



**Thursday, October 10, 2019
Regular Meeting of the Board of Directors**

TEMECULA INTERNATIONAL ACADEMY

Time: 6:00pm-8:00pm

Location: 31530 La Serena Way, Temecula, CA 92591

There is no teleconference location.

Website: temeculainternational.org

1. PRELIMINARY

Subject

A. Call to Order

Meeting

Oct 10, 2019 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

Subject

B. Roll Call and Establishment of Quorum

Meeting

Oct 10, 2019 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

Subject

C. Pledge of Allegiance

Meeting

Oct 10, 2019 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

Subject

D. Approval of Agenda

Meeting

Oct 10, 2019 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type Action
 Recommended Action Motion to Approve Agenda

2. PUBLIC COMMENTS

Subject A. Public Comments

Meeting Oct 10, 2019 - Regular Meeting of the Board of Directors

Category 2. PUBLIC COMMENTS

Access Public

Type Information

INSTRUCTIONS FOR THE PUBLIC COMMENT TO THE BOARD BY PARENTS AND COMMUNITY MEMBERS

Temecula International Academy ("TIA") welcomes your participation at the meetings of the School's Board of Directors ("Board"). The purpose of a public meeting of the Board is to conduct the affairs of TIA in public. Your participation assures us of continuing community interest in TIA. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided and must be adhered to at all times: 1. Agendas are available to all audience members at the door to the meeting 2. "Public Comment" cards are available to all audience members who wish to speak on any agenda items or non-agenda items that are within the board's jurisdiction. NOTE: Board and staff members may only listen to your comments. The Board and staff may not comment, respond (answer questions), engage in discussion or take any action. The Board adopts reasonable regulations on public comments. Individuals are limited to three (3) minutes. The total time allotted for public comment will not exceed fifteen (15) minutes. There shall be no action taken, nor should there be responses to, or discussion of a topic not on the agenda. The Board may (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda. Neither the Board members nor the Staff present will respond to questions or comments. 3. When addressing the Board, speakers are requested to state their name from the podium and adhere to the time limits set forth. 4. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at upon request .

3. COMMUNICATIONS

Subject A. Oral Communication

Meeting Oct 10, 2019 - Regular Meeting of the Board of Directors

Category 3. COMMUNICATIONS

Access Public

Type

Subject B. Falcon Student Updates

Meeting Oct 10, 2019 - Regular Meeting of the Board of Directors

Category 3. COMMUNICATIONS

Access Public

Type Discussion, Information

1. Falcon Student update: What's new at TIA!
2. TIA Falcon News <https://drive.google.com/file/d/1YaI4THVK8vZd9J2N2s4aGeq4-2H7iu7C/view?usp=sharing>

4. CONSENT ITEMS

Subject A. Consent Vote

Meeting Oct 10, 2019 - Regular Meeting of the Board of Directors

Category 4. CONSENT ITEMS

Access Public

Type Action (Consent)

Recommended Action The President recommends approval of all items on the consent agenda.

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 or a member of the public to be removed from the Consent Agenda for discussion, there will be limited or no discussion of these items prior to the Board votes on them. The President recommends approval of all items on the consent agenda.

1. 2019-2020 Updated Middle School Bell Schedule with Monday PE.
2. 2019-2020 Admin Designee Stipend Agreements
3. 2019-2020 Substitute Teacher Job Description
4. 2019-2020 Admin Designee Job Description
5. 2019-2020 Employee Contracts

File Attachments

TIA Middle School Bell Schedule 2019-2020.pdf (138 KB)

Allison Will Stipend Agreement 19-20..pdf (58 KB)

H.Mckeever.Stipend Agreement 19-20..pdf (59 KB)

Substitute Teacher Job Description 2019-2020.docx (346 KB)

Admin Designee Job Description 2019-2020.docx (589 KB)

Sandra Higuera 2019-2020 Employee Contract.pdf (3,600 KB)

Subject B. September 5, 2019 Board Minutes

Meeting Oct 10, 2019 - Regular Meeting of the Board of Directors

Category 4. CONSENT ITEMS

Access Public

Type Action (Consent), Minutes

Recommended Action The President recommends approval of all items on the consent agenda.

1. September 5, 2019 Board Minutes

File Attachments

September 5, 2019 Board Meeting Minutes.pdf (125 KB)

Subject C. September 18, 2019 Board Minutes

Meeting Oct 10, 2019 - Regular Meeting of the Board of Directors

Category 4. CONSENT ITEMS

Access Public

Type Action (Consent), Minutes

Recommended Action The President recommends approval of all items on the consent agenda.

1. September 18, 2019 Board Minutes

File Attachments
September 18, 2019 Board Meeting .pdf (127 KB)

5. INFORMATION/DISCUSSION

Subject **A. TIA Community- Student/Families/Outreach**

Meeting Oct 10, 2019 - Regular Meeting of the Board of Directors

Category 5. INFORMATION/DISCUSSION

Access Public

Type Discussion, Information

1. California School Dashboard Local Indicators
2. Self Reflection Tool
3. Principal & Site Coordinator Report
4. October 2019 Compliance Calendar

File Attachments
Self-Reflection Tool for November 2019 Reporting (1).docx (47 KB)
Local Indicators Board Mtg. Oct. 10, 2019.pdf (95 KB)
Compliance Calendar & Monthly Reminders October 2019.pdf (610 KB)

Admin Content

6. ACTION ITEMS

Subject **A. Action Item**

Meeting Oct 10, 2019 - Regular Meeting of the Board of Directors

Category 6. ACTION ITEMS

Access Public

Type Action

1. Approval: RCOE Teacher Induction Reflective Coach contract for 2019-2020 school year.

File Attachments
Heather McKeever Induction Stipend Agreement 19-20..pdf (58 KB)

7. BOARD COMMENTS

8. ADJOURNMENT

Subject	A. Adjourn
Meeting	Oct 10, 2019 - Regular Meeting of the Board of Directors
Category	8. ADJOURNMENT
Access	Public
Type	Action

Recommended Action Motion to Adjourn

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY.

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (951) 816-5506.

FOR MORE INFORMATION. Concerning this agenda, please contact (951) 816-5506