



Capistrano Connections Academy Charter School  
Special Board Meeting  
Friday, June 25, 2010 at 9:00 a.m. PT

**Principal Location:**  
Capistrano Connections Academy  
1211 Puerta Del Sol, Suite 220  
San Clemente, CA 92673

**Telephone Conference Call Locations:**  
317 Wilcox Street, Oceanside, CA 92054  
23091 Arden Street, Lake Forest CA 92630  
821 E. Claiborne Drive, Long Beach, CA 90807

This meeting is open to the public. For information about this meeting or for members of the public who require special accommodations to attend, contact Dr. Jonathan Horowitz at (949) 492-9131 x 330 at least 24 hours prior to the meeting. The Board package is available for public review at the school offices prior to the Board meeting in compliance with California open meeting laws.

**AGENDA**

- I. Call to Order – T. Batiuk
- II. Roll Call – T. Batiuk
- 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 – T. Batiuk
- V. Action Items
  - a. Approval of LEA Assurance Statements for Tulare County SELPA (attached) – J. Horowitz
- VI. Adjournment and Confirmation of Next Meeting on August 24, 2010 at 3:00 p.m. PT.

Agenda publicly posted:

On: Thursday, June 24, 2010

At: Capistrano Connections Academy  
1211 Puerta del Sol, Suite 220  
San Clemente, CA 92673

By: Dr. Jonathan Horowitz

At: 23091 Arden Street, Lake Forest CA 92630  
By: Elaine Pavlich

At: 317 Wilcox Street, Oceanside, CA 92054  
By: Beth Ann Hall

At: 821 E. Claiborne Drive, Long Beach, CA 90807  
By: Brenda Breen

**ACTION ITEMS**

**a. Approval of LEA Assurance Statements for Tulare County SELPA**

**PRESENTER:** Jonathan Horowitz

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** As a Local Educational Agency (LEA) joining the Tulare county SELPA, the CapocA Board is required to approve a set of assurances. This document lays out the responsibilities of the LEA as a member, as well as the responsibilities of running the Special Education program for the school. Many of these assurances reiterate our legal obligations as a public school. These assurances have been reviewed by legal counsel and are all appropriate administrative policies and assurances. It is recommended that the Board approve these assurances as the next step in the process for joining the Tulare County SELPA.

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

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