

AGENDA
Wednesday June 28, 2017 at 2:30 p.m.
Principal's Office, 6880 Mohawk Street, San Diego, California

1.0 CALL TO ORDER

2.0 ROLL CALL

- 2.1 Board Members present:
- 2.2 Board Members absent:
- 2.3 Staff:

3.0 PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

4.0 ANNOUNCE CLOSED SESSION ITEMS

4.1 Public School Employment GC§54957

CEO/Principal, Director of C & I, Classroom Teachers, Health Clerk, Library Technician, ASES Director, Counselor, Plant Manager/Custodian

4.2 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) case

4.3 Public Comment On Closed Session Items

General public comments on any closed session item that will be heard. The Board will limit comments to no more than three (3) minutes.

5.0 ADJOURN TO CLOSED SESSION

6.0 OPEN SESSION

7.0 DISCLOSURE OF CLOSED SESSION ACTIONS

7.1 Public School Employment GC§54957

7.2 Discipline, Dismissal, Release GC§54957

7.3 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

8.0 ACTION ITEMS

8.1 Appointment of HTVCS Principal/CEO (A) The Board will be asked to approve appointment and contract of a new HTVCS Principal/CEO to begin 7/1/17

8.2 Actual EPA Expenditures for 2016-17 (A) The Board will be asked to approve the Actual EPA expenditures for 2016-17

8.3 Classified Salary Schedule (A) The board will be asked to approve the Classified Salary Schedule which now includes the position of Plant Manager/Custodian

8.4 Consideration of HTVCS Local Control Accountability Plan for Years 2017-2019 (A) The Board will be asked to approve the 2-year LCAP (Local Control Accountability Plan) in conjunction with the Local Control Funding Formula (LCFF) outlining actions and expenditures to support pupil outcomes and overall performance. Public Hearing held June 21, 2017.

8.5 Consideration of HTVCS Budget for 2017-18 (A) The Board will be asked to approve the HTVCS 2017-18 Proposed Budget and 3-year projections as aligned to the LCAP student goals and pupil outcomes. Public Hearing held June 21, 2017.

8.6 Curriculum Adoption(A) The Board will be asked to approve the T-K curriculum for 2017-18

8.7 Operations Resolution/Agreement 05-2017/18 Between San Diego Unified School District and Harriet Tubman Village Charter School for the 2017-18 year (A). The Board

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will be asked to approve the Operations Agreement outlining services and fees for the 2017-18 school year.

9.0 CONSENT ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

- 9.1 Approval of Regular and Special Meeting Minutes
 - 9.1.1 June 14, 2017
 - 9.1.2 June 21, 2017 Special Meeting
- 9.2 Personnel/Staffing Report
 - 9.2.1 Certificated
 - 9.2.1.1 New Hires for 2017-18 (Classroom Teachers, Counselor, Director)
 - 9.2.2 At Will/Non-Certificated
 - 9.2.2.1 Rehires for 2017-18 (Plan Manager/Custodian, Health Clerk, Library Technician, ASES Director)

10.0 INFORMATION/DISCUSSION/ACTION

- 10.1 **Board Workshop Date (D)** The Board will be asked to set the date for the August Board workshop to focus on Board/Principal Goals and LCAP implementation

11.0 UPCOMING AGENDA ITEMS

This is a list of known items that will appear on future agendas:

- Charter Facilities Grant
- Technology Plan
- Duty Handbooks for: Plant Manager/Custodian
- Board Policies

12.0 BOARD MEMBER REPORTS

Individual Board members will report on participation in school events and/or committees, District events, or attendance at special meetings or training/workshops.

13.0 ADJOURNMENT