

THE HEIGHTS CHARTER
2710 Alpine Blvd. Suite E, Alpine CA 91901

REGULAR BOARD MEETING
AGENDA
September 19, 2022
4:00 pm

REASONABLE ACCOMMODATION

In compliance with the American with Disabilities Act 1990, if you need special assistance to participate in this meeting, please contact the office of the Director at 619-792-9000 by noon on the Friday before the scheduled meeting. Such notification shall provide charter school personnel time to make reasonable arrangements to assure accessibility to the meeting.

OPENING PROCEDURES

- **CALL TO ORDER**

• ROLL CALL	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Kristi Scherbaum			Summer Herrin		
Kellie Peel			Monica White		
Casey Larsen			Debra Cramsie		
Angie Sandkuhl					

- **FLAG SALUTE**

COMMUNICATIONS

Oral Communications/Public Comment (Non-agenda items): *According to public meeting laws, individuals may present public comment for up to three (3) minutes per agenda item and six (6) minutes if the speaker is using a translator. A reasonable time will be given for public comment, typically this is 15 minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*

- **Director's Report –**
 - Enrollment Update
 - COVID-19 Update
 - Personnel
 - Upcoming Events
 - Other

REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS – Dominick Avera to update systems information and costs involved with the upgrades.

CONSENT ITEMS

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 in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Director recommends approval of all consent agenda items.

1. Approval of Minutes. It is recommended that the Board approve the minutes from the August 22, 2021 Regular Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Budget vs Actuals Report
2. Review/Approve: Phone Wiring added to Initial Wiring for Internet and Blocksy
3. Review/Approve: Sergeant Laboratories Product License and Support Services Agreement for Online Security
4. Review/Approve: Proposal/Estimate for Onsite Cameras
5. Review/Approve: Dehesa Staff to Assist with Food Services Processing
6. Discuss: Safety Plan/Active Shooter Policy Training
7. Review/Approve: 6th Grade Camp Contract

8. Review/Appoint: Approve the Appointment of Loni Paine to Replace Summer Herrin's Board Term.
9. Review/Approve: Resignation of Monica White from the Board
10. Review/Discuss: Brown Act Emergency Teleconferencing Extension – This bill was signed by Governor Newsom. AB 361 extends the COVID-19 teleconference with specific requirements for Board meetings under the Brown Act. This is a month-to-month teleconferencing determination extension until January 1, 2024 during states of emergency based on governing board findings, and incorporates into law the increased flexibility for charter school boards during the pandemic.

CLOSED SESSION

PERSONNEL MATTERS: The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(b)(1):

1. Appointment, Employment, Evaluation of Performance, Discipline of a Public Employee, Public Employee Dismissal/Release.
 - A. Evaluation of Executive Director

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting October 17, 2022 at 4:00 pm.