

JULIA LEE PERFORMING ARTS ACADEMY
Board of Directors - Special Meeting Agenda

Members

Date: September 30, 2018

Time: 8:00 a.m.

Location: 19740 Grand Ave. Lake Elsinore, CA 92530

Jennifer Oglesby, President

Pietro Canestrelli, Treasurer

Robin Wayland, Secretary

Edwin Rodriguez, Member

Dr. Kim Scott, Member

Rev. Jarroll Taylor, Jr. Member

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- 1.0 OPEN GENERAL SESSION
- a. Call to Order
- b. Establishment of Quorum
Roll Call: J. Oglesby P. Canestrelli R. Wayland E. Rodriguez K. Scott J. Taylor
- c. Approval of the Agenda
Motion Second
 J. Oglesby P. Canestrelli R. Wayland E. Rodriguez K. Scott J. Taylor
Item Passes: Vote: _____ Item Does Not Passes: Vote: _____
- d. Public Comment.
- 2.0 CLOSED SESSION
- 2.1 PERSONNEL
- a. PUBLIC EMPLOYEE EVALUATION – EXECUTIVE DIRECTOR
- b. PUBLIC EMPLOYEE EVALUATION – DIRECTOR OF FINANCES AND OPERATIONS
- c. PUBLIC EMPLOYEE EVALUATION – PRINCIPAL
- d. PUBLIC EMPLOYEE EVALUATION – IT AND FACILITIES MANAGER
- 3.0 DISCUSSION
- 3.1 RCOE Letter of Concern
- 3.2 New methods of Board Governance, Documentation, Operations and Compliance procedures
- 4.0 ACTION ITEMS
- 4.1 Annual AB1575 Uniform Complaint Notice and Form (Fees)
Motion Second
 J. Oglesby P. Canestrelli R. Wayland E. Rodriguez K. Scott J. Taylor
Item Passes: Vote: _____ Item Does Not Passes: Vote: _____
- 4.2 Uniform Complaint Policy and Procedures (Discrimination)
Motion Second
 J. Oglesby P. Canestrelli R. Wayland E. Rodriguez K. Scott J. Taylor
Item Passes: Vote: _____ Item Does Not Passes: Vote: _____
- 4.3 Title IX Notice and Complaint Form
Motion Second
 J. Oglesby P. Canestrelli R. Wayland E. Rodriguez K. Scott J. Taylor
Item Passes: Vote: _____ Item Does Not Passes: Vote: _____
- 4.4 Resolution of the Board To Establish State Disability Insurance.
Motion Second
 J. Oglesby P. Canestrelli R. Wayland E. Rodriguez K. Scott J. Taylor
Item Passes: Vote: _____ Item Does Not Passes: Vote: _____
- 5.0 BOARD COMMENTS.
- 6.0 ADJOURNMENT
Motion Second
 J. Oglesby P. Canestrelli R. Wayland E. Rodriguez K. Scott J. Taylor
Item Passes: Vote: _____ Item Does Not Passes: Vote: _____

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (951) 595-4500
FOR MORE INFORMATION. Concerning this agenda, please contact (951) 595-4500.