

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
September 13, 2016**

**APPROVED
REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER

The meeting was held at Sierra Charter School, Fresno, California. Lisa Marasco called the meeting to order at 9:12 a.m. Present: Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn; Board Member Lupe Delgado. Secretary to the Board Sherry Iida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 BOARD ELECTIONS

2.1 APPROVAL OF RENEWING BOARD MEMBER FRANK KRAUS' BOARD TERM

Lisa Marasco requested that Frank Kraus' board term be renewed for six more years. Joann Evans motioned to approve six year renewal for Frank Kraus. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.0 CONSENT AGENDA

Frank Kraus moved to approve Consent Agenda Items 3.1 – 3.3. Lupe Delgado seconded the motion. The motion carried unanimously.

3.1 APPROVAL OF MINUTES FROM MEETING OF MAY 12, 2015 – approved as presented.

3.2 APPROVAL OF PAYABLES FOR THE MONTH OF MAY IN THE AMOUNT OF \$232,659.82 FOR THE MONTH OF JUNE IN THE AMOUNT OF \$217,343.51 FOR THE MONTH OF JULY IN THE AMOUNT OF \$176,297.67 AND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$143,111.27 – approved as presented.

3.3 PERSONNEL REPORT – approved as presented.

4.0 REGULAR AGENDA

4.1 APPROVAL OF 2015-2016 UNAUDITED ACTUALS (INCLUDING UNAUDITED ACTUALS FINANCIAL REPORT – ALTERNATIVE FORM)

Sherry lida reviewed the 2015 – 16 Unaudited Actuals and Financial Report including SB 740 Funding Determination. Joann Evans motioned to approve 2015 – 16 Unaudited Actuals and Financial Report including SB 740 Funding Determination. Lupe Delgado seconded the motion. The motion carried unanimously.

4.2 APPROVAL OF THE 2015-2016 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of June 30, 2016 as per Resolution 13-1. Charlotte Nunn motioned to approve the 2015-2016 EPA Funds. Frank Kraus seconded the motion. The motion carried unanimously.

4.3 APPROVAL TO HAVE A DISCUSSION WITH CURRENT OWNER REGARDING FACILITIES ACQUISITION

Lisa Marasco explained the rationale for this agenda item. Sherry lida provided a budget analysis. Joann Evans motioned to approve moving forward with a discussion regarding facilities acquisition. Lupe Delgado seconded the motion. The motion carried unanimously.

4.4 APPROVAL OF AMENDED SCS 2016-17 SCHOOL CALENDAR

Sherry lida explained the need to amend the school calendar. Charlotte Nunn motioned to approve amended SCS 2016-17 School Calendar. Joann Evans seconded the motion. The motion carried unanimously.

4.5 APPROVAL OF AMENDED SCS POLICY # 00011 – DEFINITIONS

Sherry lida explained the change to this policy. Joann Evans motioned to approve amended SCS Policy # 00011 – Definitions. Frank Kraus seconded the motion. The motion carried unanimously.

4.6 APPROVAL OF AMENDED SCS POLICY # 00027 – IMMUNIZATION/PHYSICAL EXAM

Sherry lida explained the revision to this policy. Joann Evans motioned to approve amended SCS Policy # 00027 – Immunization/Physical Exam. Lupe Delgado seconded the motion. The motion carried unanimously.

4.7 APPROVAL OF AMENDED SCS POLICY # 00049 – EMPLOYER PROVIDED GROUP HEALTH INSURANCE

Sherry lida explained the revision to this policy. Joann Evans motioned to approve amended SCS Policy # 00049 – Employer Provided Group Health Insurance. Frank Evans seconded the motion. The motion carried unanimously.

4.8 APPROVAL OF APPROVAL OF AMENDED SCS POLICY # 00052 – SICK LEAVE

Sherry lida explained the changes to this policy. Lupe Delgado motioned to approve amended SCS Policy # 00052 – Sick leave. Charlotte Nunn seconded the motion. The motion carried unanimously.

4.9 APPROVAL OF SCS POLICY # 00057 – PERSONAL VEHICLE USE

Sherry lida explained this policy. Frank Kraus motioned to approve SCS Policy # 00057 – Personal Vehicle Use. Charlotte Nunn seconded the motion. The motion carried unanimously.

5.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)

5.1 SCHOOL INFORMATION AND UPDATE

Administration provided information on upcoming events.

5.2 2015-16 Annual Attendance

Sherry lida reviewed the report.

5.3 SCS Policy 30015 – Property/Asset Control

Sherry lida provided the Board with a copy of this updated policy.

5.4 Charter Renewal Update

Lisa Marasco reviewed the required documents for the charter renewal.'

5.5 2016-17 BOARD DATES

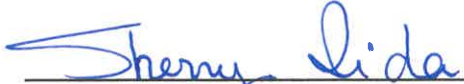
6.0 ADVANCED AGENDA

Items may be suggested by the Board of Directors for the next month's regular meeting of the Board under this item of business.

7.0 ADJOURNMENT to meet again on December 13, 2016 at 9:00 am at Sierra Charter School, Fresno, California.

Joann Evans moved to adjourn the meeting at 10:15 a.m. Lupe Delgado seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,


Sherry lida, Secretary to the Board