

Journey School
A California Public Charter School

June 22, 2017

REGULAR (ANNUAL) MEETING AGENDA

6:00 p.m.

At Journey School
27102 Foxborough
Aliso Viejo, CA 92656
In the Journey School Office
(949) 448-7232
www.journeyschool.net

Michael Corbo, Council President
Susan Toma-Berge, Council Vice President
Anna Brown, Council Treasurer
Kara McCann, Council Secretary
Judy Levinsohn, Council Member
Lisa O'Neill, Parent Cabinet Member
Jill Murphy, Educational Trustee Member
Julie Chiaverini, Council Member
Jessica Monroe, Council Member elect

INSTRUCTIONS FOR PRESENTATIONS TO THE COUNCIL BY PARENTS AND CITIZENS

Journey School welcomes your participation at the school's Council meetings. The purpose of a public meeting of the Council is to conduct the affairs of Journey School in public. We are pleased that you are in attendance. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

- 1. Agendas are available to all audience members at the door during the meeting.*
- 2. "Request to Speak" forms are available for all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" time is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Council can only listen to your issue, not discuss your issue, respond in substance or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Council may give direction to staff to respond to your concern.*
- 3. With regard to items that are on the agenda, you may specify that agenda item on your "Request to Speak" form. Following the presentation on that agenda item by staff, school committees or the public, the President will recognize members of the public who have submitted a*

“Request to Speak” form. This period precedes Council discussion and deliberation. You will be given an opportunity to speak for up to three (3) minutes.

- 4.** *When addressing the Council, speakers are requested to state their name from the podium and adhere to the time limits set forth.*

Notices: *Journey does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Please notify the office at (949) 448-7232 seventy-two (72) hours prior to the date of the meeting for disability accommodations necessary in order to participate. Per California Government Code section 54957.5(b), Journey shall make materials that are part of the regular agenda packet available in the office and/or on the school’s web site www.journeyschool.net without delay and at the same time they are distributed to the Council.*

	AGENDA ITEM	SPONSOR	EST. TIME
1	Call to Order and Roll Call and Recognition of outgoing board members	Mike Corbo	6:00
2	Oath of Office*: Swearing in of board member Jessica Monroe	Franci Sassin	6:05
3	Inspirational Passage	Gavin Keller	6:10
4	Approval of Agenda* NOTE: The order of the agenda may be changed without prior notice to the public.	Mike Corbo	6:15
5	PUBLIC COMMENT: <i>Reminder: Please fill-out a speaker card; see policy above for guidelines</i>	Mike Corbo	6:20
6	CONSENT AGENDA ITEMS: Items on Consent Agenda may be approved with one motion and vote for all but without discussion. If an item is to be discussed, it is removed from the Consent Agenda and moved to an Action Item immediately following the Consent Items. A. Approval of Minutes*: <i>Minutes from meeting of June 1, 2017.</i> B. Charter School Annual Information Survey*: <i>Ratification of annual survey about funding selection and other issues.</i> C. Staffing Plan for 2017-18*: <i>Review and approval of updates to staffing plan for upcoming school year.</i> D. Administrative Consulting contract renewal*: <i>Renewal of administrative consulting contract for 2017-18 school year.</i> E. Independent Study Handbook Supplement*: <i>Approval of updates to Handbook Supplement for IS program.</i>	Gavin Keller	6:30

	<p>F. Consolidated Application*: Ratification of Consolidated Application with federal funding request for 2017-18.</p> <p>G. STRS/PERS reporting with Orange County Dep't of Ed*: Approval of new rates for contract for retirement reporting.</p>		
7	<p>INFORMATION ITEMS: Reports</p> <p>A. Faculty Update: Update on Faculty activities.</p> <p>B. Parent Cabinet Update: Update on Parent Cabinet activities, including report on Annual Auction fundraiser.</p> <p>C. Administrative Update*: Report from School Director, including summer programs using campus facility, end of year report, CUSD annual oversight report, enrollment update, etc.</p> <p>D. Financial Report*: Review of May financials, state budget update and upcoming interim audit visit</p>	<p>Jill Murphy</p> <p>Lisa O'Neill</p> <p>Gavin Keller</p> <p>Larry Tamayo</p>	6:35
8	<p>SCHOOL OPERATIONS (Discussion/Action):</p> <p>A. Approval of Local Control and Accountability Plan Annual Update*: Review and approval of LCAP, including annual update and progress on goals.</p> <p>B. 2017-18 Budget*: Review and approval of annual budget for 2017-18.</p> <p>C. Collective Bargaining Agreement*: Approval of changes to CBA with Journey Teachers' Association.</p> <p>D. Prop 39 Energy Planning Update: Update on potential projects with Prop 39 funds.</p>	<p>Gavin Keller</p> <p>Larry Tamayo</p> <p>Gavin Keller</p> <p>Gavin Keller</p>	7:00
9	<p>BOARD DEVELOPMENT (Discussion/Action):</p> <p>A. Renewal of Board Terms for 2017-18: Renewal of terms for board members expiring June 30.</p> <p>B. Nominating Committee Report*: Report from Nominating Committee on potential new board member.</p> <p>C. Board Officers for 2017-18*: Nomination and approval of board officers for 2017-18 fiscal year.</p>	<p>Franci Sassin</p> <p>Anna Brown</p> <p>Franci Sassin</p>	7:45

	<p>D. Board Meeting Calendar for 2017-18*: Approval of board meeting calendar for regular meetings.</p> <p>E. Bank Account Signers*: Approval of Resolution to add new officers and administrators as signers on all school bank accounts, effective immediately.</p>	Franci Sassin Franci Sassin	
10	<p>CLOSED SESSION: The meeting will now convene to closed session to discuss the matters described below:</p> <ol style="list-style-type: none"> 1. Pursuant to Government Code §54956.9: Conference With Legal Counsel: Anticipated Litigation: 1 potential case 2. Pursuant to Government Code §54957: Public Employment, Title: School Executive Director <p>RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at: ___ p.m.</p> <p>PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)</p>	Mike Corbo	8:15
11	<p>School Operations (Discussion/Action):</p> <p>A. School Executive Director Contract*: Discussion and approval of contract for 2017-18 for Executive Director.</p>	Mike Corbo	8:30
12	Adjournment	Mike Corbo	8:35

Agenda publicly posted at Journey School on June 19, 2017 by Gavin Keller.

And on the school website at www.journeyschool.net

**Items that are expected to have back up materials provided prior to or at the meeting are indicate with an asterisk. Other items may also have back up materials provided.*