

**Student Success Programs, Inc.**

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***The Charter School of San Diego***

(A California Non-Profit Public Benefit Corporation)

*Mary Searcy Bixby – President and Chief Executive Officer, Len Hering, RADM, USN (ret.) - Chairman*

*Jim Hernandez – Member, Jennifer Montgomery - Member, Barbara Peluso – Member, Roman Rubio – Member*

**REGULAR BOARD OF DIRECTORS MEETING**

**Thursday, March 10, 2016, 9:00 a.m.**

**4340 Genesee Avenue, Suite 109, San Diego, CA 92117**

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This agenda contains a brief, general description of each item to be considered.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

**1.0 OPEN SESSION (9:00 AM)**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda

**2.0 PUBLIC COMMENT**

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the Charter School of San Diego Board (non-agenda) shall be no longer than two (2) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur regarding items that are not on the agenda at this time but it is the Board's prerogative to briefly respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- 2.1 Non-agenda Public Comment
- 2.2 Agenda Items Public Comment

**3.0 CLOSED SESSION**

- 3.1 Board President Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items
- 3.3 Consider Approval of Appointment of Mary Searcy Bixby and Lynne Alipio as Real Property Negotiators

**MOVE TO CLOSED SESSION**

- 3.4 Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: three cases.

- 3.5 Conference With Real Property Negotiators  
Pursuant to California Government Code section 54956.8:  
Property: 457-320-32-00  
Agency negotiator: Mary S. Bixby, Lynne Alipio  
Negotiating parties: Raj Chabra  
Under negotiation: Terms of purchase
  
- 3.6 Conference With Real Property Negotiators  
Pursuant to California Government Code section 54956.8:  
Property: 319-180-26-00  
Agency negotiator: Mary S. Bixby, Lynne Alipio  
Negotiating parties: T. Peterson – La Jolla Management Company  
Under negotiation: Terms of lease
  
- 3.7 Conference With Real Property Negotiators  
Pursuant to California Government Code section 54956.8:  
Property: 453-122-13-00  
Agency negotiator: Mary S. Bixby, Lynne Alipio  
Negotiating parties: E. Salender - Trilogy Real Estate Management  
Under negotiation: Terms of lease
  
- 3.8 Conference With Real Property Negotiators  
Pursuant to California Government Code section 54956.8:  
Property: 450-420-04-00  
Agency negotiator: Mary S. Bixby, Lynne Alipio  
Negotiating parties: C. Evanco  
Under negotiation: Terms of lease
  
- 3.9 Conference With Real Property Negotiators  
Pursuant to California Government Code section 54956.8:  
Property: 586-250-45-00  
Agency negotiator: Mary S. Bixby, Lynne Alipio  
Negotiating parties: R. Middlewood-Rancho Viejo Properties  
Under negotiation: Terms of lease

## **RETURN TO OPEN SESSION**

- 3.10 Report out of action taken in closed session by roll call vote.

## **4.0 ADMINISTRATIVE ITEMS**

- 4.1 President's Report
  - 4.1.1 Educators Effectiveness Fund Plan Presentation by Rachel Thomas
  
- 4.2 Strategic Plan Update
  - 4.2.1 School Participation Report for the period of Month 5 – Month 7

## **5.0 ACTION ITEMS**

**5.1 Action Items Identical for The Charter School of San Diego, Audeo Charter School, and Laurel Preparatory Academy**

- 5.1.1 Consider Approval of LEA Uniform Complaint Procedures Policy Amendment
- 5.1.2 Consider Approval of the Volunteer Policy
- 5.1.3 Consider Amendment to Master Service Agreement Between Altus Institute, Student Success Programs (DBA Charter School of San Diego), Audeo Charter School, and Altus-Laurel, Inc.
- 5.1.4 Consideration and Approval of the Revision of the Compensation Committee Membership

**5.2 Action Items Identical for The Charter School of San Diego and Audeo Charter School**

- 5.2.1 Conflict of Interest: Consideration and Approval of amended Conflict of Interest Code

**5.3 Action Items Identical for The Charter School of San Diego and Altus-Laurel, Inc.**

- 5.3.1 Consider Approval of 1<sup>st</sup> Amendment to the Agreement Merger

**5.4 Action Items Specific to The Charter School of San Diego Only**

- 5.4.1 Consider Approval of Educator Effectiveness Funds Plan *(School districts, county office of education, charter schools, and state special schools with full time equivalent certificated staff are eligible to receive funds. Staff counts based on data submitted to CALPADS for the 2014-2015 fiscal year. Funds may be used to support the professional development of certificated teachers, administrators and paraprofessional educators.)*
- 5.4.2 February Revised Budget Assumptions and Consideration of Approval of the Fiscal Year 2015-2016 February Revised Budget
- 5.4.3 Consider Approval of the Meeting Minutes for January 21, 2016
- 5.4.4 The Board will consider termination of the Agreement of Merger between Audeo Charter School and Student Success Programs authorized on January 21, 2016, in accordance with Section 4.1 of the Agreement.
- 5.4.5 The Board will consider approval of the assumption of operations of the Audeo Charter School, including the acceptance of a proportional transfer of Audeo Charter School assets necessary for the operation of the now-existing Audeo Charter School program within the geographical boundaries of the San Diego Unified School District.
- 5.4.6 The Board will consider authorizing the negotiations and purchase of property for the relocation of resource centers.
  - 5.4.6.1 APN: 457-320-32-00
- 5.4.7 The Board will consider authorizing the negotiations and lease of property for relocation of resource centers.
  - 5.4.7.1 APN: 586-250-45-00
  - 5.4.7.2 APN 319-180-26-00
- 5.4.8 The Board will consider authorizing the negotiations and renewal of lease of property for location of resource centers.
  - 5.4.8.1 APN: 453-122-13-00
  - 5.4.8.2 APN: 450-420-04-00

**6.0 BOARD ANNOUNCEMENTS AND COMMENTS**

From time to time, the board has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

## 7.0 ADJOURNMENT

Next Regular Board Meeting: Thursday, May 26, 2016, 9:00 a.m., Location TBA  
Meeting Agenda available at: [www.charterschool-sandiego.net](http://www.charterschool-sandiego.net)

### February - April Birthday Celebrations

Jenn. M., Jim H., Joe W., Len H., Lynne H., Roman R.

**Accommodation** – Student Success Programs, Inc. dba The Charter School of San Diego (“School”) does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Mary Searcy Bixby, President and Chief Executive Officer, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in School’s open and public meetings. Please notify Mary Searcy Bixby at (858) 678-2020 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Angela Neri at (858) 678-2045 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 10170 Huennekens Street, San Diego, CA 92121; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mary Bixby at (858) 678 -2020.

### *Certification of Posting*

*I, Angela Neri, Secretary of The Charter School of San Diego, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California and at 2243 San Diego Avenue, Suite 115, San Diego, California, and at 3252 Bonita Road, Bonita, California, 91910 on Monday, March 7, 2016. I, Jackie Robertson, Communication Specialist hereby certify that I posted this agenda on The Charter School of San Diego webpage on Monday, March 7, 2016.*