

Advanced Learning Academy

Board Meeting Agenda

Monday, October 5, 2015

5:30 p.m.

Flex Lab

335 E. Walnut Street

Santa Ana, CA



If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.

Mission Statement

*We assure well-rounded learning experiences, which prepare our students for success in college and career.
We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country and a global society.*

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major role, including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items provided to the Board of Education that include the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

Board Meeting Documentation

Any and all supporting materials are made available to the public by the Public Communication Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

Public Comments at Board Meetings

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Recording Secretary. The *Request to Address the Board of Education* cards are located on the table in the foyer.

BOARD OF EDUCATION
REGULAR MEETING

ADVANCED LEARNING ACADEMY
335 E. WALNUT STREET
SANTA ANA, CA 92701

MONDAY
OCTOBER 5, 2015
5:30 PM

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

PLEDGE OF ALLEGIANCE

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non-agenda items.

REGULAR AGENDA - ACTION ITEMS

- 1.0 Approval of Advanced Learning Academy (ALA) Organizational Structure and Advisory Board
Meeting Dates for the 2015-16 School Year

PRESENTATIONS

- Overview of the Brown Act

BOARD REPORTS

ADJOURNMENT

AGENDA ITEM BACKUP SHEET
October 5, 2015

Board Meeting

TITLE: **Approval of Advanced Learning Academy (ALA) Organizational Structure and Advisory Board Meeting Dates for the 2015-16 School Year**

ITEM: **Action**

SUBMITTED BY: **Kimberly Garcia, Site Lead, Advanced Learning Academy**

PREPARED BY: **Kimberly Garcia, Site Lead, Advanced Learning Academy**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek approval of organizational structure for Advanced Learning Academy (ALA) and approve Board meeting dates for the 2015-16 school year. On July 28, 2015 Board Meeting, the appointment of ALA Advisory Board was approved.

ITEM SUMMARY:

- ALA's Organizational Structure
- ALA's Advisory Board Meeting Dates
- ALA's Advisory Board approved on July 28, 2015 Board Meeting.

RATIONALE:

1. Although Education Code Section 35143 requires only that a president and secretary of the Board be elected; it has been the practice of the District to elect a President of the Board, Vice President of the Board, and Clerk of the Board, and Clerk of the Board for one year terms.
2. In accordance with Board Policy, the Superintendent serves as Secretary of the Board of Education.
3. Advisory Board:
John Palacio, President; Cecilia "Ceci" Iglesias, Vice President; Valerie Amezcuca, Clerk; José Alfredo Hernández, J.D., Member; Rob Richardson, Member.
4. Responsibilities of Officers:

President:

The President of the Board of Trustees shall preside at all regular and special meetings; call special meetings as provided for by law; sign documents on behalf of the Board of Trustees as may require his/ her signature; and represent colleagues in relations with other Board of Trustees.

Vice President:

Shall assume the President's duties in the absence of the President of the Board.

Clerk:

May sign documents which have been authorized by action on behalf of the Board of Education.

5. District representative to the County Committee on School District Organization
6. All officers assume responsibility in October of 2015.
7. The Board is requested to approve Meeting Dates for 2016

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Advanced Learning Academy (ALA) organizational structure and advisory Board meeting dates for the 2015-16 school year.

KG:mo

AGENDA ITEM BACKUP SHEET
October 05, 2015

Board Meeting

TITLE: Overview of Brown Act

ITEM: Presentation

SUBMITTED BY: Kimberly Garcia, Site Lead, Advanced Learning Academy

PREPARED BY: Kimberly Garcia, Site Lead, Advanced Learning Academy

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide a presentation on the regulations of the Brown Act as it relates to the Advanced Learning Academy (ALA).

ITEM SUMMARY:

- Presentation on Brown Act.
- Mr. Ron Wenkart, presenter.

RATIONALE:

Mr. Ron Wenkart, Senior Counsel from the Orange County Department of Education will provide a presentation on the Brown Act.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.