



**Alpaugh Academies**  
A California Nonprofit Public Benefit Corporation

**BOARD MEETING**  
Tuesday, August 28, 2012  
12:00 p.m. PT

**Principal Location:**  
4020 South Demaree Street, Suite B  
Visalia, CA 93277

**Telephone Conference Call Locations:**  
1300 S. Gateway Drive, Madera, CA 93637  
876 East D Street, Lemoore, CA 93245  
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 Tiffany Carrasco at (559) 713-1324 x 306 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 Hearing on Student-Teacher Ratio Waiver (attached) – F. Sassin

In setting policy pursuant to subdivisions (a) and (b) of Education Code section 51747, the local governing board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students.

The CenCA Board welcomes participation by the public during the Public Hearing. If you wish to address the Board please follow the Public Comment policy of the Board as set out below.

- IV. 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 presentation 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)

- V. Routine Business
  - a. Approval of Agenda – D. Souza
  
- VI. Oral Reports
  - a. Principal's Report (MSR) – B. Crockett
    - i. Back to School Activities, Staffing and Training Update
    - ii. Enrollment and Withdrawal Update (to follow)
    - iii. 2011-2012 School Year Audit Update
  - b. Financial Report (attached) – F. Sassin
  
- VII. Consent Agenda
  - a. Approval of Minutes from the June 26, 2012 Board Meeting (attached)
  - b. Approval of 2012-2013 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
  - c. Approval of Connections Academy Professional Development Plan for the 2012-2013 School Year (attached)
  - d. Approval of Amendment to 2012-2013 School Year State Specific School Handbook: Freedom of Speech Policy (attached)
  - e. Confirmation of Board Designee on Connections Education Curriculum Advisory Plan
  - f. Ratification of Consolidated Application 2012-2013 – Part One (attached)
  - g. Approval of Year End Financial Statement (to follow)
  - h. Approval of Unaudited Actuals for the Fiscal Year ending June 30, 2012 and Authorization for Financial Consultant to Submit to the Appropriate Parties on Behalf of the School (to follow)
  - i. Approval of CAHSEE Intensive Instruction Funds Flexibility
  - j. Approval of Student-Teacher Ratio Waiver (attached previously)
  - k. Approval of Federal Title Funding Plans for the 2012-2013 School Year (attached)
  
- VIII. Action Items
  - a. Approval of the Connections Academy Invoice for June (attached) – F. Sassin
  - b. Approval of CapoCA Invoice for CenCA for June (attached) – F. Sassin
  - c. Ratification of California Connections Academy Schools Shared Services Agreement (to follow) – F. Sassin
  
- IX. Information Items
  - a. Legislative Update – D. Hutchison
  
- X. Adjournment and Confirmation of Next Meeting on September 25, 2012 at 12:00 pm PT  
Agenda publicly posted:

On: Friday, August 24, 2012

At: 4020 S. Demaree Street, Visalia, CA 93277      At: 876 East D Street, Lemoore, CA 93245

At: 5805 W. Vassar Avenue, Visalia, CA 93277      At: 1300 S. Gateway Drive, Madera, CA 93637