

Friday, September 13, 2019
3) JCS Pine Hills Regular Governing Board Meeting 10:50 a.m.

JCS Pine Hills Governing Board Meeting**Held at:****JCS-Pine Hills****29141 Vallejo Ave. Bldg. A Temecula, CA****10:50 a.m.****1. Opening**

- 1.1 Call to Order
- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the July 12, 2019 Board Meeting.
- 1.4 Approval off Minutes from the August 9, 2019 Board Meeting
- 1.5 Comments from members of the public regarding items NOT on the agenda
- 1.6 Comments from members of the Board regarding items NOT on the agenda

2. Board Training

- 2.1 None

3. Consent Agenda

- 3.1 None

4. Reports

- 4.1 Principal's Report

5. Discussion/Action Items

- 5.1 Approval of the Unaudited Actuals for JCS PH 2018-2019
- 5.2 SDCOE and JCS Contract for Jillian Tonkin Clear Administrative Credential Program
- 5.3 Katherine Casey Spengler and JCS for professional development in early literacy for parents and teachers
- 5.4 SDORI Lighting Retrofit - Temecula Bid Proposal
- 5.5 RCOE Master Agreement for VI services.
- 5.6 Galaxy Financial approvals for Lisa Jones
- 5.7 Galaxy HR approvals for Angie Garcia

6. Closed Session

- 6.1 None

7. Topics for next board meeting

7.1

8. Adjournment

"There's no place like JCS!"