



Alpaugh Academies  
A California Nonprofit Public Benefit Corporation

**ANNUAL BOARD MEETING**

Tuesday, June 15, 2010  
12:00 p.m. PT

**Principal Location:**

4020 South Demaree Street, Suite B  
Visalia, CA 93277

**Telephone Conference Call Locations:**

1300 S. Gateway Dr., Madera, CA 93637  
201 W. Adrian Way, Hanford, CA 93230  
5805 W. Vassar Avenue, Visalia, CA 93277

This meeting is open to the public. Members of the public have access to (and may participate in) the meeting at any of the telephone conference locations. For information about this meeting or for members of the public who require special accommodations to attend, contact Jonathan Horowitz at (949) 492-9131 x 356 at least 24 hours prior to the meeting. The Board packet is available for public review at the school offices prior to the Board meeting in compliance with California open meeting law.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

- IV. Routine Business
  - a. Approval of Agenda – D. Souza
  
- V. CLOSED SESSION – Pursuant to Brown Act §54957 (b) – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Principal. To discuss the performance evaluation of an employee (to follow) – P. Robertson
  
- VI. Approval of School Principal Bonus for the 2009-2010 School Year and Compensation for the 2010-2011 School Year – P. Robertson
  
- VII. Oral Reports
  - a. Principal's Report (MSR attached) – J. Horowitz
    - i. Update on End of Year Activities
    - ii. Update on Visit from CA Leadership
    - iii. Staffing Update
  - b. Financial Report (attached) – F. Sassin
  
- VIII. Consent Agenda
  - a. Approval of Minutes from the May 25, 2010 Board Meeting (attached)
  - b. Approval of Board Meeting Schedule for the 2010-2011 School Year (attached)
  - c. Approval of Authorization for the Board President to Work with CA on Renewal of Directors' and Officers' (D&O) Insurance
  - d. Approval to Complete and Submit the Consolidated Application Part I for the 2010-2011 School Year
  - e. Approval of Renewal of OCDE STRS Contract and Authorization for Renewal on Behalf of the School (attached)
  - f. Approval of the CapoCA – CenCA Shared Services Agreement (to follow)
  
- IX. Action Items
  - a. Approval of the Connections Academy Invoice for May (attached) – F. Sassin
  - b. Approval of CapoCA Invoice for May (attached) – F. Sassin
  - c. Approval of 2010-2011 School Year Budget (attached) – T. Ochs/F. Sassin
  - d. Approval of 2010-2011 School Year Fee Schedule (attached) – T. Ochs/F. Sassin
  - e. Approval of Amendment to Professional Services Agreement with Connections Academy (to follow) – F. Sassin
  - f. Approval of Officers (attached) – M. Wrisley
  
- X. Information Items
  - a. Legislative Update – F. Sassin
  - b. LMS Access to Board Members – M. Wrisley
  
- IX. Adjournment and Next Meeting Date – August 24, 2010 at 12:00 p.m. PT

Agenda publicly posted:

On: Friday, June 11, 2010

At: 4020 S. Demaree Street, Visalia, CA 93277

By: Tiffany Carrasco

At: 1300 S. Gateway Dr., Madera, CA 93637

By: Dave Souza

At: 201 W. Adrian Way, Hanford, CA 93230

By: Becky Hudson

At: 5805 W. Vassar Avenue, Visalia, CA 93277  
By: Stewart Elkin

## CONSENT ITEMS

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.

**a. Approval of Minutes from the May 25, 2010 Board Meeting**

**PRESENTER IF MOVED TO ACTION ITEMS:** Megann Wrisley

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The minutes from the meeting of the Board of Directors are being presented for approval.

**b. Approval of Board Meeting Schedule for the 2010-2011 School Year**

**PRESENTER IF MOVED TO ACTION ITEMS:** Megann Wrisley

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Attached to the Board package is the proposed 2010-2011 Board meeting schedule as previously reviewed and discussed with the school's Principal. Board approval is requested.

