



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

**BOARD MEETING**  
Tuesday, October 16, 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  
5805 W. Vassar Avenue, Visalia, CA 93277  
2206 Dos Arbolitos Avenue, San Juan, TX 78589

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 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)

- IV. Routine Business
  - a. Approval of Agenda – D. Souza

- V. CLOSED SESSION – Brown Act § 54957 – PUBLIC EMPLOYMENT; Title: Principal – J. Wilks
- VI. Approval of Employment Action(s) Necessary Based on Closed Session – D. Souza
- VII. Oral Reports
  - a. Principal's Report (MSR attached) – R. Bailey
    - i. State of the School Report
  - b. Financial Report (attached) – F. Sassin
    - i. 2011-2012 Fiscal Year Audit Update
    - ii. Shared Services Agreement Update
- VIII. Consent Agenda
  - a. Approval of Minutes from the August 28, 2012 Board Meeting (attached)
  - b. Approval of Revision(s) to 2012-2013 School Year General School Handbook: Roles and Responsibilities (attached)
  - c. Approval of Revision(s) 2012-2013 School Year State Specific School Handbook: Duplicate Coursework and Bullying Policies (attached)
  - d. Approval of Supplemental Technology and Instruction Policy (attached)
  - e. Ratification of Unaudited Actuals for the Fiscal Year ending June 30, 2012 (attached)
  - f. Approval of Enrollment Deadline as February 19, 2013 for the 2012-2013 School Year
- IX. Action Items
  - a. Approval of the Connections Academy Invoices for July, August and September (attached) – F. Sassin
  - b. Approval of CapoCA Invoice for CenCA for September (attached) – F. Sassin
  - c. Ratification of California Connections Academy Schools Shared Services Agreement (attached) – F. Sassin
  - d. Approval of School Goals for the 2012-2013 School Year (attached) – R. Bailey
- X. Information Items
  - a. State Relations Update – D. Hutchison
    - i. School Name Change
- XI. Adjournment and Confirmation of Next Meeting on November 27, 2012 at 12:00 pm PT

Agenda publicly posted:

On: Friday, October 12, 2012

At: 4020 S. Demaree Street, Visalia, CA 93277      At: 2206 Dos Arbolitos Avenue, San Juan, TX 78589

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