

MIRUS EDUCATION

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

Debbie Giaquinta – Chairperson

Denise Shields – Member, Aaron Smith - Member

ANNUAL BOARD OF DIRECTORS MEETING

Tuesday, June 25, 2019, 2:00 PM

Main Street Resource Center ▪ 16967 Main Street, Suite 107, 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 (2:00 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.1-2](#)

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 ADMINISTRATIVE ITEMS

- 3.1 Discuss and Consider Approval of Evaluations for the Board of Directors
- 3.2 Consider Approval of 2019-2020 Board Meetings
 - Tuesday, October 8, 2019, 1:00 p.m.*
 - Tuesday, February 11, 2020, 1:00 p.m.*
 - Tuesday, June 23, 2020, 1:00 p.m.*
- 3.3 Consider Approval of Internal Fiscal Control Policies [P.3-25](#)

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 Board Meeting Minutes for February 20, 2019 [P.26-28](#)
- 4.2 Consider Approval of 2018-2019 Second Interim Report [P.29-44](#)
- 4.3 Consider Approval of 2019-2020 Pupil Attendance Calendar [P.45-46](#)
- 4.4 Consider Approval to Renew the Authority to Establish Bank Accounts and Invest Surplus Funds [P.47](#)
- 4.5 Consider Approval of the 2019-2020 Consolidated Application for [P.48-52](#)
 - 4.5.1.1 Certificate of Assurance
 - 4.5.1.2 Protected Prayer Certification
 - 4.5.1.3 LCAP Federal Addendum Certification
 - 4.5.1.4 Application for Funding

- 4.6 Consider Approval of the Employee Manual Amendment **P.53-167**
- 4.7 Consider Ratification of Resource Supervision Policy **P.168**
- 4.8 Consider Approval of Graduation Requirements Policy Amendment **P.169-180**

5.0 ACTION ITEMS

5.1 Action Items Specific to Mirus Secondary School

- 5.1.1 2019-2020 Local Control and Accountability Plan, Comprehensive Support and Improvement and Annual Update Presentation by Stephanie Starr **P.181-289**
- 5.1.2 Local Control Accountability Plan Every Student Succeeds Act Federal Addendum Presentation by Stephanie Starr **P.290-312**
- 5.1.3 Consider Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update
- 5.1.4 Consider Approval of the 2019-2020 Comprehensive Support and Improvement Plan (CSI)
- 5.1.5 Consider Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum
- 5.1.6 Review the FY 2018-2019 May Revised Budget Assumptions and Consider Approval of FY 2018-2019 May Revised Budget **P.313-322**
- 5.1.7 Consider Approval of the Following Salary Increase In Order To Maintain That Mirus Secondary School Salary Schedule is 5% Above The Hesperia Unified School District. The Percent of Increase is as follows:
 - *Teacher increase by 1 percent.*
 - *CTR and RCA increase by 6 percent*
 - *School Clerk increase by 6 percent*
 - *Substitute Teacher Daily rate for Short-Term - Increase to \$160 per day from the current rate of \$140.40 per day (this is equivalent to about 14 percent)*
 - *Substitute Teacher Daily rate for Long-Term – Increase to \$175 per day to the current rate of \$162 per day (this is equivalent to 8 percent.*
- 5.1.8 Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Consider Approval of FY 2019-2020 Preliminary Operational Budget **P.323-331**
- 5.1.9 Consider Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan **P.332-335**

6.0 President's Report

- 6.1 Introduction of Instructional and Non-Instructional Leaders Compensation
- 6.2 Graduation Update
- 6.3 Marketing Efforts

6.4 Strategic Plan Update

- 6.4.1 Mirus Secondary School
 - 6.4.1.1 School Participation Report for the period of 2018 - 2019 Month 7-11:
12/17/2018 – 05/03/19 **P.336-340**

7.0 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.

8.0 ADJOURNMENT

Next Regular Board Meeting: TBA

Meeting Agenda available at: www.MirusCharter.com

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 Karen Miranda at (858) 678 -7830.

Certification of Posting

*I, Aaron Smith, hereby certify that I posted this agenda at 14135 Main Street, Suite 203, Hesperia, California on June 20, 2019.
I, Jackie Robertson, Communication Specialist hereby certify that I posted this agenda on Mirus Secondary School webpage on June 20, 2019.*