



MISSION VISTA ACADEMY

43517 Ridge Park Dr #100, Temecula, California 92590

Phone (951) 395-8940 * Fax (951) 395-8941

Regular Scheduled Board Meeting - Mission Vista Academy

June 8, 2019 – 9:00 a.m. – 10:00 a.m.

43517 Ridge Park Drive, #100

Temecula, CA 92590

Attendance: Kacie Christiansen, Janet Evans and Brigette Garcia

Absent: None

Also Present: Dr. Nick Nichols, Shari Erlendson, Krystin Demofonte, and Sasha Gutaryov

Call to Order:

Kacie Christiansen called the meeting to order at 8:52 am.

Public Comments:

None.

Approval of Board Meeting Minutes:

Kacie Christiansen motioned to approve the Board Meeting Minutes from February 13, 2019, February 26, 2019 and April 18, 2019. Brigette Garcia seconded.

-Unanimous

Instructional Funds Policy:

Kacie Christiansen motioned to approve the Instructional Funds Policy. Janet Evans seconded.

-Unanimous

Access to the Charter School Documents Policy:

Janet Evans motioned to approve the Access to the Charter School Documents Policy. Kacie Christiansen seconded.

-Unanimous

Anti-Harassment Policy:

Brigette Garcia motioned to approve the Instructional Funds Policy. Kacie Christiansen seconded.

-Unanimous

FERPA Directory Policy and Opt-out Notice Policy:

Kacie Christiansen motioned to approve the FERPA Directory Policy and Opt-out Notice Policy. Brigette Garcia seconded.

-Unanimous

Homeless Education Policy:

Janet Evans motioned to approve the Homeless Education Policy. Kacie Christiansen seconded.
-Unanimous

Information Technology Policy and Procedures:

Brigette Garcia motioned to approve the Information Technology Policy and Procedures. Janet Evans seconded.
-Unanimous

Identification of Individuals for 504 Policy:

Brigette Garcia motioned to approve the Identification of Individuals for 504 Policy. Kacie Christiansen seconded.
-Unanimous

Identification of Individuals for Special Education Policy:

Brigette Garcia motioned to approve the Identification of Individuals for Special Education Policy. Kacie Christiansen seconded.
-Unanimous

Individual Education Program Policy:

Kacie Christiansen motioned to approve the Individual Education Program Policy. Janet Evans seconded.
-Unanimous

Individual Education Program Administrative Regulation:

Brigette Garcia motioned to approve the Individual Education Program Administrative Regulation. Kacie Christiansen seconded.
-Unanimous

Parent-Student Technology Use Policy:

Janet Evans motioned to approve the Parent-Student Technology Use Policy. Kacie Christiansen seconded.

Procedural Safeguards and Complaint Policy:

Brigette Garcia motioned to approve the Procedural Safeguards and Complaint Policy. Janet Evans seconded.
-Unanimous

Procedural Safeguards and Complaint Administrative Regulation:

Kacie Christiansen motioned to approve the Procedural Safeguards and Complaint Administrative Regulation. Brigette Garcia seconded.
-Unanimous

Staff Information Technology Use Policy:

Janet Evans motioned to approve the Staff Information Technology Use Policy. Kacie Christiansen seconded.
-Unanimous

Suicide Prevention Policy:

Brigette Garcia motioned to approve the Suicide Prevention Policy. Kacie Christiansen seconded.
-Unanimous

Suspension and Expulsion Policy:

Kacie Christiansen motioned to approve the Suspension and Expulsion Policy. Brigette Garcia seconded.
-Unanimous

Teacher Certification Policy:

Janet Evans motioned to approve the Teacher Certification Policy. Brigette Garcia seconded.
-Unanimous

The Charter School Documents Policy:

Brigette Garcia motioned to approve The Charter School Documents Policy. Kacie Christiansen seconded.
-Unanimous

Transportation for Students with Disabilities Policy:

Kacie Christiansen motioned to approve the Transportation for Students with Disabilities Policy. Janet Evans seconded.
-Unanimous

Universal Complaint Policy:

Janet Evans motioned to approve the Universal Complaint Policy. Brigette Garcia seconded.
-Unanimous

Universal Complaint Administrative Regulation:

Kacie Christiansen motioned to approve the Universal Complaint Administrative Regulation. Janet Evans seconded.
-Unanimous

Whistleblower Policy:

Brigette Garcia motioned to approve the Whistleblower Policy. Kacie Christiansen seconded.
-Unanimous

Education Records and Student Information:

Kacie Christiansen motioned to approve the Education Records and Student Information.
Brigette Garcia seconded.
-Unanimous

Immigration Enforcement Policy:

Brigette Garcia motioned to approve the Immigration Enforcement Policy. Kacie Christiansen seconded.
-Unanimous

Immigration Enforcement Policy Related to the Deportation of Family Members:

Kacie Christiansen motioned to approve the Immigration Enforcement Policy Related to the Deportation of Family Members. Janet Evans seconded.
-Unanimous

Anti-Nepotism Policy:

Brigette Garcia motioned to approve the Anti-Nepotism Policy. Janet Evans seconded.
-Unanimous

Policy Re Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel:

Janet Evans motioned to approve the Policy Re Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel. Kacie Christiansen seconded.
-Unanimous

Policy Confirming No Funds or Thing of Value to Students, Parents or Guardians:

Kacie Christiansen motioned to approve the Policy Confirming No Funds or Thing of Value to Students, Parents or Guardians. Janet Evans seconded.
-Unanimous

Conflict of Interest Code:

Brigette Garcia motioned to approve the Conflict of Interest Code. Kacie Christiansen seconded.
-Unanimous

2019 - 2020 Budgets:

Kacie Christiansen motioned to approve the 2019 - 2020 Budgets. Janet Evans seconded.
-Unanimous

Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits:

Kacie Christiansen motioned to approve the Board Resolution to Approve the Principals Salary and Supplemental Benefits. Janet Evans seconded.
-Unanimous

Approval of District Office Contract:

Brigette Garcia motioned to approve the Approval of District Office Contract. Kacie Christiansen seconded.
-Unanimous

Approval of Board Resolution to Approve Employee Higher Education Scholarships:

Brigette Garcia motioned to approve the Employee Higher Education Scholarships. Kacie Christiansen seconded.
-Unanimous

Closed Session - § 54957:

It was reported out the following action that was taken in closed session: Brigette Garcia motioned to approve the Approval of Procopio Contract and Conflict of Interest Waiver. Janet Evans seconded.
-Unanimous

Adjournment:

Kacie Christiansen motioned to adjourn the meeting at 9:23 am. Janet Evans seconded.
-Unanimous

Prepared By:
Bryanna Brossman

Noted By:

Brigette Garcia
Board Secretary