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**SPECIAL PUBLIC MEETING OF THE BOARD OF DIRECTORS  
DESERT SANDS PUBLIC CHARTER, INC.  
WHICH OPERATES  
DESERT SANDS CHARTER HIGH SCHOOL**

June 26, 2019  
3:00 p.m.

**Meeting Location**  
177 Holston Dr.  
Lancaster, CA 93535

**Remote Location via Teleconference**  
44130 20<sup>th</sup> St. West  
Lancaster CA 93535

Conference Call: (661) 249-6805  
Conference Code: 447502

**MINUTES**

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**1. OPENING**

- a. Pledge of Allegiance was led by Ruth Escarcega Newell.
- b. Michael R. Adams called to order the June 26, 2019, Special Board Meeting for Desert Sands Charter High School.
- c. Roll Call

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Michael R. Adams, Board President	✓	
Ruth Escarcega Newell, Board Secretary	✓	
Marvin D. Smith, Board Member	✓	
Dana Clark, Board Member		✓
James Lott, Board Member	✓	

- d. A quorum was established and the meeting was opened.

**2. 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.*

**3. 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.*

There were no public comments.

#### **4. APPROVE AGENDA ITEMS**

##### **a. Approve/adopt Agenda for the June 26, 2019, Special Public Meeting of the Board of Directors.**

There were no changes, additions or corrections to the agenda and the following action was taken to approve the agenda for the June 26, 2019, Special Public Meeting of the Board of Directors:

Motion made by James Lott, seconded by Marvin D. Smith, and all present approving by unanimous vote.

#### **5. ACTION ITEMS**

##### **a. The Board was asked to approve the revised Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy.**

After discussion the following action was taken to approve the revised Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy:

Motion made by Ruth Escarcega Newell, seconded by James Lott, and all present approving by unanimous vote.

##### **b. The Board was asked to approve the revised Open Access Policy.**

After discussion the following action was taken to approve the revised Open Access Policy:

Motion made by Marvin D. Smith, seconded by Ruth Escarcega Newell, and all present approving by unanimous vote.

##### **c. The Board was asked to approve the revised Parent/Student Handbook.**

After discussion the following action was taken to approve the revised Parent/Student Handbook:

Motion made by Ruth Escarcega Newell, seconded by Marvin D. Smith, and all present approving by unanimous vote.

**d. The Board was asked to approve the Addenda for Distribution to Students and Parents/Guardians Regarding the Non-Discrimination Policy for Printed Materials; Policy and Notice of Non-Discrimination; and Title II, V, IX and Section 504 Coordinator Contact Info.**

After discussion the following action was taken to approve the Addenda for Distribution to Students and Parents/Guardians Regarding the Non-Discrimination Policy for Printed Materials; Policy and Notice of Non-Discrimination; and Title II, V, IX and Section 504 Coordinator Contact Info.:

Motion made by James Lott, seconded by Ruth Escarcega Newell, and all present approving by unanimous vote.

**e. The Board was asked to approve the Board Resolution Documenting Actions Taken at the June 26, 2019 Special Meeting of the Board of Directors.**

After discussion the following action was taken to approve the Board Resolution:

Motion made by Ruth Escarcega Newell, seconded by Marvin D. Smith, and all present approving by unanimous vote.

**6. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS**

Ruth Escarcega Newell praised the staff for all of their hard work.

**7. ADJOURNMENT**

There being no further business to come before the Board, the June 26, 2019, Special Public Meeting of the Board of Directors upon motion duly made, seconded and unanimously adopted, adjourned.

Motion made by Ruth Escarcega Newell, seconded by James Lott, and all present approving by unanimous vote.

Signed by:

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Ruth Escarcega Newell,  
Board Secretary