

REGULAR 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.

SEPTEMBER 8, 2015 6:00 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			
Melissa Galletta			
Bill Jagger			
Liz Oberreiter			
Frank Ogwaro			

3. COMMUNICATIONS FOR CLOSED SESSION: N/A

CONVENE TO CLOSED SESSION: N/A

4. CLOSED SESSION N/A

CONVENE TO OPEN SESSION: N/A

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				
Melissa Galletta				
Bill Jagger				
Liz Oberreiter				
Frank Ogwaro				

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 Special Board Meetings on August 13, 2015

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

B. The Warrant Reports for July and August 2015.

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

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 the Cleaning Contract.

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

B. Approval of BPA Custodian job description.

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

Mellissa Galletta				
Bill Jagger				
Liz Oberreiter				
Frank Ogwaro				

A. Approval of Employment Agreements.

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

B. Approval of the Emergency Preparedness Handbook.

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

C. Approval of the Discipline Policy.

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

D. Approval of the Academic Behavior Contract.

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

E. Approval of the Social Media/Privacy Policy.

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

F. Approval of the Baypoint Preparatory Weighted Course Policy.

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

G. Approval of the English Language Learner Policy.

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

H. Approval of the Document Retention/Destruction Policy.

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

I. Approval of the Drug, Alcohol and Tobacco Free Workplace Policy.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tom Estill				
Mellissa Galletta				

Bill Jagger				
Liz Oberreiter				
Frank Ogwaro				

J. Approval of the Facility Use Policy.

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

K. Approval of the Work Permit Policy

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

L. Approval of the Student Club Application Procedure.

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

M. Approval of the Field Trip Forms.

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

N. Approval of the Student Parent Handbook.

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

11. INFORMATION/ DISCUSSION ITEMS

- A. Executive Director’s Report-Mrs. Spencer
- B. Site Administrator’s Report-Mrs. Marek
- C. PAC-Mrs. Spencer
- D. Facilities-Mr. Ogwaro
- E. Educator Effectiveness Grant Plan: Introduction-Mrs. Spencer
- F. Open Discussion – Board Members
 - 1.
 - 2.

12. FUTURE AGENDA/DISCUSSION ITEMS

- A. 1st Interim Budget
- B.

13. ORGANIZATIONAL MATTERS

The next regular meeting of the Governing Board will take place on December 8, 2015 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			
Melissa Galletta			
Bill Jagger			
Liz Oberreiter			
Frank Ogwaro			

The meeting adjourned at _____.