

Desert Sands Public Charter

Operated by Desert Sands Charter High School, Inc.

Date and Time

Monday October 14, 2019 at 4:00 PM PDT

Location

44130 20th Street West, Lancaster, CA 93534 Remote Location:177 Holston Drive, Lancaster, CA 93535
Conference Call: (661 249-6805 Code: 525676

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order			
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. Pledge of Allegiance			
D. Staff Introductions			
<i>At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.</i>			
E. Approve Agenda for the October 14, 2019, Regular Public Meeting of the Board of Directors.	Vote		
II. Consent Agenda			4:00 PM
A. Consent Agenda	FYI		
<i>All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.</i>			
B. Approve Minutes of the August 19, 2019, Regular Public Meeting of the Board of Directors	Approve Minutes		
III. Public Comment			4:00 PM
A. Public Comment	FYI		
<i>At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. 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. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. In accordance with the Brown Act, no action may occur at this time but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.</i>			
IV. School Reports and Information			4:00 PM

A. Principal Report	FYI		5 m
B. LCFF Local Indicators Report	FYI	John Fox	5 m
C. School Survey Report	FYI	John Fox	5 m
D. Legislative Update	FYI	Michelle Lopez	5 m
E. SB 126 Implementation Update	FYI	Michelle Lopez	5 m
F. November Board Member Training	FYI	Michelle Lopez	5 m

V. Closed Session 4:30 PM

A. Adjourn open public Board meeting to go into closed session.	Vote		10 m
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).) <i>Milton vs. Desert Sands Public Charter, et al.</i> , San Bernardino Superior Court No. CIVDS1821125.			
B. Adjourn closed session and reconvene regular Board meeting.	Vote		
C. Report of action taken or recommendations made in closed session, if any.	FYI		

VI. Legal Update 4:40 PM

A. Legal Update	FYI	Bill Thompson	5 m
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VII. Additional Corporate Officers and Board Members' Observations and Comments.

VIII. Closing Items 4:45 PM

A. Adjourn Meeting	Vote	
B. General Notifications	FYI	

Accommodations. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

Non-Discrimination. The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.