



Ronald Reagan Charter School Alliance

**Board Meeting Minutes**  
23151 Palomar Street  
Wildomar, CA 92595  
Phone: (951) 678-5217

<u>Board Members</u>
Roland Skumawitz, President
Ingrid Flores
Elizabeth Halikis
Daniel Leavitt, Secretary/Treasurer
Matthew Roberson

**May 8, 2017 @6:00 p.m.**

**1.0 CALL TO ORDER**

The meeting was called to order by the Board Chair at 6:10 p.m.

**2.0 OPEN GENERAL SESSION**

Establishment of a Quorum

<b>ROLL CALL</b>	Present	Absent
Mr. Roland Skumawitz	___X___	_____
Dr. Ingrid Flores	___X___	_____
Mrs. Elizabeth Halikis	___X___	_____
Mr. Daniel Leavitt	_____	___X___
Mr. Matthew Roberson	_____	___X___

*Other guests present:*  
John Arndt, Savantco

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

**5.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:**

No comments.

**6.0 CLOSED SESSION:**

Adjourn to closed session at 6:10 p.m..

**7.0 THE GOVERNING BOARD WILL MEET IN CLOSED SESSION TO CONSIDER MATTERS OF STUDENT DISCIPLINE, PERSONNEL MATTERS, LABOR NEGOTIATIONS, LITIGATION AND FACILITIES AND/OR LAND ACQUISITION.**

**7.1 PUBLIC EMPLOYMENT PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54945.5**

**7.2 PUBLIC EMPLOYEE EVALUATION – Assistant Principal**

**7.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 15342 El Prado Road, Chino, CA  
Agency Negotiator: Barbara Hale and Laura Girard  
Negotiating Parties: Barbara Hale and Laura Girard  
Under Negotiation: Price and terms

**7.4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 14351-14355 Pipeline Avenue, BLDG 25, Chino, CA  
Agency Negotiator: Barbara Hale and Laura Girard

Negotiating Parties: Barbara Hale and Laura Girard  
Under Negotiation: Price and terms

**7.5 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 13620 Benson Avenue, Chino, CA  
Agency Negotiator: Barbara Hale and Laura Girard  
Negotiating Parties: Barbara Hale and Laura Girard  
Under Negotiation: Price and terms

**7.6 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 14401 Monte Vista Avenue, Chino, CA  
Agency Negotiator: Barbara Hale and Laura Girard  
Negotiating Parties: Barbara Hale and Laura Girard  
Under Negotiation: Price and terms

**7.7 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 5444-5555 Philadelphia Street, Chino, CA  
Agency Negotiator: Barbara Hale and Laura Girard  
Negotiating Parties: Barbara Hale and Laura Girard  
Under Negotiation: Price and terms

**7.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 870 North Mountain, Upland, CA  
Agency Negotiator: Barbara Hale and Laura Girard  
Negotiating Parties: Barbara Hale and Laura Girard  
Under Negotiation: Price and terms

**7.9 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 1425 West Foothill Boulevard, Upland, CA  
Agency Negotiator: Barbara Hale and Laura Girard  
Negotiating Parties: Barbara Hale and Laura Girard  
Under Negotiation: Price and terms

**7.10 LEASE NEGOTIONS PURSUANT TO CALIFORNIA GOVERNMENT CODE 54956.8**

Property: 23151 Palomar Street, Wildomar, CA 92595  
Agency Negotiator: Barbara Hale  
Negotiating Parties: Kathy Everhart, Ortega Trails Youth Center  
Under Negotiation: Instructions to agency negotiator regarding price and terms of payment.

**8.0 RECONVENE OPEN GENERAL SESSION:**

The board reconvened to Open General Session at 6:30 p.m.

