth Policy
- h. Section 504 Policy and Parent Rights
- i. Student Freedom of Speech and Expression
- j. Independent Study Policy
- k. Tobacco-Free School Policy
- l. Mathematics Placement Policy:

It is recommended that the Board approve Agenda Item 4.					
Action					
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Motion:		Second:		Vote:	

D. PERSONNEL

1. No Items Listed

It is recommended that the Board approve Agenda Item 1.					
Action					
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Motion:		Second:		Vote:	

E. PUPIL SERVICES

1. Ruth Hochman – Speech and Language Pathologist 2016 - 2017 Contract

It is recommended that the Board approve Agenda Item 1.					
Action					
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Motion:		Second:		Vote:	

1. RTI – Devereux Invoices (2) - \$30,2699

It is recommended that the Board approve Agenda Item 1.					
Action					
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Motion:		Second:		Vote:	

1. Infinite Campus 2016- 2017 Contract - \$10,470

It is recommended that the Board approve Agenda Item 1.					
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Action :					
Motion:		Second:		Vote:	

(V) ITEMS SCHEDULED FOR INFORMATION:

- A. BUSINESS
- B. PERSONNEL
- C. ITEMS FROM THE BOARD

This meeting will now convene to closed session to discuss the following matters discussed in section VI.

(VI) CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Student v. New West Charter School, OAH Case No. 2016060895

(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION:

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)

(VIII) ADJOURNMENT: