

**Santiago Charter Middle School
Charter Board · Regular Meeting
Virtual
515 N. Rancho Santiago Blvd., Orange, CA**

**Wednesday, August 4, 2021
Regular Session: 9:00 a.m.**

Anyone who wishes to address the board must complete a blue speaker card, also available at the entry door. If you wish to speak in regard to an agenda item and so specify on the blue card, you will be given an opportunity when the board discusses that item. Otherwise, you will be given an opportunity to speak during the Public Comments period, set aside to raise issues not on the agenda.

A g e n d a

1. Call to order: 9:00 a.m.

2. Establish Quorum

3. Pledge of Allegiance

4. Approval of Agenda

5. Approval of Minutes

June 18, 2021 Charter Board Meeting

6. Public Comment: Non-Agendized Items

Members of the audience may address the Charter Board on items not on the agenda that are within the Board's subject matter jurisdiction. Speaking time is limited to 3 minutes per person with 20 minutes maximum per topic. Matters not on the agenda may neither be acted on nor discussed by the Board but will be researched and responded to in any of the following ways: 1) telephone after research; 2) by mail after research; 3) at a subsequent Board meeting as an agenda item.

7. Action Items

- A. Election of 2021-22 Charter Board Chairperson, Vice Chairperson, and Secretary
- B. Approval of Charter Board meeting dates for 2021-22 school year
- C. Approval of Independent Study Board Policy per July AB130 revisions.
- D. Approval of Independent Study Master Agreement per July AB130 revisions
- E. Approval of Purchase of 400 Student Chromebooks
- F. Approval of Tentative Agreement between Santiago Middle School and Orange Unified Education Association (OUEA) for the 2019-2020 and 2020-2021 Salary Negotiations including Santiago Charter Middle School Leadership Employees
- G. Discussion regarding Agreement between Santiago Charter Middle School and California School Employees Association, Chapter 848 (CSEA) for the 2019-2020 and 2020-21 Salary Negotiations

8. Information/Discussion Items:

- A. Board Comments

Board Members may address the board on non-agendized items. No discussion or action can take place on items that are not on the agenda.

B. Principal's Report

Dr. D'Agostino – Facilities update
Ashley Pedroza

9. Consent Items:

A. Personnel Reports

Approval of Certificated and Classified personnel reports requiring action that may include extra pay projects, separation from service, short-term employment, change of status, student teachers and new hires.

B. Purchase Orders

Approval of purchase orders 2642 through 2673 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

C. Warrants List

Approval of warrants 20001259 through 20001307 and 1683 through 1705 which have been processed in accordance with the rules and regulations of the Charter Board and applicable requirements of the State of California.

10. Adjournment: Next meeting: September 8, 2021