**c. Approval of Authorization for the Board President to Work with CA on Renewal of Directors' and Officers' (D&O) Insurance**

**PRESENTER IF MOVED TO ACTION ITEMS:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The terms and conditions of the D&O insurance coverage will not change from those in the current D&O policy for the Board for the 2010-2011 school year. The cost of the premium for this D&O insurance coverage is obtained at a significant discount, due to the school's contractual relationship with CA through the Professional Services Agreement between the school and CA. Board approval is requested for the Board President to finalize the D&O Insurance Policy, and sign the policy on behalf of the school.

**d. Approval to Complete and Submit the Consolidated Application Part I for the 2010-2011 School Year**

**PRESENTER IF MOVED TO ACTION ITEMS:** Franci Sassin

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The school is required to complete the Consolidated Application Part I by June 30. The Board is requested to authorize Dr. Sassin to complete the application and to submit it by the deadline. The complete document will be submitted for ratification at the August meeting.

**e. Approval of Renewal of OCDE STRS Contract and Authorization Renewal on Behalf of the School**

**PRESENTER IF MOVED TO ACTION ITEMS:** Franci Sassin

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** As the Board may recall, in past years, the school entered into a contract with the Orange County Department of Education for STRS reporting. OCDE treats both California schools as one "district" and reports all eligible employees of both schools via this mechanism. The new fee schedule proposed by OCDE is presented. We are seeking Board approval to renew this contract with the increase in fees for the school for the 2010-2011 school year and to authorize the Financial Consultant, Dr. Sassin, to submit any required documents in order to renew the contract from the Orange County Department of Education.

**f. Approval of CapoCA – CenCA Shared Services Agreement**

**PRESENTER IF MOVED TO ACTION ITEMS: Franci Sassin**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** The Board previously approved continuation of the agreement between CapoCA and CenCA to share teaching and administrative services during the 2009-2010 school year. The Agreement for the Shared Services between CapoCA and CenCA has been updated for the 2010-2011 school year and is included in the Board Package. All the terms and conditions previously approved remain the same, except for the update to the administrative charge per student day, the teacher charge per student day, and the extension of the term to a multi-year agreement, with annual negotiation of the per pupil rates. Board approval thereof is sought.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**ACTION ITEMS**

**a. Approval of CA Invoice for May**

**PRESENTER:** Franci Sassin

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Dr. Sassin will review the invoice as it relates to the financial report provided earlier in the meeting. She will request approval of the invoices and authorization to make payment based upon availability of funds.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**b. Approval of Capistrano Connections Academy Invoice for May for CenCA**

**PRESENTER:** Franci Sassin

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Dr. Sassin will review and present the CapoCA invoice to CenCA that includes payment to CapoCA for shared teaching and administrative services, and will seek Board approval for payment of the invoice presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**c. Approval of the Budget for the 2010-2011 School Year**

**PRESENTER:** Ted Ochs/ Franci Sassin

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Ochs and Dr. Sassin will provide a detailed review of the budget for the 2010-2011 school year that was compiled with the Board designee, and will seek Board approval thereof.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**d. Approval of the Fee Schedule for the 2010-2011 School Year**

**PRESENTER:** Ted Ochs/ Franci Sassin

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Ochs and Dr. Sassin will review the fee schedule for the 2010-2011 school year with the Board that is derived directly from the budget for the 2010-2011 school year, and will seek Board approval thereof.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**e. Approval of Amendment to the Professional Services Agreement with Connections Academy**

**PRESENTER:** Franci Sassin

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Included in the Board materials is a memo outlining the proposed changes to the current Professional Services Agreement between the school and Connections Academy. Also included is the redlined section regarding Deficit Protection Credits and the proposed change in language of the Agreement. Board approval of these changes is requested.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**f. Approval of Officers**

**PRESENTER:** Megann Wrisley

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The terms for the officers expire annually and officers need to be appointed at the Annual meeting. We will be looking to nominate the officers for the Board for the 2010-2011 school year and appoint them at the meeting. For those of you currently serving as an officer you may want to be nominated for an additional term or be nominated for a different position.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_