



**COLLEGE PREPARATORY MIDDLE SCHOOL**

College Prep: East County

College Prep: La Mesa-Spring Valley

5150 "A" Jackson Drive, La Mesa, CA 91942

Phone (619) 303-2782 Fax (619) 303-3759

**Telephonically available: Lisa Dietrich 330 La Veta Ave Encinitas, CA 92024**

**Corey Meitchik 6618 Grulla St Carlsbad, CA 92009**

**Alex Brizolis 525 B St Ste 2200 San Diego, CA 92101**

**MINUTES**

**Special Meeting of the Board of Directors**

**Wednesday December 12, 2018**

**Closed Session – 5:30 p.m.**

**Open Session - 6:00 p.m.**

**INSTRUCTIONS FOR PUBLIC PARTICIPATION**

**BY PARENTS AND CITIZENS**

The College Preparatory Middle School ("CPMS") welcomes public participation at CPMS Board meetings. The purpose of a CPMS board meeting is to conduct the affairs of CPMS in public. Because the Board has a responsibility to conduct school business in an orderly and efficient way, the following procedures shall regulate public presentations to the Board.

1. Agendas and agenda packets are available to all audience members at or near the entrance to the meeting room.
2. Members of the public wishing to speak should fill out a "Request to Speak" form located on the counter/table, stating their name, address (optional), and the agenda item they would like to speak about, or whether they would prefer to address the Board during the "Public Comment" period. Speakers should turn these forms in to the Board Secretary before the Open Session begins.
3. The "Public Comment" period is set aside for members of the public to speak about issues that are not specifically on the agenda. Each person will be given the opportunity to speak for up to three (3) minutes. Please keep in mind that the Board can only listen to your issue, the Board will not respond or take action; because of public meeting laws, the Board is prohibited from taking any action on non-agendized items. The members of the Board may ask a question for clarification, provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting on any matter, or direct staff to place a matter of business on a future agenda.
4. Board Members may make brief announcements or briefly report on his/her own activities as they relate to school business during "Board Communications" portion of the meeting.
5. State open meeting laws allow members of the public to lodge public criticism of Board policies, procedures, programs, or services. However, those same laws include specific provisions designed to protect the liberty and reputational interests of public employees by providing for the non-public hearing of complaints or charges against employees of the School. (Gov. Code § 54957(b)(2)) Under these laws, it is the employee subject to complaints or charges who is provided the right to choose whether those complaints or charges will be heard in open or closed session. It is therefore the desire of CPMS that complaints against an employee be put in writing, and that when the Board hears complaints or charges against an employee it do so in closed session unless the employee requests an open session. Consistent with law and the opinion of the State Attorney General's Office, please submit any complaints against an employee in writing, to the administration, in accordance with the school's complaint procedure. This procedure is designed to allow the District to address complaints against employees while at the same time respecting their legitimate privacy rights and expectations.

In compliance with the Americans with Disabilities Act (ADA) and upon request, College Preparatory Middle School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the School Office at 619.303.2782

**I. PRELIMINARY**

**A. Call to Order**

The meeting was called to order by the President Meitchik at 5:40 p.m.

**B. Roll Call**

	Present	Absent	Arrived late	Departed early
Corey Meitchik	X			
Alex Brizolis	X			
Lisa Dietrich	X			
Kathy Kinsella		X		
Garth Hebbler	X			

**II. CLOSED SESSION (College Prep Staff Lounge)**

**III. RECONVENE TO OPEN SESSION (Estimated start time: 6:00 p.m.)**

Depending upon completion of Closed Session items, the Board intends to convene in Open Session at 6:00 p.m. to conduct the remainder of the meeting, reserving the right to return to Closed Session at any time.

**A. Pledge of Allegiance**

**B. Report on Potential Action from Closed Session**

**C. Approval of Previous Board Minutes**

Motion by: Lisa Dietrich

Seconded by: Garth Hebbler

Vote:

	Yes/Aye	No/Nay	Abstain
Corey Meitchik	X		
Alex Brizolis			X
Lisa Dietrich	X		
Kathy Kinsella			
Garth Hebbler	X		

**D. Approval of Board Agenda**

Motion by: Garth Hebbler

Seconded by: Lisa Dietrich

Vote:

	Yes/Aye	No/Nay	Abstain
Corey Meitchik	X		
Alex Brizolis			X
Lisa Dietrich	X		
Kathy Kinsella			
Garth Hebbler	X		

**IV. COMMUNICATIONS**

**A. Public Comment Period**

Public comment on items not listed on the Agenda. Maximum time three (3) minutes.

**B. Board Communications/Announcements**

Governing Board members make brief announcements or briefly report on his/her own activities as they may relate to school business.

Lisa Dietrich, Corey Meitchik & Kathy Kinsella attended the Procopio Board Governance Training

**C. Staff Reports**

1. Director’s Report: Director provided announcements and general report

**V. INFORMATIONAL/ACTION ITEMS**

**1. GENERAL FUNCTIONS- No items at this time**

**2. PUPIL SERVICES- No items at this time**

**3. PERSONNEL SERVICES- No items at this time**

**4. FINANCIAL AND BUSINESS:**

Budget Update Presentation (CPMS-LMSV and CPMS-East County)

Jim Weber, Charter Impact

**(a) Approval of Updated Budget for CPMS-LMSV**

Motion by: Garth Hebbler

Seconded by: Corey Meitchik

Vote:

	Yes/Aye	No/Nay	Abstain
Corey Meitchik	X		
Alex Brizolis			
Lisa Dietrich	X		
Kathy Kinsella			
Garth Hebbler	X		

**(b) Approval of First Interim Report (2018-2019) CPMS-LMSV**

Motion by: Lisa Dietrich

Seconded by: Garth Hebbler

Vote:

	Yes/Aye	No/Nay	Abstain
Corey Meitchik	X		
Alex Brizolis			
Lisa Dietrich	X		
Kathy Kinsella			
Garth Hebbler	X		

**(c) Approval of Updated Budget for CPMS-East County**

Motion by: Garth Hebbler

Seconded by: Lisa Dietrich

Vote:

	Yes/Aye	No/Nay	Abstain
Corey Meitchik	X		
Alex Brizolis			
Lisa Dietrich	X		
Kathy Kinsella			
Garth Hebbler	X		

**(d) Approval of First Interim Report (2018-2019) CPMS-East County**

Motion by: Corey Meitchik

Seconded by: Garth Hebbler

Vote:

	Yes/Aye	No/Nay	Abstain
Corey Meitchik	X		
Alex Brizolis			
Lisa Dietrich	X		
Kathy Kinsella			
Garth Hebbler	X		

5. **CURRICULUM AND INSTRUCTION- See Director's update**
6. **POLICY DEVELOPMENT: None at this time**
7. **FUTURE PLANNING/ACTION ITEMS: None at this time**
8. **FUTURE MEETING: January 23, 2019**
9. **ADJOURNMENT- Meeting adjourned by President Meitchik at: 6:31 pm**