GOVERNING BOARD AGENDA
REGULAR BOARD MEETING

June 25, 2015 at 4:00 p.m. / AFCS Conference Room

Roll Call

Christina Stevens --------President Present___ Absent___
David Lee --------------Member Present___ Absent___
Gary Rubin------------Member Present___ Absent___
Soni Buesing----------Member Present___ Absent___
Julian McMillan-------Member Present ___ Absent___
Stewart Halpern-------Member Present ___ Absent___
Rafael Gutierrez-------Member Present ___ Absent___
Jan Perry-------------Charter Director Present ___ Absent___

Regular Session

I. Call to Order - Christina Stevens/Gary Rubin
   Motion____ Second____ Ayes____ Nays____

II. Approval of Minutes – May 21,2015
    Motion____ Second____ Ayes____ Nays____

III. Approval of Agenda – June 25,2015
    Motion____ Second____ Ayes____ Nays____

IV. Approval of EPA Expenditure Report 2014-2015 – Delano Jones
    Motion____ Second____ Ayes____ Nays____

V. Presentation of Consolidated Application – Delano Jones

VI. Approval of Consolidated Application
    Motion____ Second____ Ayes____ Nays____

VII. LCAP 2015-2016 Update

VIII. Approval of 2015-2016 Budget – Delano Jones
    Motion____ Second____ Ayes____ Nays____

IX. Review of El Dorado Special Education Local Plan – Jan Perry

X. Approval of El Dorado County Special Education Local Plan Assurances
    Motion____ Second____ Ayes____ Nays____

XI. Discussion of Transportation for AFCS – Jan Perry

XII. Approval of School Bus Purchase through BUSWEST
    Motion____ Second____ Ayes____ Nays____

XIII. Farwell to Christina Stevens and David Lee – Vote in as AFCS Board President Gary Rubin
    Motion____ Second____ Ayes____ Nays____

XIV. Vote in as Board Secretary Soni Buesing
    Motion____ Second____ Ayes____ Nays____

XV. Vote in as Parent Representative Yosaren Ypanza
    Motion____ Second____ Ayes____ Nays____

XVI. Charter Update – Jan Perry

XVII. Meeting Adjourned
    Motion____ Second____ Ayes____ Nays____
HEARING This is the appropriate point in the meeting for any members of the audience to speak on matters of special interest or concern not on the present agenda. If they wish to address the Board, they are requested, prior to the meeting, to submit to the Secretary of the Board their names and the subject on which they wish to speak. Time is limited to three minutes for each individual. Individuals wishing to comment on items on the present agenda may do so during this portion of the meeting. Complaints about specific personnel are not appropriate for public session. Please submit any complaints to the Board Secretary in writing.

CLOSED SESSION: __________________________________________

RECONVENE TO OPEN SESSION –

The next regularly scheduled Governing Board Meeting is to be held