

New West Charter School
Governance Council Meeting Agenda
 Tuesday, May 20th, 2014 at 4:30pm
 Venue: Armacost Site - Conference Room

(I) PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at:

B. ROLL CALL

Founder Representatives	Present	Absent
Teacher Representatives:		
Mr. Stephen Jones	_____	_____
Ms. Donna Haskins	_____	_____
Ms. Brandi Turnbow	_____	_____
Mr. Pete Sigler	_____	_____
Mr. Brian Straka	_____	_____
Parent Representatives:		
Mr. Michael Schlesinger	_____	_____
Mr. Steve Fransen	_____	_____
Mr. Paul Grand	_____	_____
Mr. Nevin Sanli	_____	_____
Community Representatives:		
Mr. Bob Zaugh	_____	_____
Mrs. Bessy Wong	_____	_____
Mrs. Kerry Golub	_____	_____
Administration:		
Dr. Sharon Weir	_____	_____
Mrs. Tanisha Barnett	_____	_____

C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes: April 22nd 2014			
Action:	Approval of the March 11th, 2014 minutes		
Motion:		Second:	
			Vote: <input type="checkbox"/>

(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.

[Review of the Year - NWC Leadership Team](#)

C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Schoolreach Program](#)

[LCAP/LCFF Discussion](#)

[Staffing Update 2014/15](#)

[Summer Bridge Program](#)

(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. Riordan Loan Extension](#)

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

[1. March Financial Statements and Check register:](#)

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

[2. Litigation Services](#)

[\(a\) Land Use](#)

It is recommended that the Board approve Agenda Item 2.				
Action:				
Motion:		Second:		Vote:

3. [Armacost Site Facilities Cost:](#)

It is recommended that the Board approve Agenda Item 3.				
Action:				
Motion:		Second:		Vote:

4. [2014/2015 Budget:](#)

It is recommended that the Board approve Agenda Item 4.				
Action:				
Motion:		Second:		Vote:

5. [2014/2015 Lunch Program:](#)

It is recommended that the Board approve Agenda Item 5.				
Action:				
Motion:		Second:		Vote:

6. [2014/2015 Uniform Vendor:](#)

It is recommended that the Board approve Agenda Item 6.				
Action:				
Motion:		Second:		Vote:

B. INSTRUCTION AND CURRICULUM

1. [HS Summer School/Credit Recovery](#)

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

2. [HS NWC Graduation Requirement Revision](#)

It is recommended that the Board approve Agenda Item 2.				
Action:				
Motion:		Second:		Vote:

C. PERSONNEL

1. [NWC 2014/15 Employee Handbook](#)

It is recommended that the Board approve Agenda Item 1.				
Action:				
Motion:		Second:		Vote:

D. PUPIL SERVICES

1. [Outdoors Adventure Trip Costs and Payment Options](#)

It is recommended that the Board approve Agenda Item 1.				
Action:				

Motion:		Second:		Vote:	
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(V) ITEMS SCHEDULED FOR INFORMATION:

A. BUSINESS

[Exed 2014/2015 Contract](#)

B. PERSONNEL

[High School Assistant Principal](#)

C. ITEMS FROM THE BOARD

<p>This meeting will now convene to closed session to discuss the following matters discussed in section VI.</p>
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(VI) CLOSED SESSION:

[Update on Real Estate Litigation](#)

[2013/14 Principal Review](#)

(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION.

The meeting reconvened to open session at:

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)

(VIII) ADJOURNMENT:

The meeting was adjourned at:

New West Charter School
Governance Council Meeting Minutes
 Tuesday, May 20th, 2014 at 4:30pm
 Venue: Armacost Site - Conference Room

(I) PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: 4:45pm

B. ROLL CALL

Founder Representatives	Present	Absent
Teacher Representatives:		
Mr. Stephen Jones	_____	X _____
Ms. Donna Haskins	X _____	_____
Ms. Brandi Turnbow	X _____	_____
Mr. Pete Sigler	X _____	_____
Mr. Brian Straka	X _____	_____
Parent Representatives:		
Mr. Michael Schlesinger	_____	X _____
Mr. Steve Fransen	X _____	_____
Mr. Paul Grand	X _____	_____
Mr. Nevin Sanli	X _____	_____
Community Representatives:		
Mr. Bob Zaugh	X _____	_____
Mrs. Bessy Wong	X _____	_____
Mrs. Kerry Golub	X _____	_____
Administration:		
Dr. Sharon Weir	X _____	_____
Mrs. Tanisha Barnett	X _____	_____

C. APPROVAL OF MINUTES OF BOARD MEETING OF Meeting

It is recommended that the Board approve Minutes: April 22nd 2014					
Action:	Approval of the March 11th, 2014 minutes				
Motion:	Bessy Wong	Second:	Kerry Golub	Vote:	Yes

(II) COMMUNICATIONS:

A. ORAL COMMUNICATIONS:

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B. FOR INFORMATION: THE PRINCIPAL/DIRECTOR'S REPORT

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C. FOR INFORMATION BOARD/STAFF DISCUSSIONS

Board and staff discuss items of mutual interest

[Schoolreach Program](#)

[LCAP/LCFF Discussion](#)

[Staffing Update 2014/15](#)

[Summer Bridge Program](#)

(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. BUSINESS

1. Governance Council Meeting Agenda Amendment:

It is recommended that the Board approve Agenda Item 1.					
Action:	Approval to amend the May 20, 2014 Governance Council Meeting Agenda.				
Motion:	Kerry Golub	Second:	Bob Zaugh	Vote:	Yes

2. Appointment for the Board Secretary:

It is recommended that the Board approve Agenda Item 2.					
Action:	Approval to appoint Nevin Sanli as New West Board Secretary.				
Motion:	Kerry Golub	Second:	Bob Zaugh	Vote:	Yes

3. Riordan Loan Extension/Line of Credit renewal with Pacific Western Bank

It is recommended that the Board approve Agenda Item 3.					
Action:	\$600,000 line of credit renewal with Pacific Western Bank for with a 4.5 % interest & \$500 processing fee.				
Motion:	Kerry Golub	Second:	Bob Zaugh	Vote:	Yes

(IV) ITEMS SCHEDULED FOR ACTION:

A. BUSINESS

1. [March Financial Statements and Check register:](#)

It is recommended that the Board approve Agenda Item 1.					
Action:	Approval of Financial Statements & Check Register.				
Motion:	Kerry Golub	Second:	Nevin Sanli	Vote:	Yes

2. [Litigation Services](#)
(a) [Land Use](#)

It is recommended that the Board approve Agenda Item 2.					
Action:	Deferred to next month.				
Motion:		Second:		Vote:	

3. [Armacost Site Facilities Cost:](#)

It is recommended that the Board approve Agenda Item 3.					
Action:	Approval for a total of \$40,588 for Summer Project Expense, which includes gardening, roof & gutter cleaning, cleaning & maintenance of AC units on roof top, patching & painting of walls, & concrete cleaning.				
Motion:	Nevin Sanli	Second:	Paul Grand	Vote:	Yes

4. [2014/2015 Budget:](#)

It is recommended that the Board approve Agenda Item 4.					
Action:	Deferred to next month.				
Motion:		Second:		Vote:	

5. [2014/2015 Lunch Program:](#)

It is recommended that the Board approve Agenda Item 5.					
Action:	Approval for a maximum of \$5.75 per student lunch.				
Motion:	Kerry Golub	Second:	Bob Zaugh	Vote:	Yes

6. [2014/2015 Uniform Vendor:](#)

It is recommended that the Board approve Agenda Item 6.					
Action:	Approval to continue our uniform business with Extreme Sports.				
Motion:	Bessy Wong	Second:	Kerry Golub	Vote:	Yes

B. INSTRUCTION AND CURRICULUM

1. [HS Summer School/Credit Recovery](#)

It is recommended that the Board approve Agenda Item 1.					
Action:	Approval for HS Summer School & Credit Recovery through APEX for a fee of \$300 per student.				

Motion:	Bessy Wong	Second:	Brian Straka	Vote:	Yes
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2. HS NWC Graduation Requirement Revision

It is recommended that the Board approve Agenda Item 2.					
Action:	Approval to amend the NWC HS Graduation Requirement to state 2 years of Lab Science.				
Motion:	Bessy Wong	Second:	Brian Straka	Vote:	Yes

C. PERSONNEL

1. NWC 2014/15 Employee Handbook

It is recommended that the Board approve Agenda Item 1.					
Action:	Deferred to next month.				
Motion:		Second:		Vote:	

D. PUPIL SERVICES

1. Outdoors Adventure Trip Costs and Payment Options

It is recommended that the Board approve Agenda Item 1.					
Action:	Approval for \$6,000 to cover all food & beverage for the Catalina Island field trip.				
Motion:	Kerry Golub	Second:	Bessy Wong	Vote:	Yes

(V) ITEMS SCHEDULED FOR INFORMATION:

A. BUSINESS

[Exed 2014/2015 Contract](#)

B. PERSONNEL

[High School Assistant Principal](#)

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: 7:59 pm

[Update on Real Estate Litigation](#)

[2013/14 Principal Review](#)

(VII) PUBLIC SESSION:

RECONVENE TO OPEN SESSION.

The meeting reconvened to open session at: 8:45 pm

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)

(VIII) ADJOURNMENT:

The meeting was adjourned at: 9:00 pm