

**Board Members**

Dr. Charles Friedrichs, President  
Taryn Burgess, Board Secretary  
Jerome Torres, Treasurer  
Crystal Madaule, Board Member  
Carrie Birchler, Board Member

**SCHOLARSHIP PREP REGULAR BOARD AGENDA**

Scholarship Prep - South Bay

UCLA Classroom, 24910 S Avalon Blvd., Wilmington, CA 90744

September 17th, 2019 at 4:30pm

This meeting is being conducted by teleconference at Scholarship Prep Santa Ana, Music Room 1010 W. 17th Street, Santa Ana, CA 92706 and Scholarship Prep Oceanside, The Studio, 4070 Mission Ave., 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 ROLL CALL - TIME: \_\_\_\_\_**

Roll Call	Present	Absent
Dr. Charles Friedrichs, Board President		
Jerome Torres, Treasurer		
Taryn Burgess, Secretary		
Crystal Madaule, Board Member		
Carrie Birchler, Board Member		

# Agenda

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 READING OF THE SCHOLARSHIP PREP MISSION STATEMENT**

*"We are committed to provide a university-inspired pathway of success while closing the achievement gap for all students, including foster youth and those underserved."*

**4.0 APPROVAL OF THE AGENDA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>Abstention</b>
Dr. Charles Friedrichs, Board President			
Jerome Torres, Treasurer			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

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## **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**

- 7.1. Organizational and Legislative Update -- Sen. Gloria Romero (Ret.), Executive Director**
- 7.2. Welcome to Scholarship Prep South Bay --Harris Luu, Principal**
- 7.3. Comments from Scholarship Prep - South Bay PEP Squad**
- 7.4. Scholarship Prep English Language Development Program Overview -- Taylor Ellis, Director of Curriculum and Instruction**

## **8.0 PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION**

# Agenda

## 9.0 ADJOURNMENT TO CLOSED SESSION

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**Adjournment to Closed Session At:** \_\_\_\_\_

## 10.0 CLOSED SESSION

### 10.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)

Property: 3838 East Avenue R, Palmdale, CA 93550

Agency negotiator: Jason Watts

Negotiating parties: Stapleton Group

Under negotiation: Price and Terms of Payment

### 10.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)

Property: 25425 Western Ave., Lomita, CA 90717

Agency negotiator: Jason Watts

Negotiating parties: Harbor Church

Under negotiation: Price and Terms of Payment

## 11.0 RECONVENE OPEN GENERAL SESSION

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			

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Jerome Torres, Board Treasurer			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

**Reconvene Open General Session At:** \_\_\_\_\_

**12.0 CONSENT CALENDAR ITEMS**

- 12.1. Approval of Minutes from August 20th, 2019 Board Meeting.**
- 12.2. Approval of July Warrant Reports - Santa Ana.**
- 12.3. Approval of August Warrant Reports - Santa Ana.**
- 12.4. Approval of July Warrant Reports - Oceanside.**
- 12.5. Approval of August Warrant Reports - Oceanside.**
- 12.6. Approval of July Warrant Reports - South Bay.**
- 12.7. Approval of August Warrant Reports - South Bay.**
- 12.8. Approval of Job Description for Board Certified Behavioral Analyst.**
- 12.9. Approval of Job Description for Program Specialist, Special Education.**
- 12.10. Approval of Job Description for Human Resources Assistant.**
- 12.11. Approval of Job Description for Health Technician.**
- 12.12. Approval of Revised Classified Employee Salary Schedule.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>Consent Roll Call for Agenda Items 12.1-12.12</b>	<b>AYE</b>	<b>NAY</b>	<b>Abstention</b>
Dr. Charles Friedrichs, Board President			

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Jerome Torres, Board Treasurer			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

## 13.0 ACTION ITEMS

- 13.1. Approval of Unaudited Actuals for Scholarship Prep - Santa Ana**  
 Recommend the Board Approve Unaudited Actuals for Santa Ana.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

- 13.2. Approval of Unaudited Actuals for Scholarship Prep - Oceanside**  
 Recommend the Board Approve Unaudited Actuals for Oceanside.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

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Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

**13.3. Approval of Local Control and Accountability Plan (LCAP) for Scholarship Prep South Bay**

Recommend the Board Approve LCAP for Scholarship Prep South Bay.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**13.4. Approval of Financial Advisor Engagement Letter With Urban Futures**

Recommend the Board Approve the Financial Advisor Engagement Letter With Urban Futures, Inc.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

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Carrie Birchler, Board Member			
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**14.0 BOARD COMMENTS**  
 The Governing Board will take comments/updates from fellow board members, and staff for future agenda issues.

**15.0 UPCOMING BOARD MEETING/ISSUES**  
 Next regularly scheduled board meeting set for October 15, 2019.

**16.0 ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**MEETING ADJOURNED AT: \_\_\_\_\_**



# Agenda

**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 Arthur Congo Telephone: (714) 497-3851

**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 - 4070 Mission Avenue, Oceanside, CA 92057  
7:30 a.m. to 4:30 p.m. Monday through Friday

Scholarship Prep South Bay- 24910 S. Avalon Blvd., Wilmington, CA 90744  
7:30 a.m. to 4:00 p.m. Monday through Friday

**FOR MORE INFORMATION**

For more information concerning this agenda, please contact Arthur Congo (714) 497-3851