

ALTUS – MIRUS, INC.

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

Debbie Giaquinta – Chairperson, Mary Searcy Bixby – Member, Arlene Gluck - Member

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, June 27, 2017, 2017, 1:00 p.m.

**14135 Main Street, Suite 203, Hesperia, CA 92345 and
Telephonically at 16706 N. 109th Way, Scottsdale, AZ 85255**

This agenda contains a brief, general description of each item to be considered.
Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

1.0 OPEN SESSION (1:00 PM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda

2.0 PUBLIC COMMENT

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the Mirus Board (non-agenda) shall be no longer than two (2) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur regarding items that are not on the agenda at this time but it is the Board's prerogative to briefly respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- 2.1 Non-agenda Public Comment
- 2.2 Agenda Items Public Comment

3.0 ADMINISTRATIVE ITEMS

- 3.1 President's Report
 - 3.1.1 Hertz Award Video Presentation
- 3.2 Strategic Plan Update
 - 3.2.1 Mirus Secondary School Participation Reports for the period of 2016-2017,
Month 6 - Month 11 *P.*

4.0 CONSENT AGENDA

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. The President recommends approval of all consent agenda items.

- 4.1 Consider Approval of Meeting Minutes for February 21, 2017
- 4.2 Consider Approval of the Contracted Annual Compensation Increase for the President and Chief Executive Officer Per Gov. Code Section 3511.11.1 -3511.2
- 4.3 Consider Approval of the Three Year Audit Engagement Agreement
- 4.4 Consider Approval of the 2017-2018 Pupil Attendance Calendar
- 4.5 Consider Approval of Declaration of Need for Fully Qualified Teachers
- 4.6 Consider Approval of Suicide Prevention Policy
- 4.7 Consider Approval of Supervision Policy

5.0 ACTION ITEMS

- 5.1 Acceptance of Jane Gawronski's Resignation as Secretary/Board Member Effective June 5, 2017
- 5.2 Acceptance of Arlene Gluck's Resignation as Board Member Effective June 30, 2017
- 5.3 Consider Approval of Board Evaluations
- 5.4 Consider Acceptance and Approval of New Board Member Denise Shields effective July 1, 2017
- 5.5 Consider Approval of 2017-2018 Board Meeting Dates
Wednesday, October 18, 2017, Wednesday, February 21, 2018, Wednesday, June 20, 2018
- 5.6 Discuss and Consider dates to propose for the board comprehensive training for Brown Act, PRA and Conflict of Interest Code

5.7 Action Items Specific to Mirus Secondary School

- 5.7.1 Consider Approval of the 3.50% salary increase for monthly and hourly teachers and 3.25% for clerical support, resource center associate and certificated teacher resource effective July 1, 2017
- 5.7.2 Consider Approval of the Mutual Agreement to Terminate the Amendment Master Agreement for Services
- 5.7.3 Consider Approval of College Readiness Block Grant
- 5.7.4 Consider Ratification of 2nd Interim Report
- 5.7.5 Review the FY 2016-17 May Revised Budget Assumptions and Consider Approval of FY 2016-17 May Revised Budget
- 5.7.6 Review the FY 2017-18 Preliminary Operational Budget Assumptions and Consider Approval of FY 2017-18 Preliminary Operational Budget
- 5.7.7 Consider Approval of FY 2017-18 Education Protection Account (EPA) Resolution and Expenditure Plan
- 5.7.8 Consider Approval of the Local Education Agency Plan and Single Plan for Student Achievement
- 5.7.9 Consider Approval of the 2017-2018 Local Control and Accountability Plan and Annual Update
- 5.7.10 Consider Approval of the Consolidated Application for
 - 5.7.10.1 2017-2018 Certificate of Assurance
 - 5.7.10.2 2017-2018 Protected Prayer Certification
 - 5.7.10.3 2017-2018 Application for Funding

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

From time to time, the board has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

7.0 ADJOURNMENT

Next Regular Board Meeting: Wednesday, Time/Date Location TBD.

Meeting Agenda available at: www.altus-mirus.net

Accommodation – Mirus Secondary (“School”) does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Angela Neri, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in School’s open and public meetings. Please notify Angela Neri at (858) 678-2020 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Angela Neri at (858) 678-2045 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 10170 Huennekens Street, San Diego, CA 92121; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Angela Neri at (858) 678 -2020.

Certification of Posting

I, Angela Neri, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California and I, Laura Pena, hereby certify that I posted this agenda at 14135 Main Street, Suite 203, Hesperia, California on June 23, 2017.

I, Jackie Robertson, Communication Specialist hereby certify that I posted this agenda on Mirus Secondary School webpage on June 23, 2017.