

Board Members

Dr. Charles Friedrichs, President
Rand Sperry, Treasurer
Taryn Burgess, Secretary
Jerome Torres, Member

SCHOLARSHIP PREP REGULAR BOARD AGENDA

Scholarship Prep School— Santa Ana

April 23, 2019 at 4:30 p.m.

Room: Legacy Room

1010 W. 17th Street, Santa Ana, CA, 92706

This meeting is being conducted at Scholarship Prep - Santa Ana, Legacy Room, 1010 West 17th Street, Santa Ana, CA, 92706, and by teleconference at Scholarship Prep - Lomita - Harbor-City, Room Number 105, 25425 S. Western Ave., Lomita, CA, 90717, and by teleconference at Scholarship Prep - Oceanside, Conference Room 20, 4060 Mission Avenue, Oceanside, CA, 92057. All meeting locations are open to the public, and any member of the public has an opportunity to address the Board of Directors from any of the teleconference locations in the same manner as if that person attended the regular onsite meeting location.

Agenda

The public, including members of the public attending any of the teleconference locations, are invited to address the Board of Directors, in the same manner as if that person attended the regular onsite meeting location. Comments on an agenda item will be accepted prior to consideration of that item.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN GENERAL SESSION

ROLL CALL	PRESENT	ABSENT
Dr. Charles Friedrichs, Board President		
Rand Sperry, Board Treasurer		
Jerome Torres, Board Member		
Taryn Burgess, Board Secretary		

4.0 APPROVAL OF THE AGENDA

Roll Call	AYE	NAY	VOTE
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

The Board members may:

- (1) Acknowledge receipt of information/report;
- (2) Refer to staff with no direction as to action or priority; or
- (3) Refer the matter to the next agenda.

6.0 INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda but within the Board’s jurisdiction. Comments should be limited to 1 minute. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

The Board members may:

- (1) Acknowledge receipt of information/report;
- (2) Refer to staff with no direction as to action or priority; or
- (3) Refer the matter to the next agenda.

7.0 INFORMATION SESSION

- A. Campus Updates from Scholarship Prep-Santa Ana Principal in Residence, Dennise Allotey
- B. Comments from Scholarship Prep- Santa Ana Pep Squad
Tammy Yu
- C. Student Representative from Scholarship Prep - Santa Ana, ASB President Karla Rivera
- D. Comments from Andrew Crowe, Chief Academic Officer:
 - 1) T-Mobile EmpowerED Program
- E. Comments from Sen. Gloria Romero (Ret.), Executive Director:
 - 1) U.S. Department of Education, Office of Innovation and Improvement, Charter School Program Grant Award -Sen. Gloria Romero (Ret.), Executive Director
 - 2) 3rd Annual Scholarship Prep Foster and Homeless Youth Summit
 - 3) Sacramento Report: Legislative Action

8.0 CONSENT ITEMS

8.1 Board Approval of Warrant Report and Actuals through March for Scholarship Prep - Santa Ana

Recommend the Board to Approve the Actuals through March for Scholarship Prep – Santa Ana.

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			

8.2 Board Approval of Warrant Report and Actuals through March Scholarship Prep - Oceanside

Recommend the Board to Approve the Actuals through March for Scholarship Prep – Oceanside.

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			

8.3 Board Approval of Scholarship Prep Schools Tobacco Policy

Recommend the Board to Approve the Scholarship Prep Tobacco Policy.

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			

9.0 ACTION ITEMS

9.1 Approval of Minutes of Regular Board Meeting of March 19,2019

Recommend the Board of Directors to Approve the Minutes of the Regular Board Meeting of March 19,2019.

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			

9.2 Nomination of Crystal Madaule to the Scholarship Prep Board of Directors

Recommend nomination of Crystal Madaule to be new Board Member

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			

9.3 Approval of new Board Member Crystal Madaule to the Scholarship Prep Board of Directors

Recommend Board approval of Crystal Madaule as new Board Member

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			

9.4 Approval of Amendments to the Scholarship Prep Classified Salary Schedule

Recommend the Board of Directors to approve Scholarship Prep Amended Classified Salary Schedule to include the following positions: Day Porter, Lunch Supervisor, Lead Elective Instructor, and Special Education Administrative Assistant

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			

9.5 Approval of Lease Agreement for Administrative Offices at Wellington Square 5, 940 W. 17th Street, Santa Ana, CA, 92706

Recommend the Board to Approve Lease for Administrative Offices annex.

