



Special Elite Academic Academy-Adult Work Force Investment- September 20th

September 20, 2018 at 4:00pm

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GO TO MEETING

2395 Blanchard Rd Santa Rosa Valley, Ca 93012

23504 Lyons Avenue Suite 403 Santa Clarita, CA 91321

37258 Giavan Street Palmdale, CA 93552



Special Elite Academic Academy-Adult Work Force Investment- September 20th

Elite Academic Academy-Adult Work Force Investment

Time:

1.0 Call To Order
Roll Call:
Beth Bentley, Jorge Maldonado, Cody Sims

Motion: Second:
Vote:

2.0 Approve/Adopt the Agenda
It is recommended the Board of Trustees adopt as presented the agenda for the Board Meeting of September 20, 2018.

Motion: Second:
Vote:

3.0 Public Comment -Closed Session
The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 8.0 Public Comments at Board Meetings.

4.0 Adjourn to Closed Session
The board will consider and may act on any of the Closed Session matters listed in Agenda Item 13.0

5.0 Closed Session
The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

5.1 Personnel Matters
With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6

5.2 Employer/Employee Relations
With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6

6.0 Pledge Of Allegiance
Led By:

Time:

7.0 Open Session

8.0 Public Comment
Please submit a Request to Speak to the Board of Trustees, cards can be asked for by emailing mfreeman@eliteacademic.com completing and returning it, For non-agendized items to the CEO, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written

copy and an administrator will provide answers at a later date.

9.0 General Functions

9.1 Informational Items

A. CEO Report

9.2 Consent Agenda

It is recommended that the board approve the following consent agenda items

Motion: Second:
Vote:

A. Minutes from the August 17 , 2018 Meeting

8.17 EAA-AWFI Minutes.pdf

B. Warrant Register

EAA - AWFI Warrant Register

10.0 Personnel Services

10.1 Certificated Hires

It is recommended that the board ratify the following certificated contracts

Motion: Second:
Vote:

10.2 Classified Hires

It is recommended that the board ratify a part time attendance clerk for EAA-L

Motion: Second:
Vote:

11.0 Business Services

11.1 Desert/Mountain SELPA Budget

It is recommended that the board approve the Desert Mountain SELPA Budget for the 18/19 school year

Motion Second
Vote

2018-19 Charter SELPA Annual Budget and Service Plan.pdf

11.2 City of Indio MOU

It is recommended that the board approve the updated MOU with the city if Indio for use of the IPAC facility.

Motion Second
Vote

Indio- IPAC Facility Use Agreement- Elite - Copy.DOCX

12.0 Education Services

12.1 Desert/Mountain SELPA Special Education Local Plan

It is recommended that the board approve the Desert/Mountain SELPA Special Education Local Plan

Motion Second
Vote

DM Charter SELPA_Local Plan to CDE_rev 5-07-13_approved_.pdf

12.2 Desert/ Mountain Charter SELPA Assurances

It is recommended that the board approve the Desert/Mountain Charter SELPA Assurances.

Motion Second
Vote

Elite Adult Work Force Investment Assurance.docx

13.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

14.0 Calendar

The next scheduled meeting is October 4th at 4:00 pm

15.0 Board Comments and Future Planning

Time:

16.0 Adjournment

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the eliteacademic.com or at the scheduled meeting. Board agenda back-up materials may also be requested by calling the School at 1(866)354-8302. In addition, if you would like a copy of any record related to an item on the agenda, please contact administration.

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the School at 1(866) 354-8302. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Motion: Second:
Vote: