



**SPECIAL MEETING AGENDA OF THE GOVERNING BOARD**

26089 Girard Street, Hemet CA 92544  
 1175 Linda Vista Drive, San Marcos CA 92078  
 555 Bakerview Rd, Lopez Island, WA 98261  
 8435 Corte Fragata, San Diego, CA 92129  
 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.**

**JULY 27, 2017 10:00 AM**

**1. CALL TO ORDER**

The meeting is called to order by Board Chair, Mr. Frank Ogwaro at 10:04 AM.

**2. PUBLIC SESSION**

**A. Roll Call**

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

**3. COMMUNICATIONS FOR CLOSED SESSION:** requests to speak? None

**CONVENE TO CLOSED SESSION:** The meeting will convene to closed session at 10:04 AM.

**4. CLOSED SESSION**

A. With respect to every item of business to be discussed in closed session pursuant to Gov’t Code § 54957(b) to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee; Executive Director: Nancy Spencer.

**CONVENE TO OPEN SESSION:** The meeting will convene to open session at 10:13 AM.

**5. PLEDGE OF ALLEGIANCE-** led by Frank Ogwaro

**6. APPROVAL OF AGENDA**

It is recommended that the Governing Board approve the Agenda.

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

**7. REPORT OF ACTION TAKEN IN CLOSED SESSION:** None

**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. - N/A

**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. 2017-18 Employee Handbook.

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

B. 2017-18 Parent/Student Handbook.

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

C. 2017-18 Student Support Handbook. **Tabled**

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

D. Employment Agreement with the Executive Director.

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

E. 2017-18 SEATS Contract. **Tabled**

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

F. 2017-18 Childcare Packet.

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

G. MOU with Azusa Pacific University.

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

H. PIP Credential for Ivan Trejo.

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

I. Athletic Director Job Description. **Tabled**

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

J. Purchase Order with CDW-G.

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

**11. INFORMATION/ DISCUSSION ITEMS**

- A. Executive Director’s Report
- B. Facilities
- C. Open Discussion – Board Members
  - 1.
  - 2.

**12. FUTURE AGENDA/DISCUSSION ITEMS**

- A. Suicide Prevention
- B.

**13. ORGANIZATIONAL MATTERS**

The regular meeting of the Governing Board will take place on September 13, 2017 at 26089 Girard St., Hemet, CA 92544 at 6:00 PM.

**14. ADJOURNMENT**

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

The meeting adjourned at 10:50 AM.