

MIRUS EDUCATION

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

Debbie Giaquinta – Chairperson

Mary Searcy Bixby – Member, Denise Shields – Member, Aaron Smith - Member

BOARD OF DIRECTORS MEETING

Monday, November 13, 2017, 1:00 p.m.

Topaz Resource Center ▪ 14135 Main Street, Suite 203, Hesperia, CA 92345

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 **P. 1-3**

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 Education 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 PUBLIC HEARING - *Time Certain 1:10 p.m., or soon thereafter*

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of the School.

- 3.1.1 Public Hearing for Children Internet Safety Protection Act (CIPA) Compliance Requirement – Internet Safety **P. 4-10**

4.0 CLOSED SESSION

- 4.1 Board Chair Announcement Regarding Closed Session Items
- 4.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 4.2.1 Public Employment: Executive Director

RETURN TO OPEN SESSION

- 4.3 Report out of action taken in closed session, if any.

5.0 ADMINISTRATIVE ITEMS

- 5.1 President's Report
 - 5.1.1 The Charter School of San Diego Renewal Petition Update
 - 5.1.2 Board Members and Advisors Fall Retreat
- 5.2 Strategic Plan Update
 - 5.2.1 Mirus Secondary School
 - 5.2.1.1 School Participation Report for the period of 2016-2017 Month 12 – Month 13 05/01/17 – 06/23/17 and for the period of 2017-2018 Month 1 – 2: 07/03/17 – 8/25/17 **P. 11-14**

6.0 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.

- 6.1 Consider Approval of Meeting Minutes for September 14, 2017 **P. 15-16**
- 6.2 Consider Approval of Board Policy 3160 Graduation Requirements Amendment **P.17-29**
- 6.3 Consider Approval of Mathematics Placement Policy Amendment **P. 30-35**
- 6.4 Consider Approval of the Updated Board Resolution of El Dorado Charter SELPA Participation Agreement **P. 36**
- 6.5 Consider Approval of Updated Agreement for Participation of El Dorado Charter SELPA **P. 37-43**

7.0 ACTION ITEMS

- 7.1 **Action Items Specific to Mirus Secondary School**
 - 7.1.1 Consider Approval of 2016-2017 Unaudited Actuals **P. 44-49**
 - 7.1.2 Review the FY 2017-2018 October Revised Budget Assumptions and Consider Approval of the FY 2017-18 October Revised Operational Budget **P. 50-57**
 - 7.1.3 Consider Approval of Resolution to Establish an Audit Committee **P. 58-59**
 - 7.1.4 Consider Approval to Acquire a Facility Inside the Hesperia Unified School District Boundaries
 - 7.1.5 Consider Approval of Children Internet Safety Protection Act (CIPA) Compliance Requirement - Internet Safety
 - 7.1.5.1 Consider Approval of the Student Use of Technology Policy 3130 Amendment **P. 4-10**
 - 7.1.6 Consider Approval to Ratify the Compensation Comparability Study for Executive Director Position
 - 7.1.7 Board Chair Oral Report Regarding Salary and Benefits under Contract
 - 7.1.8 Consider Approval to Ratify the Executive Director Employment Agreement
 - 7.1.9 Consider Approval of the Educational Records and Student Information Policy **P. 60-68**
 - 7.1.10 Consider Approval of the Board Policy for Maintenance and Retention of Pupil Records **P. 69-72**
 - 7.1.11 Local Control and Accountability Plan (LCAP) Update Presentation by Starr

8.0 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.

9.0 ADJOURNMENT

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. Aaron Smith, 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 Aaron Smith at (858) 678-7831 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 Laura Pina at (858) 678-7830 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 Laura Pina at (858) 678 -7830.

Certification of Posting

I, Laura Pina, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California and at 14135 Main Street, Suite 203, Hesperia, California on November 9, 2017.

I, Jackie Robertson, Communication Specialist hereby certify that I posted this agenda on Mirus Secondary School webpage on November 9, 2017.