CIELO VISTA CHARTER SCHOOL
GOVERNING BOARD MEETING
650 Paseo Dorotea, Palm Springs, CA 92264
(760) 416 - 8250
October 1, 2013
6 p.m. in Library

Governing Board:

___ Frank Tinney, President
___ Dave Baron, Vice President
___ William Kleindienst, Secretary
__Mark Anderson, Member
__ Jim Cioffi, Member

BUSINESS MEETING AGENDA

I. OPENING CEREMONY

- **Call to Order and Roll Call**
- **Pledge of Allegiance**

II. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

Motion: Second: Board Vote:

III. BOARD MEETING ADDENDA. Pursuant to Government Code section 54954.2 sub-division (2), addenda items may be placed on the agenda if two-thirds (2/3) of the members of the board determine that it is appropriate to do so because the need to take action arose subsequent to the agenda being posted.

IV. APPROVAL OF AGENDA. In compliance with by-laws Article V, Section 1, agenda items shall be addressed within a 90-minute time frame with each item given proportional time allocation. The Board may modify the time limit for any one item by a two-thirds vote (revision pending)

Motion: Second: Board Vote:

V. PUBLIC COMMENT: – This time is reserved for oral communications of citizens present. Citizens wishing to be heard shall have a three-minute limit on each item and should indicate their intention at the opening of the General Meeting. The total amount of time for the public on any matter shall be limited to ten (10) minutes. Those wishing to make a formal presentation to the Board may do so during the Conference time section of the Agenda.

VI. BOARD COMMENTS:

1.

VII. PTG MONTHLY REPORT:

1.

VIII. BUSINESS REPORT:

(none)

IX. EXECUTIVE BOARD COMMITTEE REPORT:

1. Met September 24th – agenda for October 1st meeting.

X. PRINCIPAL'S REPORT:

1. API celebration
2. School Quality Report
3. RCOE Educational Summit presentation
4. Update on CCSA logins for board members
5. Update on status of district MOU for grant writing.

XI. UNFINISHED BUSINESS:

(none)

XII. NEW BUSINESS:

1. Presentation and recommendation on action for title 1 funding by Mrs. Lake.
2. Security update by sub-committee (Mr. Baron & Mr. Cioffi)

XIII. CONSENT ITEMS: A number of routine items will be considered one motion unless any member of the CVCS Governing Board requests that an item be removed. All consent items are open to discussion by board members at the meeting before the vote is taken.

1. Approval of monthly purchase orders

Motion: Second: Board Vote:

XIV. PERSONNEL ACTIONS:

1. Hiring a health aide

Motion: **Second: Board Vote:**

XV. ITEMS FOR NEXT AGENDA:

XVI. ADJOURN TO CLOSED SESSION:

1. Discuss evaluation of an employee

XVII. NEXT REGULAR MEETING:

Date: December 3, 2013 Time: 6:00 p.m.

XVIII. ADJOURNMENT:

Motion: Second: Board Vote:

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in a meeting of the Cielo Vista Charter School Board or other services, please contact (760) 416-8250. Notification at least 48 hours prior to the meeting or time when services are needed will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Agendas of public meetings and any other writings distributed to all, or a majority of Cielo Vista Charter School Board Members in connection with a matter subject to discussion or consideration at an open meeting of the Board are public records. If such writing is distributed less than 72 hours prior to a public meeting, the writing will be made available to the public for inspection at the Cielo Vista Charter School Office, located at 650 Paseo Dorotea, Palm Springs, Ca. 92264, at the time the writing is distributed to all, or a majority of, Cielo Vista Charter School Members. The Board may also post the writing on its Internet website at www.psusd.us.