

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
JUNE 27, 2019 / 4:00 P.M.
REGULAR MEETING
AGENDA

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Program Update: The Board will receive an update and information regarding one.Charter.
2. Resignation of Board Member: The Board will receive information regarding the resignation of Heidi Reyes from the one.Charter Governing Board.

V. ITEMS SCHEDULED FOR ACTION:

3. Board Member Candidate: The Board is requested to confirm the appointment of the following new member of the one.Charter Governing Board:
 - Sean Morrill, Secretary
4. Minutes: The Board is requested to approve the minutes from the March 18, 2019 meeting as presented.
5. Local Control and Accountability Plan: The Board is requested to approve the 2019 – 2020 Local Control and Accountability Plan for one.Charter as presented.
6. Budget: The Board is requested to consider adoption of the 2019 – 2020 budget for one.Charter.
7. Resolution #18-19-01 – Approving Spending Determination for Education Protection Account: The Board is requested to approve this resolution pertaining to the Education Protection Account funds and the spending determination of such funds for the 2019 – 2020 fiscal year as presented.
8. Consolidated Application: The Board is requested to approve the 2019 – 2020 Consolidated Application for one.Charter as presented.

9. Student Enrollment Lottery: The Board is requested to delegate the responsibilities for executing the student enrollment lottery to members of an Advisory Committee as presented.

- one.Charter Administrator
- one.Charter Counselor
- Student Services Administrator

10. Election of Officers: The Board is requested to approve the following slate of officers for the 2019 – 2020 school year.

- Janine Kaeslin, Chairman
- Jane Steinkamp, Vice-Chairman
- Sean Morrill, Secretary

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

Board members may address relevant issues and concerns. Comments will be noted.

VII. DATES:

- Next regular one.Charter Governing Board meeting, September 16, 2019, 4:00 p.m., Board Room, 2922 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection at the San Joaquin County Office of Education in the Nelson Administration Center, 2922 Transworld Drive, Stockton, CA, during normal business hours.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact Kelly Fry at (209) 468-9107.