

Friday, September 13, 2019
1) JCS, Inc. Regular Governing Board Meeting 10:00 a.m.

JCS, Inc. Governing Board Meeting

Held at:

JCS-Pine Hills

29141 Vallejo Ave. Bldg. A Temecula, CA

10:00 a.m.

1. Opening

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

2. Board Training

- 2.1 Board Application, Ms. Nancy Younce, Community Member
- 2.2 Board Application, Ms. Tanya Rogers, Community Member
- 2.3 Collection of Board Evaluation Tool
- 2.4 RCOE Board Training Handout from July, 2019

3. Consent Agenda

- 3.1 Approval of New Hires, Terminations, and Resignations
- 3.2 Approval of Warrants from August 1-August 31, 2019

4. Reports

- 4.1 Executive Director's Report
- 4.2 School Director's Report JCS-LIVE
- 4.3 SPED Director's Report
- 4.4 Assessment, Accountability & Compliance Report

5. Discussion/Action Items

- 5.1 Oath of Office for New Board Members

5.2 Board Officer Elections for 2019-2020

5.3 Resolution 9.13.19.1 Current Year Financial Flow

5.4 Discussion of excess fund balance for 2018-2019

5.5 Approval of Unaudited Actuals

5.6 Williams Uniform Complaint Policy

5.7 FPPC CEO Declaration

5.8 Consider Administrative Placement on Salary Schedule for Director of Student Services

5.9 Graduation 2019-2020 Short Term License Agreement

5.10 UPDATED Naviance Order Form

5.11 Copier Contracts

5.12 Facilities Use Policy and Price Schedule

5.13 WASC Progress Report for JCS LIVE

5.14 Discussion and direction on amount of time a student can participate in a "drop off" vendor location

5.15 Discuss potential adjustment of October's Regular Board Meeting from the 11th to the 4th

6. Closed Session

6.1 OAH Case # 2019041212

6.2 Case Closure for OAH case # 2019040002

6.3 Amendment to prior OAH case

6.4 Executive Director Evaluation--approval of Annual Goals

7. Topics for next board meeting

7.1 Succession Planning Policy 1st Reading

7.2 Middle School Credit Policy

7.3 New Agenda Item

8. Adjournment

"There's no place like JCS!"