

Peak Prep Pleasant Valley
Special Board Meeting – Called by Board Chair
Agenda
July 25th, 2019 at 4:00 p.m.

Location:
95 North Garey Ave
Pomona, CA 91767

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that is consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only board members

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contact Superintendent, Dr. Shalen Bishop at Shalen.Bishop@peak-prep.org

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact the Superintendent's Office at 805-222-0025.

PRELIMINARY

A. Call to Order Meeting was called to order by Board Chair at: _____

B. Roll Call B

Board Member	Present	Absent
Mr. Gundry		
Mr. Skvarna		
Mr. Anderson		

C. Motion to adopt the agenda was moved by Board Member _____ and seconded by
Not Applicable, first Board Meeting of 2019-2020 School Year

Board Member	Aye	No	Abstain	Absent
Mr. Gundry	N/A	N/A	N/A	N/A

Mr. Skvarna	N/A	N/A	N/A	N/A N/A
Mr. Anderson	N/A	N/A	N/A	

II. PUBLIC COMMENT The public may comment on any item that is on the agenda or any other item that is in the Board's jurisdiction. No presentation shall be more than five (5) minutes and the total time for this purpose shall not exceed thirty (30) minutes. Individuals desiring to address the Board are requested to complete a Speaker's Card prior to the start of the meeting. Board members are prohibited from responding to or commenting on matters raised by the public that are not on the agenda. (Gov. Code § 54954.2(a))

III. CLOSED SESSION A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case number: SCD266439 IV. RECONVENE TO OPEN SESSION

A. RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at ____.

B. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present

A. The Board will consider the 2019-2020 School Calendar

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry				
Mr. Skvarna				
Mr. Anderson				

B. The Board will consider Employee Leasing Agreement from Vendor/Consulting agency.

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry				
Mr. Skvarna				
Mr. Anderson				

C. The Board will consider Services Agreement from Vendor/Consulting agency.

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry				
Mr. Skvarna				
Mr. Anderson				

D. The Board will consider Line of Credit Agreement t from Vendor/Consulting agency.

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry				
Mr. Skvarna				
Mr. Anderson				

E. The Board will approve HOS employee contract

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry				
Mr. Skvarna				
Mr. Anderson				

F. MOTION FOR ADJOURNMENT Motion to Adjourn moved by Board Member and seconded by Board Member

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry				
Mr. Skvarna				

Mr. Anderson				
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PRELIMINARY

A. Call to Order Meeting was called to order by Board Chair at: 4:00pm

B. Roll Call B

Board Member	Present	Absent
Mr. Gundry	X	
Mr. Skvarna		X
Mr. Anderson	X	

C. Motion to adopt the agenda was moved by Board Member _____ and seconded by
Not Applicable, first Board Meeting of 2019-2020 School Year

Board Member	Aye	No	Abstain	Absent
Mr. Gundry	N/A	N/A	N/A	N/A

Mr. Skvarna	N/A	N/A	N/A	N/A
Mr. Anderson	N/A	N/A	N/A	N/A

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A. The Board will consider the 2019-2020 School Calendar

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	x			

B. The Board will consider Employee Leasing Agreement from Vendor/Consulting agency.

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	x			

C. The Board will consider Services Agreement from Vendor/Consulting agency.

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	x			

D. The Board will consider Line of Credit Agreement t from Vendor/Consulting agency.

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	x			

E. The Board will approve HOS employee contract

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x
Mr. Anderson	x			

F. MOTION FOR ADJOURNMENT Motion to Adjourn moved by Board Member Gundry and seconded by Board Member Anderson

Board Member	Yay	N0	Abstain	Absent
Mr. Gundry	x			
Mr. Skvarna				x

Mr. Anderson	x			
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