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>
Mr. Roland Skumawitz	<u>  X  </u>	<u>          </u>
Dr. Ingrid Flores	<u>  X  </u>	<u>          </u>
Mrs. Elizabeth Halikis	<u>  X  </u>	<u>          </u>
Mr. Daniel Leavitt	<u>          </u>	<u>          </u>
Mr. Matthew Roberson	<u>          </u>	<u>          </u>

**9.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE:**

No report.

**10.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:**

No comments.

**11.0 INFORMATION SESSION:**

**11.1 Teacher' s Report**

Report on Home Study activities and events.

*Presented by: Nona Jones, Sycamore Academy Teacher*

**11.2 Special Education Report**

No report given.

**11.3 Financial Report (Attachment 11.3)**

Presentation of the status of Sycamore Academy finances.

*Presented by: John Arndt, SavantCo Education*

**11.4 Operations Report**

Sycamore Academy - New parking lot, Solar, Board Docs.

Sycamore Preparatory - Facilities

*Presented by: Laura Girard, Operations Coordinator*

**11.5 LCAP Presentation**

Presentation on the progress towards Sycamore Academy's Local Control and Accountability Plan (LCAP) goals.

*Presented by: Jeff Morabito, Assistant Principal*

**11.6 School Report**

Update on Sycamore's education program, assessments, and professional development.

*Presented by: Jeff Morabito, Assistant Principal*

**11.7 Director's Report**

Sycamore Academy – Update on current legislation that may impact the school.

Sycamore Preparatory – Appeal to SBCOE.

*Presented by: Barbara Hale, Executive Director/Principal*

**12.0 DISCUSSION ITEMS:**

**12.1 LCAP (Attachment 12.1)**

Discussion on the progress towards Sycamore Academy's Local Control and Accountability Plan (LCAP).

*Presented by: Jeff Morabito, Assistant Principal*

**13.0 ACTION ITEMS:**

**13.1 LCAP**

Tabled.

**13.2 Commercial Sub-Lease Agreement (Attachment 13.2)**

The reviewed the Commercial Sub-Lease with Ortega Trails Youth Centers and the sub-lease is renewed at the current rate.

*Presented by: Barbara Hale, Executive Director/Principal*

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>
Mr. Roland Skumawitz	<u>  X  </u>	<u>          </u>
Dr. Ingrid Flores	<u>  X  </u>	<u>          </u>
Mrs. Elizabeth Halikis	<u>  X  </u>	<u>          </u>
Mr. Daniel Leavitt	<u>          </u>	<u>          </u>
Mr. Matthew Roberson	<u>          </u>	<u>          </u>

**14.0 CONSENT CALENDAR**

Consent Calendar Items are considered routine and may be enacted by a single motion.

**14.1 Approval of the Minutes: April 3, 2017 (Attachment 14.1)**

**14.2 Check Register for March 2017 (Attachment 14.2)**

**14.3 Check Register for April 2017 (Attachment 14.3)**

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>
Mr. Roland Skumawitz	<u>  X  </u>	<u>          </u>
Dr. Ingrid Flores	<u>  X  </u>	<u>          </u>
Mrs. Elizabeth Halikis	<u>  X  </u>	<u>          </u>
Mr. Daniel Leavitt	<u>          </u>	<u>          </u>
Mr. Matthew Roberson	<u>          </u>	<u>          </u>

**15.0 BOARD COMMENTS:**

Dr. Flores stated the San Bernardino County Board of Education public hearing regarding Sycamore Preparatory Academy went well, the board seemed intent on hearing the presentation of the petition.

**16.0 ADJOURNMENT**

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Mr. Roland Skumawitz	<u>  X  </u>	<u>          </u>
Dr. Ingrid Flores	<u>  X  </u>	<u>          </u>
Mrs. Elizabeth Halikis	<u>  X  </u>	<u>          </u>
Mr. Daniel Leavitt	<u>          </u>	<u>  X  </u>
Mr. Matthew Roberson	<u>          </u>	<u>  X  </u>

The meeting was adjourned at 6:55 p.m.