



CABRILLO POINT ACADEMY

13915 Danielson St., #200, Poway, California 92064
Phone (619) 404-3190 * Fax (619) 749-1792

**Regularly Scheduled Board Meeting
Cabrillo Point Academy
3152 Red Hill Ave. #150
Costa Mesa, CA 92626
December 6, 2022 – 1:00pm**

Through Teleconference

Join Zoom Meeting

<https://cabrillopontacademy-org.zoom.us/j/81753726198?pwd=OFV4T0NIY1BOVFd0RVINVDV2aHYyQT09>
Meeting ID: 817 5372 6198

**Dial by your location
+1 213 338 8477 US (Los Angeles)**

Find your local number:

<https://cabrillopontacademy-org.zoom.us/j/81753726198?pwd=OFV4T0NIY1BOVFd0RVINVDV2aHYyQT09>
AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Discussion and Potential Action on Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361
5. Closed Session – Conference with Legal Counsel – Anticipated Litigation (Four Cases) § 54956.9
6. Executive Director's Report
7. Discussion and Potential Action on the 2022-2023 First Interim Report
8. Discussion and Potential Action on the 2021-2022 Audit Report
9. Discussion and Potential Action on the Resolution Regarding Professional Development Education Expenses for Transitional Kindergarten
10. Board Recruitment Ad-hoc Committee Report
11. Consent Agenda

The following items are considered by the Executive Director to be of a routine nature. The last item in this section is a single vote to approve them en masse with one motion. Any recommendation may be removed at the request of any Board Member and placed on the regular agenda.

- a. Regular Board Meeting Minutes from October 18, 2022
- b. 2022-2023 Compensation Policy: Salary Schedules and Stipend Chart
- c. 2022-2023 Employee Handbook
- d. Invoices over \$100,000
- e. Homeless Education Policy
- f. Civility Policy
- g. 2022-2023 Parent Student Handbook
- h. Non-Compliance Policy
- i. 2022-2023 Administrative and Classified Calendars
- j. Transportation Driving Policy
- k. Uniform Complaint Policy

10. Future Agenda Items

11. Closed Session – Employee Performance Evaluation: Executive Director § 54956.9

12. Announcement of Next Regular Scheduled Board Meeting – January 24, 2023, at 1:00pm

13. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items either in person or through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Any person on Zoom wishing to speak please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: Cabrillo Point Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (619) 782-6464 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).