

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

SPECIAL BOARD WORKSHOP / MEETING
AGENDA
November 16, 2020
3:45 pm

This Board Meeting will be held using the guidelines in Governor Newsom’s Executive Orders N25-20 and N29-20 at 2710 Alpine Blvd, Suite E, in Alpine.

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**

<ul style="list-style-type: none">• ROLL CALL	<u>Present</u> <u>Absent</u>	<u>Present</u> <u>Absent</u>
Michelle Lenore Kristi Scherbaum Kellie Peel		Summer Herrin Monica White Debra Cramsie

- **FLAG SALUTE**

COMMUNICATIONS

- **Oral Communications** (Non-agenda items): *According to public meeting laws, no individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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 –**
 - Major Use Permit Update

REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS – Governance Workshop (3:45-6:00 pm) presented by Wayne K. Strumpfer, Attorney at Law, Young, Minney & Corr, LLP. This will be an in-person training that will cover three modules: Brown Act, Conflicts, and Effective Board Membership.

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. There are no minutes to review at this meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: BP 5030 Student Wellness Annual Review. This policy needs to be reviewed annually to meet oversight requirements. The key wording is under **Advertising and Promotion:**

“The Governing Board establishes this policy to ensure effective and consistent standards for advertisements and promotions by non-school groups in school-sponsored publications, on district and school web sites and social media, and on school facilities and grounds. The director or designee shall not accept for distribution, or allow on school property, any materials or advertisements that:

Promote during the school day any food or beverage that does not comply with state nutritional standards pursuant to Education Code 49430-49431, including a corporate incentive program that offers free or discounted foods or beverages that do not meet nutritional standards as rewards for students who reach certain academic goals. This prohibition does not include advertising on clothing with brand

images worn on school grounds, advertising contained in product packaging, or advertising of infrequent school fundraising events involving food or beverages that do not meet the nutritional standards. (Education Code 49431.9, per AB 841) (cf. 3550 – Food Service/Child Nutrition Program; cf. 5030 – Student Wellness)”

2. Review/Approve: 2020-2023 Memorandum of Understanding Designated Subjects Adult and Career Technical Education Credentials Program. This agreement needs to be in place in order for an employee of The Heights to apply for a Designated Subjects Credential.

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting December 7, 2020 at 3:45 pm.