

# Desert Sands Public Charter

Operated by Desert Sands Charter High School, Inc.

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## Date and Time

Monday August 19, 2019 at 4:00 PM PDT

## Location

44130 20th Street West, Lancaster, CA 93534 Remote Locations: 177 Holston Drive, Lancaster, CA, 93535;  
555 W. 5th Street, Los Angeles, CA 90013 Conference Call: (661) 249-6805 Code: 447502

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>04:00 PM</b>
<b>A.</b> Pledge of Allegiance			5 m
<b>B.</b> Record Attendance and Guests			

### Roll Call and Establishment of Quorum

Michael R. Adams, Board President  
Ruth Escarcega Newell, Board Secretary  
Marvin D. Smith, Board Member  
Dana Clark, Board Member  
James Lott, Board Member

**C.** Call the Meeting to Order

**D. TELECONFERENCE ANNOUNCEMENTS & PUBLIC COMMENTS** 5 m

#### **TELECONFERENCE ANNOUNCEMENTS**

*Our teleconference line is open to staff from the charter school as well as members of the public who wish to participate. Staff members on the conference line may state their names and titles at this time. Any members of the public on the conference line may share their name as well, however, members of the public have the right to participate anonymously.*

#### **PUBLIC COMMENTS**

*Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes.*

*Members of the public shall be seated in designated areas and may stand but will not be permitted to move about the Board Room during the meeting.*

*In compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.*

E. Approve/adopt Agenda for the August 19, 2019, Regular Public Meeting of the Board of Directors.	Vote	5 m
F. Approve Minutes of the June 24, 2019, Annual Public Meeting of the Board of Directors	Approve Minutes	
G. Approve Minutes of the June 26, 2019, Special Public Meeting of the Board of Directors.	Approve Minutes	5 m

**II. SCHOOL REPORTS AND INFORMATION 04:20 PM**

A. Principal/School Reports	FYI	5 m
B. Educational Report	FYI	5 m
C. Local Control Funding Formula (LCFF) Priority #3: Parent Engagement Indicator Ratings	FYI	John Fox 5 m
D. 2019-20 Annual Board Meeting Calendar Notice	FYI	5 m
E. Update on California Department of Education Civil Rights Compliance Review	FYI	5 m

Conclusion of Onsite Review and Summary of No Findings/No Corrective Action Required.

**III. Consent Agenda Items 04:45 PM**

A. Consent Agenda Items	Vote	5 m
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*Actions proposed for the consent Agenda are items consistent with adopted policies and approved practices of The Charter School and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.*

1. The Board will be asked to approve the Administration of Medication Policy.
2. The Board will be asked to approve the Section 504 Board Policy, Procedures, and Parent Rights.
3. The Board will be asked to approve revisions to the Expense Reimbursement Policy.
4. The Board will be asked to approve the revised English Learner Master Plan.

**IV. Action Items 04:50 PM**

A. The Board will be asked to approve the Unaudited Actuals for 2018-2019.	Vote	5 m
B. The Board will be asked to appoint a new Chief Executive Officer.	Vote	5 m
C. The Board will be asked to review and approve compensation for the Chief Executive Officer.	Vote	5 m
D. The Board will be asked to update and approve bank account signers.	Vote	5 m
E. The Board will be asked to approve the revised Charter School Accounting Manual.	Vote	5 m
F. The Board will be asked to authorize amendments to the Employee Handbook	Vote	5 m

The Board will be asked to authorize amendments to the Employee Handbook for minor or non-material changes without specific board action and designate authority for the oversight and final approval of such amendments to the Superintendent.

G. The Board will be asked to adopt an updated Conflict of Interest Code. Vote 5 m

The Board will be asked to adopt an updated Conflict of Interest Code for Desert Sands Public Charter, Inc.

H. The Board will be asked to approve and ratify the sale and purchase of certain capital assets. Vote 5 m

**V. ADJOURN OPEN PUBLIC BOARD MEETING TO GO INTO CLOSED SESSION 05:30 PM**

A. ADJOURN OPEN PUBLIC BOARD MEETING TO GO INTO CLOSED SESSION Vote 5 m

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION ( Gov. Code section 54956.9(d)(1).)  
*Milton vs. Desert Sands Public Charter, et al.*, San Bernardino Superior Court No. CIVDS1821125.

B. ADJOURN CLOSED SESSION and RECONVENE REGULAR BOARD MEETING Vote 5 m

C. REPORT OF ACTION TAKEN OR RECOMMENDATIONS MADE IN CLOSED SESSION, IF ANY FYI 5 m

**VI. Legal Update**

**VII. Closing Items 05:45 PM**

A. Adjourn Meeting Vote