



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

(I) PRELIMINARY

A. CALL TO ORDER at 4:37PM

B. ROLL CALL

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

C. APPROVAL OF MINUTES OF BOARD MEETING

It is recommended that the Board approve Minutes: June 29th 2016					
Action:	Minutes are approved.				
Motion:	Stephen Jones	Second:	Lori Quon	Vote:	10-0-0



In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte
Against: None
Abstain: None

(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](#)
[ACLU 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:	NONE				
Motion:		Second:		Vote:	

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

- [New West Charter Governance Council – Board Positions 2016 - 2017](#)



It is recommended that the Board approve Agenda Item 1.					
Action:	Bob Zaugh approved as treasurer.				
Motion:	Michael Schlesinger	Second:	Donna Haskins	Vote:	10-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

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

It is recommended that the Board approve Agenda Item 2.					
Action:	2016 - 2017 New West Charter Financial Policies and Procedures approved.				
Motion:	Michael Schlesinger	Second:	Lori Quon	Vote:	10-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

Stephen Jones left at 5:35PM.

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

It is recommended that the Board approve Agenda Item 3.					
Action:	June, August 2016 Financial Statements and Check register approved.				
Motion:	Michael Schlesinger,	Second:	Donna Haskins	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

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

It is recommended that the Board approve Agenda Item 4.					
Action:	Unaudited Actuals Fiscal Year 2015 - 2016 approved.				
Motion:	Marshall Mayotte	Second:	Lori Quon	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

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



It is recommended that the Board approve Agenda Item 5.					
Action:	YMC - Cumulative Legal Fees - \$44,332.36 approved.				
Motion:	Michael Schlesinger	Second:	Donna Haskins	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

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

It is recommended that the Board approve Agenda Item 6.					
Action:	McRoskey Real Estate Fire Insurance Premium 2016 - 2017 - \$10,891 approved.				
Motion:	Bob Zaugh	Second:	Donn	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

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

It is recommended that the Board approve Agenda Item 7.					
Action:	IT Technology Purchases 2016- 2017 - \$23,580.58 approved.				
Motion:	Lori Quon	Second:	Marshall Mayotte	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

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

It is recommended that the Board approve Agenda Item 8.					
Action:	Global Transportation Bus Contract 2016- 2017 - \$238,500 approved.				
Motion:	Bob Zaugh	Second:	Michael Schlesinger	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

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.					
Action:	Authorization of the Submission of the New West Charter School Petition Application for the term 2017-2022 and designating the Lead Petitioner(s), Executive Director/Principal, On-site Financial Manager approved.				
Motion:	Michael Schlesinger	Second:	Bob Zaugh	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

10. New West Charter Conflict Code and Policy:

It is recommended that the Board approve Agenda Item 10.					
Action:	New West Charter Conflict Code and Policy approved.				
Motion:	Bob Zaugh	Second:	Donna Haskins	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

C. INSTRUCTION AND CURRICULUM

1. Stoner Recreation Park Permit

It is recommended that the Board approve Agenda Item 1.					
Action:	Stoner Recreation Park Permit approved for \$19,000.				
Motion:	Lori Quon	Second:	Donna Haskins	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

1. HS Curriculum Resources – No items listed:

It is recommended that the Board approve Agenda Item 2.					
Action:	NONE				
Motion:		Second:		Vote:	

2. MS Curriculum Resources – No items Listed:

It is recommended that the Board approve Agenda Item 3.					
Action:	Paleontologist sleep-over trip costs approved (amount)				
Motion:	Donna Haskins	Second:	Lori Quon	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					



Against: None
Abstain: None

3. 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:	Amended Student/Parent Handbook approved.				
Motion:	Michael Schlesinger	Second:	Lori Quon	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

D. PERSONNEL

1. No Items Listed

It is recommended that the Board approve Agenda Item 1.					
Action:	NONE				
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:	Ruth Hochman - Speech and Language Pathologist 2016 - 2017 Contract approved.				
Motion:	Donna Haskins	Second:	Lori Quon	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					



Against: None					
Abstain: None					
1. RTI - Devereux Invoices (2) - \$30,2699					
It is recommended that the Board approve Agenda Item 1.					
Action:	RTI - Devereux Invoices (2) - \$30,2699 approved.				
Motion:	Lori Quon	Second:	Donna Haskins	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

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

It is recommended that the Board approve Agenda Item 1.					
Action:	Infinite Campus 2016- 2017 Contract - \$10,470 approved.				
Motion:	Lori Quon	Second:	Donna Haskins	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Stephen Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte					
Against: None					
Abstain: None					

(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: 6:00PM

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

It is recommended that the Board approve Agenda Item 1.					
Action:	In open session the board approved to settle Case No. 2016060895 up to the amount of \$25,000.				
Motion:	Michael Schlesinger	Second:	Lori Quon	Vote:	9-0-0
In favor: Sharon Weir, Tanisha Barnett, Mark Herrera, Kris Valentine, Stephen					



Jones, Donna Haskins, Michael Schlesinger, Lori Quon, Bob Zaugh, Marshall Mayotte
Against: None
Abstain: None

(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: 6:20PM