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			

9.6 Board Approval of Scholarship Prep Contract Renewal with Delta Managed Solutions, Inc. (DMS) for Business Services for the Term 2019-21

Recommend the Board of Directors to approve Scholarship Prep Contract Renewal with Delta Managed Solutions Inc.

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			

9.7 Board Approval of Consultant Agreement with Jarryd Gonzales, Good PR Group for Marketing & Public Relations Support Services for the Term of April 1, 2019 through December 31, 2019, in the amount of \$4,000 per month.

Recommend the Board to Approve Consultant Agreement with, Jarryd Gonzales, Good PR Group

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			

9.8 Board Approval Consultant Agreement-Contract with Soledad Ursua, Orinoco Equities for the purposes of Grant Writing and New Market Tax Credit Consulting Services

Recommend the Board to Approve Consultant Agreement-Contract with, Soledad Ursua, Orinoco Equities

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			

9.9 Approval of Authorization for Jason Watts, COO, to Negotiate Acceptance of the Oceanside Unified School District Proposition 39 Final Offer of Facilities

Recommend Board approval of authorization of Jason Watts, COO, to Negotiate Acceptance of Oceanside Unified School District Proposition 39 Final Offer of Facilities

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			

10.0 PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

10.1 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

The Board members may:

- (1) Acknowledge receipt of information/report;
- (2) Refer to staff with no direction as to action or priority; or
- (3) Refer the matter to the next agenda.

10.2 ADJOURN TO CLOSED SESSION

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			

Adjourned to closed session at: _____

10.3 CLOSED SESSION

10.3.1 Real Property Negotiations

Government Code section 54956.8

Property: 25425 S. Western Ave., Lomita, CA 90717
Negotiating Party: CBRE Group, Inc.
Agency Negotiator: Jason Watts, Chief Operating Officer
Under Negotiation: Facility Lease Agreement (Status)

10.3.2 Real Property Negotiations

Government Code section 54956.8

Property: 24910 S. Avalon Blvd. Wilmington, CA, 90744
Negotiating Party: CBRE Group, Inc.
Agency Negotiator: Jason Watts, Chief Operating Officer
Under Negotiation: Facility Lease Agreement (Cost, Terms, and Conditions)

11.0 RECONVENE OPEN GENERAL SESSION

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			

Reconvened to Open Session at _____

11.1 Public Report on Action Taken in Closed Session

12.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and staff for future agenda issues.

13.0 UPCOMING BOARD MEETING/ISSUES

May 21, 2019, at Scholarship Prep - Santa Ana - Legacy Room, 1010 W. 17th Street, Santa Ana, CA, 92706, and teleconference locations at Scholarship Prep - Lomita - Harbor-City, Room Number 105, 25425 S. Western Ave., Lomita, CA, 90717, and at Scholarship Prep - Oceanside, Conference Room 20, 4060 Mission Ave., Oceanside, CA, 92057

13.1 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Rand Sperry, Board Treasurer			
Jerome Torres, Board Member			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			

MEETING ADJOURNED AT: _____

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATION MAY BE MADE

Notice is hereby given that, consistent with the requirements of the The Brown Act, special presentations not mentioned in the agenda may be made at this meeting.

However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing Board may request assistance by contacting Celia Gonzales.

Telephone: (714) 795-3498

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board are available for inspection at any of the Scholarship Prep School Offices during regular business hours,

Scholarship Prep - Santa Ana - 1010 West 17th Street, Santa Ana, CA 92706
7:30 a.m. to 4:00 p.m. Monday through Friday

Scholarship Prep - Oceanside - 4060 Mission Avenue, Oceanside, CA 92057
7:30 a.m. to 4:30 p.m. Monday through Friday

Scholarship Prep - Lomita/Harbor City - 25424 S. Western Avenue, Lomita, CA 90717
8:30 a.m. to 4:30 p.m. Monday through Friday

FOR MORE INFORMATION

For more information concerning this agenda, please contact Celia Gonzales: (714) 795-3498