



ANNUAL MEETING AGENDA OF THE GOVERNING BOARD

26089 Girard St., Hemet. CA 92544

555 Bakerview Rd, Lopez Island, WA 98261

We reserve the right to record any/all Board Meetings.

Our mission at Baypoint Preparatory Academy is to educate K-12 students through a rigorous college prep curriculum in a flexible, student-centered learning environment. Our goal is to actively partner with students, parents, and the community to support students' academic success and personal goals.

JUNE 30, 2016 4:00 PM

1. CALL TO ORDER

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at ____ PM.

2. PUBLIC SESSION

A. Roll Call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Tom Estill			
Lori Ruziska			
Bill Jagger			
Frank Ogwaro			

3. COMMUNICATIONS FOR CLOSED SESSION: requests to speak? N/A

CONVENE TO CLOSED SESSION: The meeting will convene to closed session at N/A.

4. CLOSED SESSION - None

CONVENE TO OPEN SESSION: The meeting will convene to open session at _____.

5. PLEDGE OF ALLEGIANCE- led by Frank Ogwaro

6. APPROVAL OF AGENDA

It is recommended that the Governing Board approve the Agenda.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

7. REPORT OF ACTION TAKEN IN CLOSED SESSION: N/A

8. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion as set forth below. Unless specifically requested by a Board member to be set for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. The Executive Director recommends approval of all items set forth under the Consent Agenda.

A. Minutes of the Board Meeting on MARCH 8, 2016 and APRIL 15, 2016.

B. The Warrant Reports for MARCH, APRIL, and MAY 2016.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

9. **OPEN PUBLIC COMMENT**

Each speaker will be allowed a maximum of three minutes to speak. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may (1) acknowledge receipt of the information/report and comment; (2) refer to staff for further study; or (3) refer the matter to the next agenda.

10. **ACTION/RESOLUTION ITEMS**

A. Approval of Frank Ogwaro to a two-year term on the Governing Board.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

B. Election of Frank Ogwaro as Board President.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

C. Approval of Tom Estill to a one-year term on the Governing Board.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

D. Election of Tom Estill as Board Secretary.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				

Lori Ruziska				
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E. Approval of the 2016-17 Employee Handbook.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

F. Approval of BPA IIPP.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

G. Approval of the 2016-17 BPA Budget.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

H. Approval of the 2016-17 Parent/Student Handbook.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

I. Approval of the 2016-17 LCAP.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

J. Approval of BPA Retention/Promotion Policy and Form.

Motion:				As Submitted:
Second:				As Amended:

Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

K. Approval of Employment Agreement with Executive Director.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

L. Approval of Director of Operations' Job Description and Employment Agreement.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

M. Approval of 2016-17 SEATS Contract.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

N. Approval of 2016-17 Revised School Calendar.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

O. Approval of BPA UCP Complaint Form.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				

Lori Ruziska				
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P. Approval of New Employee Agreements.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

Q. Approval of CDW Purchase Order.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

R. Approval of Fastcubes Purchase Order.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

S. Approval of BPA Math Placement Policy.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

T. Approval of bid for TI Construction.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Bill Jagger				
Frank Ogwaro				
Lori Ruziska				

11. INFORMATION/ DISCUSSION ITEMS

- A. Executive Director’s Report-Mrs. Spencer
- B. LCAP
- C. Facilities-Mr. Ogwaro
- D. Board Committees
- E. Open Discussion – Board Members
 - 1.
 - 2.

12. FUTURE AGENDA/DISCUSSION ITEMS

- A. ___
- B.

13. ORGANIZATIONAL MATTERS

The regular meeting of the Governing Board will take place on September 13, 2016 at 26089 Girard St., Hemet, CA 92544 at 6:00 PM.

14. ADJOURNMENT

Motion:			
Second:			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Tom Estill			
Bill Jagger			
Frank Ogwaro			
Lori Ruziska			

The meeting adjourned at_____.