

OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

January 30, 2014

6:30 p.m.

Meeting Location:

Oxford Preparatory Academy – Chino Valley Campus
5862 C Street, Chino CA 91710

Teleconference Location:

Oxford Preparatory Academy – South Orange County Campus
23000 Via Santa Maria, Mission Viejo, CA 92691

The public is invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item.

REASONABLE ACCOMMODATION 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 a meeting or function of the Corporate Board of Directors, may request assistance by contacting Oxford Preparatory Academy, 5862 C Street, Chino, CA; telephone, 909-464-2672; fax, 909-248-0459.

AGENDA

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Members	Present	Absent
Bob Kuhnert, Chairman	_____	_____
Albert Chang, Vice-Chairman	_____	_____
Joel S. Cahn, Secretary	_____	_____
Robert G. Lehmeier, Treasurer	_____	_____
Dr. Greg Maddex, Member	_____	_____

C. FLAG SALUTE

D. APPROVAL OF AGENDA

E. COMMENTS FROM THE BOARD

F. COMMENTS FROM THE EXECUTIVE DIRECTOR

II. OPEN SESSION

A. COMMUNICATION – COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

1. Oral Communications: *The public is invited to address the Board regarding items not listed on agenda, including the teleconference location at 23000 Via Santa Maria, Mission Viejo, CA or 5862 C Street, Chino CA. Agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*

B. ITEMS SCHEDULED FOR CONSENT

1. Minutes of Regular Meeting of December 5, 2013
2. Warrant Report for November 2013
3. Warrant Report for December 2013
4. Revised Fiscal Policy Manual
5. Certificated/Classified Personnel Items

Recommend the Board of Directors approve Consent Items II.B.1 – II.B.5.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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C. PRESENTATIONS

1. Introduction of New Staff – Sue Roche, Executive Director
2. Oxford Preparatory Academy-Chino Valley Campus – Amy Valenzuela, Chancellor

D. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. **Approve Opting Out To Receive Williams Settlement Agreement Funds under Education Code Section 60119**

Item II.D.1 – Recommend the Board of Directors approve opting out to receive Williams Settlement Agreement Funds under Education Code Section 60119.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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III. ADJOURNMENT

Recommend the Board of Directors adjourn the regular meeting for January 30, 2014.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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The meeting adjourned at _____.