

Board Members

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

SCHOLARSHIP PREP REGULAR BOARD AGENDA

Scholarship Prep School— Santa Ana

May 21, 2019

Room: Legacy Room

5:15 p.m.

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

This meeting is being conducted by teleconference at Scholarship Prep - Santa Ana, Legacy Room, 1010 West 17th Street, Santa Ana CA 92706 and Scholarship Prep - Oceanside, Conference Room 20, 4060 Mission Avenue, Oceanside CA 92057 The teleconference locations are open to the public, and any member of the public has an opportunity to address the school board from the teleconference locations in the same manner as if that person attended the regular meeting location.

Agenda

The public, including public attending the teleconference location, are invited to address the Board. 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, Secretary		
Crystal Madaule, Board Member		

4.0 APPROVAL OF THE AGENDA

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			

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, Maria Valencia, Pep Squad President
- C. Student Representative from Scholarship Prep - Santa Ana, Mellenie Villasenor, Pyramid of Success Ambassador
- D. Scholarship Prep Update--Sen. Gloria Romero (Ret.), Executive Director--Resignation of Board Member Rand Sperry, CAASPP testing, Promotion, New staff hires, After School Education and Safety Grant, Awards Ceremonies

8.0 CONSENT ITEMS

8.1 Approval of Amended Minutes of Regular Board Meeting of April 23, 2019

Recommend the Board of Directors to Approve the Amended Minutes of the Regular Board Meeting of April 23,2019.

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			

8.2 Board Approval of Actuals and Warrant Report through April for Scholarship Prep – Santa Ana

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

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			

8.3 Board Approval of Actuals and Warrant Report through April Scholarship Prep - Oceanside

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

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			

8.4 Approval of U.S. Department of Education, Office of Innovation and Improvement, Charter School Program Grant Award

Recommend the Board of Directors to Approve and Accept the U.S. Department of Education, Office of Innovation and Improvement, Charter School Program \$12 million Grant Award (Budget Period One \$6.4 million)

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			

8.5 Approval of California Department of Education, After School Education and Safety (ASES) Grant for \$163,800.00 for Scholarship Prep - Santa Ana

Recommend the Board of Directors to Approve and Accept the California Department of Education, After School Education and Safety Grant for \$163,800.00

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			

8.6 Approval of Scholarship Prep Foster Care Month of May Resolution

Recommend the Board of Directors to Approve the Scholarship Prep Foster Care Month of May Resolution

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			

9.0 ACTION ITEMS

9.1 Board Approval of Scholarship Prep- Santa Ana Third Interim Budget Report - Paul Khoury, Finance Supervisor, Delta Managed Solutions Recommend the Board to Approve Third Interim Budget for Scholarship Prep – Santa Ana.

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			

9.2 Board Approval of Scholarship Prep- Oceanside - Third Interim Budget Report - Paul Khoury, Finance Supervisor, Delta Managed Solutions Recommend the Board to Approve Third Interim Budget for Scholarship Prep – Oceanside.

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			

9.3 Board Approval of Education Protection Act Notice - Paul Khoury, Finance Supervisor, Delta Managed Solutions to Present

Recommend the Board to Approve the Education Protection Act Notice - this proposition that taxpayers approved – is a temporary hike in sales tax and income tax for the super wealthy and these funds are to be used specifically for education

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			

9.4 Approval of Material Revision to Approved Scholarship Prep-Santa Ana Charter Petition by Orange County Department of Education Regarding Enrollment Preference for Homeless Youth.

Recommend the Board to Approve Material Revision of Scholarship Prep-Santa Ana Charter Petition to add enrollment preference for homeless youth

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			

9.5 Board Approval of Amended Consultant Agreement with Jarryd Gonzales, Good PR Group for Marketing & Public Relations Support Services

Recommend the Board to Approve Amended 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			

9.6 Approval of Amendments to the Scholarship Prep Certificated and Classified Employee Salary Schedules

Recommend the Board of Directors to approve Scholarship Prep Amended Certificated & Classified Employee Salary Schedules

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 Approval of Contract with JLC Architecture for Fire Sprinkler Installation at Scholarship Prep - Oceanside

Recommend Board approval of contract with JLC Architecture for Fire Sprinkler installations at Scholarship Prep - Oceanside

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			

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 _____

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

June Board Meeting - June 18, 2019 at Scholarship Prep - Oceanside- 4070 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