



Elite Academic Academy - Lucerne

Please join my meeting from your computer, tablet or
smartphone.

<https://global.gotomeeting.com/join/942669773> You can
also dial in using your phone. United States (Toll Free): 1
877 309 2073 United States: +1 (646) 749-3129

May 7, 2020 at 9:00 am

43414 Business Park Drive Temecula, CA 92590

37941 Rudall Ave. Palmdale, CA 93550

26157 Las Lanas Ct, Valencia, CA 91355

9921 Carmel Mountain Road #170 San Diego, CA 92129



Elite Academic Academy - Lucerne May 7, 2020

Board Of Directors - Elite Academic Academy - Lucerne

Time:

1.0 Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of May 7, 2020.

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)

Time:

6.0 Pledge Of Allegiance

Led By:

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

[Authorizers-Presentation-6.pdf](#)

[2019-2020 LCAP-Community-Forum-PPT.pptx](#)

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Minutes From April 2, 2020 and April 15, 2020 Board Meetings

[04.02.20 EAA-Lucerne Minutes.pdf](#)

[04.15.20 EAA-Lucerne Minutes.pdf](#)

B. Warrant Register

[Warrant Register - April 2020 Lucerne.pdf](#)

C. Job Descriptions

[JD 20_21 Visual Performing Arts Academy Lead \(pending\).docx](#)

[JD 2020 Temporary Online Teacher \(pending\) .docx](#)

[JD Financial Controller \(pending approval\).docx](#)

[JD Virtual High School HQT \(pending\).docx](#)

[JD Lead Counselor \(pending\).pdf](#)

[JD Director of Assessment \(pending\) .pdf](#)

[JD Director of Vendor Relations - Education \(pending\).pdf](#)

10.0 Personnel Services

10.1 Certificated Hires

It is recommended that the Board approve the following Certificated Hire for Elite Academic Academy - Lucerne.

[192080](#)

Motion: Second: Vote

10.2 Classified Hire Contracts

It is recommended that the Board approve the following Classified Hire for Elite Academic Academy - Lucerne.

[1920108](#)

Motion: Second:
Vote:

10.3 Letters of Intent for Temporary Certificated Hires

It is recommended that the Board approve the following Letters of Intent for Temporary Certificated Hires for Elite Academic Academy - Lucerne.

[192082.pdf](#)

Motion: Second:
Vote:

192083.pdf
192085.pdf
192089.pdf
192086.pdf
192091.pdf
192096.pdf
192088.pdf
192087.pdf
192090.pdf
192097.pdf
192100.pdf
192098.pdf
192092.pdf
192103.pdf
192084.pdf
192102.pdf
192094.pdf
192099.pdf
192095.pdf
192093.pdf
192101.pdf
192105.pdf
192104.pdf
192107.pdf
192106.pdf
192110.pdf
192015.pdf
192111.pdf

10.4 Letters of Intent for Temporary Classified Hires

Motion: Second:
Vote:

It is recommended that the Board approve the following Letters of Intent for Temporary Classified Hires for Elite Academic Academy - Lucerne.

192036.pdf
192010.pdf
192041.pdf
192034.pdf

10.5 Temporary Classified Hire Contracts

Motion: Second:

It is recommended that the Board approve the following Temporary Classified Hire Contracts for Elite Academic Academy - Lucerne.

Vote:

[192036 contract](#)

[192034 contract](#)

[192041 contract](#)

10.6 Certificated Employees - Change of Relationship

Motion: Second:
Vote:

It is recommended that the Board approve the following Certificated Employees - Change of Relationship for Elite Academic Academy - Lucerne.

[192001](#)

[192002](#)

[192003](#)

10.7 Release and Resignations

Motion: Second:
Vote:

It is recommended that the Board ratify the following release of employment for Elite Academic Academy - Lucerne.

[192005](#)

10.8 2020/2021 Contract Templates

Motion: Second:
Vote:

It is recommended that the Board approve the following 2020/2021 Contract Templates for Elite Academic Academy - Lucerne.

[11 Month - Certificated Teacher Contract Template 20.21 \(pending\).docx](#)

[12 Month - Certificated Teacher Contract \(pending for 20.21\).docx](#)

[Change in Relationship Template \(pending 20.21\).docx](#)

[Addendum \(pending 20.21\).docx](#)

10.9 Pay Scales/Salary Ranges for 20-21

Motion: Second:
Vote:

It is recommended that the Board approve the following Pay Scales/Salary Ranges for 20-21 for Elite Academic Academy - Lucerne.

[2020.21 Salary Ranges \(pending\).pdf](#)

Time:

11.0 Business Services

11.1 Education Protection Account (EPA) Funds

Motion: Second:
Vote:

It is recommended that the board approve the Education Protection Account (EPA) Funds for Elite Academic Academy- Lucerne.

[2019:20 EAA-L EPA Spending Plan \(CURRENT\).pdf](#)

11.2 Panorama Education Agreement

Motion: Second:
Vote:

It is recommended that the board approve the Panorama Education agreement to allow for EAA to use high-quality research-based surveys to gather data from our stakeholders.

[Elite Academic Academy_ Panorama Stakeholder Surveys Proposal.pdf](#)

11.3 Year Round Track Payment Agreement

Motion: Second:
Vote:

Template

It is recommended that the board approve the Year-Round Track Payment agreement for our community partners that provide supplemental enrichment services for the first learning period July 1- August 10th.

[Year Round Community Partner Agreement.pdf](#)

11.4 Hatch and Cesario

It is recommended that the board approve the agreement for Hatch and Cesario for the 2020/21 school year for Special Education legal services.

[ELITE ACADEMIC ACADEMY - LUCERNE CONTRACT 2020-2021.pdf](#)

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 Staffing Calendars for 20.21

It is recommended that the Board approve the staffing calendars for Elite Academic Academy Lucerne for 2020/2021.

[188 Day \(11 Month\) Staffing Calendar \(pending\).pdf](#)

[225 Day \(12 Month\) Staffing Calendar \(pending\).pdf](#)

[233 Day \(12 Month\) Staffing Calendar \(pending\).pdf](#)

[240 Day \(12 Month\) Staffing Calendar \(pending\).pdf](#)

[Employee Payroll Calendar.pdf](#)

[Year Round Temp Employee Staffing Calendar \(pending\).pdf](#)

Motion: Second:
Vote:

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 June 4, 2020 at 9:00 am.

15.0 Board Comments and Future Planning

Brown Act Training

We are members of CSDC and they provide a free Board Member Brown Act self-paced virtual training. Meghan will be taking the course and will determine if that is the best route, or have our legal counsel provided training like last year. More to come!

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:

