

# AGENDA

## MEETING OF THE BOARD OF DIRECTORS TEMECULA INTERNATIONAL ACADEMY

**Date:** July 12 , 2017  
**Time:** 6:30pm-8:00pm  
**Location:** 43460 Ridge Park Drive  
Suite 200, Board Room  
Temecula, CA 92590

This agenda was posted 72 hours before the meeting at the above-listed meeting location  
Glen Oaks Community Board, North Entrance, Via De Oro, Temecula, CA 92592 and **Suite 200-H**  
There is no teleconference location. website: [temeculainternational.org](http://temeculainternational.org)

### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Temecula International Academy ("School") 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 the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested agenda item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. 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 43460 Ridge Park Drive, Suite 200-H, Temecula, CA 92590.

*In compliance with the Americans with Disabilities Act (ADA) and upon request, Temecula International Academy ("School") may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact Debra Zickafoose at 951-219-8426. Please contact the office as early as possible to provide time for the School to arrange for such reasonable auxiliary aids and/or services.*

- I. **PRELIMINARY**
  - A. **CALL TO ORDER**
  - B. **ROLL CALL & ESTABLISHMENT OF QUORUM**
  - C. **PLEDGE OF ALLEGIANCE**
  - D. **APPROVAL OF AGENDA**
  - E. **APPROVAL OF LAST MEETING MINUTES**  
June 27, 2017  
June 30, 2017

## **II. EXECUTIVE (CLOSED) SESSION**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

### **A. NONE**

The Board shall publicly report any action taken in closed session and the vote or abstention on that action of every member present.

## **III. COMMUNICATIONS**

### **A. ORAL COMMUNICATIONS 6:40 PM**

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 fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken due to California's public meeting laws. However, the Board may give direction to staff following a presentation

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

### **A. NONE**

## **V. ITEMS SCHEDULED FOR DISCUSSION, UPDATE AND/OR ACTION**

- A. INTRODUCTION OF LEADERSHIP AND ADMINISTRATIVE ASSISTANT - Mrs. Gina Wickware, Principal and Mrs. Ruth Cruz, Administrative Assistant**
- B. DISCUSSION and APPROVAL of BOARD COMMITTEE RECOMMENDATIONS - Current board members and terms.**
- C. DISCUSSION and UPDATE Riverside County Office of Education (RCOE) MEMORANDUM OF UNDERSTANDING (MOU) and GALAXY SOFTWARE- RCOE LCAP submission, July 19, 2017 meeting, contract fulfillment, implementation, integration with Galaxy software**
- D. DISCUSSION and UPDATE on FINANCE REPORT - update and discussion of current status of the CAM loan advances, payments, payroll, payments through Galaxy system.**
- E. DISCUSSION and UPDATE on PCSGP - planning and implementation phase, grant budget**

- F. DISCUSSION, UPDATE and APPROVAL of TECHNOLOGY** - office needs VoIP, Internet, classroom, review of purchase spreadsheet, Google Education administration, IT consultant for Facility site.
- G. DISCUSSION, UPDATE and APPROVAL of CURRICULUM PURCHASES** - Update on current curriculum, advances purchases needed, review of budgeted and PCSGP funding for curriculum, library options.
- H. DISCUSSION and APPROVAL of EMPLOYEES HANDBOOK**
- I. DISCUSSION and UPDATE on AERIES SIS** - training and implementation
- J. DISCUSSION and UPDATE on KEENAN INSURANCE**-review of insurance coverage
- K. DISCUSSION and UPDATE on EL DORADO SELPA MEMBERSHIP and SPECIAL EDUCATION PROGRAM** - current status of membership, program support, interim IEP plan, contracting, SEIS access and data entry, DLU, SLU.
- L. DISCUSSION, UPDATE, and ACTION on FACULTY RECRUITING, CONTRACTS and BACKGROUND HIRSAFE, DOJ APPLICATION-** Principal, teachers, admin staff positions, base contracts and completion of hiring timeline
- M. DISCUSSION, UPDATE on CURRENT ENROLLMENT and JULY OPEN ENROLLMENT PERIOD-** Enrollment updates, uniform site

## **VI. CONCLUSION OF THE MEETING**

### **A. ADDITION OF ITEMS TO FUTURE AGENDA**

### **B. BOARD COMMENTS**

#### **A. NEXT MEETING:**

- a. Addition July Meeting(s)**
- b. August 1, 2017**

## **VII. ADJOURNMENT**