



At Humphreys University

Governing Board of Directors

Wilma Okamoto Vaughn, Chairwoman

Chuck McLaughlin, Vice Chairman

Zoey Merrill, Secretary

Damon Auchard, Member

Laurie Fracolli, Member

Joshua Reyman, Member

Dr. San Tso, Member

Clem Lee, Superintendent

July 15, 2020

5:30 pm

Regular Meeting Via Teleconnection

by phone: 1-408-418-9388 access code: 965 595 232

by computer or via Webex app: bit.ly/ableboardjuly2020

Notice of Meeting posted by Sunday, June 12 at 5:30 pm at www.ablecharter.net, at 6515

Inglewood Avenue in Stockton, and at 6650 Inglewood Avenue in Stockton.

Meeting documents are available to any member of the public upon request: 209-478-1600.

AGENDA

1 Call to Order and Organization

- 1.1 Welcome
- 1.2 Meeting Procedures
- 1.3 Roll Call
- 1.4 Announcement:
The Board will consider in Closed Session items listed on the Closed Session Agenda.
- 1.5 Oral Suggestions and Comments from Members of the Community
Speakers are limited to three (3) minutes.
- 1.6 (A): Approval of Order of Agenda
- 1.7 (A): Adjourn to Closed Session

2 Closed Session

- 2.1 (A): Approval of Personnel Order
- 2.2 (I): Superintendent's Evaluation

- 2.3 (I): Superintendent's Contract
- 2.4 (I): Hostile Work Environment
- 2.5 (I): Labor Commission Investigation of Construction Projects
- 2.6 (A): Approval of Proposed Agreement with DLJ Electric
- 2.7 (A): Reconvene to Open Session

3 Open Session

- 3.1 Announcement of Action Taken in Closed Session
- 3.2 (A): Approval of Minutes of the Meeting: June 17, 2020

4 Reports / Discussions

- 4.1 (I): Enrollment Report
- 4.2 (I): Check Register June 10, 2020 through July 10, 2020
- 4.3 (I): Update on School Closure and Related Matters
- 4.4 (I): Construction Update
- 4.5 (I): Title I Application Update
- 4.6 (I): Budget Update
- 4.7 (D): Social Media Issues
- 4.8 (I): Superintendent's Emergency Powers

5 Public Hearings

No public hearings are scheduled.

6 Consent Items

- 6.1 (C): Approval of Families First Coronavirus Response Act (FFCRA) Policy
- 6.2 (C): Approval of ABLE's Reopening Plan and Guidelines
- 6.3 (C): Approval of ABLE Calendar for Operations and Instructions 2020-2021
- 6.4 (C): Ratification of New Jerusalem School District Charter School Oversight Review and Approval of Intent to Introduce Formal Conforming Policies at Future Meetings
- 6.5 (C): Approval of Superintendent's Authority to Create Separate Operational Checking Accounts
- 6.6 (C): Approval of Routine Contracts Exceeding \$5,000
- 6.7 (C): Approval of CIF Preparticipation Physical Examination Waiver for Cross Country

7 Action Items

- 7.1 (A): Approval of Superintendent's Contract
- 7.2 (A): Approval of Superintendent's Authority to Eliminate Certificated and Classified Positions as Necessary to Address Economic Uncertainties in 2020-2021

8 Student Discipline

No actions regarding student discipline are under consideration.

9 Adjournment

- 9.1 (D): Governing Board Members' Comments
- 9.2 (A): Adjournment of the Meeting

Procedures to be Used in the Conduct of Meetings of the Governing Board of Directors

Agenda Items

- Action items are indicated by (A) and require a separate motion and second followed by discussion and a vote of the board.
- Consent items are indicated by (C/A) and may be addressed collectively with all other consent items in section 5 following a motion, second, discussion – if any, and a vote of the board. Any consent item may be turned into an action item at the request of any board member under Approval of Order of Agenda. No motion is required to change a consent item to an action item.
- Informational items are indicated by (I). No action is required or permitted. Questions and answers are appropriate.
- Discussion items are indicated by (D). Discussion - including questions and answers - is desirable although not strictly required. No action is required or permitted.
- Public Hearing Items are indicated by (H). A motion/second and an affirmative vote open the hearing after which the chair asks if there anyone is interested in speaking on the matter. Speakers should identify themselves and state their input on the matter. After all interested parties have spoken, a motion/second and affirmative vote closes the public hearing.

Audience Participation

Any member of the audience may address the board by completing a card indicating which items she/he intends to address. Members of the audience may only sign up to speak for themselves.

- Under Oral Suggestions and Comments from Members of the Community individuals may address anything within the board's purview as well as any information (I) or discussion (D) items in advance.
- Individuals may address consent items after a motion and second have been made to approve the consent items.
- Individuals may address action items after a motion and second have been made to approve the action item.
- Speakers are allotted three (3) minutes per item.
- Limited public seating in the board room is available on a first come, first served basis.

Audience participants need not complete a card to speak before the board during a remote meeting. They need only alert the chair that they wish to speak, and they will be recognized at the appropriate time.

Meeting Conduct

Board meetings are conducted informally in accordance with Robert's Rules of Order. All participants in board meetings are to conduct themselves in a respectful manner. Participants will refrain from the use of profanity, personal attacks, and signs or props.

Taping

Board meetings are recorded and subject to being videotaped.

California Education Code 32210 prescribes that any person who willfully disturbs any public school meeting is guilty of a misdemeanor.

Remaining Regular Board Meetings for 2020-2021: August 12, September 16, October 21, November 18, December 16, January 20, February 17, March 17, April 21, May 19, and June 16.