

Pacific View Charter School

A California Public School and Nonprofit 501 (c) (3) Corporation
3670 Ocean Ranch Blvd., Oceanside, California 92056
Phone # (760) 757-0161

AGENDA

Board of Trustees' Meeting – Tuesday, June 18, 2013

The Board Meeting for June 18, 2013 has been postponed and rescheduled for
Monday, June 24, 2013 at 9:00am

- 1.0 Call to Order/Roll Call
- 2.0 Approval of Agenda **Action**
- 3.0 Pledge of Allegiance
- 4.0 Introductions
- 5.0 Public Comment
- 6.0 Executive Director's Report **Information**
- 7.0 Treasurer's Report For Period Ending May 31, 2013 **Information**
- 8.0 Consent Calendar

These agenda items are considered routine and will be approved in one action without discussion. If a Board Trustee requests that an item be removed from the consent calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

- 8.1 Minutes from Board Meeting of May 21, 2013 **Action**
- 9.0 Action/Discussion Items
 - 9.1 Second Public Hearing for Education Protection Account **Action**
 - 9.2 2013.2014 Proposed/Adopted Budget **Action**
 - 9.3 School Services Agreement School Year 2013.2014 **Action**
 - 9.4 Harry Hamernik Contract **Action**
 - 9.5 CSBC Independent Contractor Agreement **Action**
 - 9.6 Method Education Marketing Agreement **Action**
 - 9.7 Vacation Policy **Action**
 - 9.8 E-rate Funding Commitment Letters **Action**
 - 9.9 Revised Crisis Plan School Year 2013.2014 **Action**
 - 9.10 PVCS Injury & Illness Prevention Program **Action**

10.0 Facilities

- 10.1** SRI Construction Proposal
- 10.2** Watkins Landmark Construction Proposal
- 10.3** Stop the Sun Contract

11.0 Curriculum

- 11.1** Careers 1 Course Outline **Action**
- 11.2** Curriculum & Instruction Policy #8
This item amends the On-line curriculum from Apex to Aventa in the
UC Principal Certification Policy **Action**
- 11.3** Student Achievement **Information**

12.0 Closed Session

- 12.1** Public Employee Performance Evaluation (Gov.Code 54957)
Title: Founding Executive Director **Action**

13.0 Report Out To Public Action Taken In Closed Session

14.0 Board/Staff Discussion

15.0 Adjournment