

ALTUS – MIRUS, INC.

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

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

REGULAR BOARD OF DIRECTORS MEETING

Wednesday, January 25, 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 Teacher Traveled Statewide to Capture the Spark in California Classrooms Article
 - 3.1.2 CalPERS Cuts Earnings Forecast; School Districts To Pay More For Pensions Article
 - 3.1.3 System Will Help Public Evaluate Schools Article
 - 3.1.4 WASC Update
- 3.2 Strategic Plan Update
 - 3.2.1 School Participation Report for the Period of 2016-2017 Month 2 - 5: 7/25/2016 – 11/11/2016

4.0 ACTION ITEMS

- 4.1 Consider Approval of Meeting Minutes from October 4, 2016
- 4.2 Discuss and Consider Scheduling a Special Board Meeting in February or March for Approval of Revised Budgets
- 4.3 Discuss and Consider Rescheduling the May 24, 2017 Board Meeting to a New Date in June
- 4.4 **Action Items Specific to Mirus Secondary School**
 - 4.4.1 Consider Acceptance of the Audit Report 2015-2016
 - 4.4.2 Consider Approval of the Amended Final Charter Governance Document Submitted to Hesperia Unified

- 4.4.3 Consider Approval of the First Interim Report 2016-2017
- 4.4.4 Consider Ratifying the Negotiations and Renewal of Lease of Property for Location of Resource Centers
 - 4.4.4.1 Apn# 3057121190000
 - 4.4.4.2 Apn#640140031-9
- 4.4.5 Consider Approval of Resolution to Participate in the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law
- 4.4.6 Consider Approval of Resolution to Participate in a Joint Powers Authority for Fringe Benefits
- 4.4.7 Review the Executive Summary Update and Consider Approval of the Employee Manual Amendment
- 4.4.8 Consider Approval of the College Readiness Block Grant
- 4.4.9 Consider Approval of the 2016-2017 Safety Plan

5.0 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.

6.0 ADJOURNMENT

Next Regular Board Meeting: Time and 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 Thursday, January 19, 2017.

I, Jackie Robertson, Communication Specialist hereby certify that I posted this agenda on Mirus Secondary School webpage on Thursday, January 19, 2017.