

# OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

**December 19, 2014**

**3:00 p.m.**

**Meeting Location:**

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

**Teleconference Locations:**

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

**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, 23001 La Palma Avenue Suite 210, Yorba Linda CA 92887; phone 714-692-2125; fax 714-692-2102.

## AGENDA

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
Bob Kuhnert, Chairman	_____	_____
Albert Chang, Vice-Chairman	_____	_____
Dr. Greg Maddex, Secretary	_____	_____
Robert G. Lehmeyer, Treasurer	_____	_____
Vacancy, Member	_____	_____

**C. FLAG SALUTE**

**D. APPROVAL OF AGENDA**

**E. COMMUNICATIONS**

1. Comments from the Board
2. Comments from the Executive Director

**F. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA**

*The public, including the public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. 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.*

**II. OPEN SESSION**

**A. FILL VACANCY ON THE BOARD OF DIRECTORS**

1. Accept nomination to fill vacancy on the Board of Directors
2. Approve election of officer to fill vacancy on the Board of Directors

Member: \_\_\_\_\_

**B. ITEMS SCHEDULED FOR CONSENT**

1. 2015-16 Master Calendars for Oxford Preparatory Academy-Chino Valley and Oxford Preparatory Academy-South Orange County (SOC)

Item II.B.1 – Recommend the Board of Directors approve Consent Items II.B.1	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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**C. ITEMS SCHEDULED FOR DISCUSSION/ACTION**

1. Approve 2014-2015 Revised First Interim Budget for Oxford Preparatory Academy-Chino Valley

Item II.C.1 – Recommend the Board of Directors approve the revised 2014-2015 First Interim Budget for Oxford Preparatory Academy-Chino Valley.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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2. Approve Administrative Regulations AR 2013-001 Procedures to Use the OPA Visitor System for Classroom and School Visitation and Removal

Item II.C.2 – Recommend the Board of Directors approve the Administrative Regulations AR 2013-001 Procedures to Use the OPA Visitor System for Classroom and School Visitation and Removal.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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**D. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

Remarks for closed session items shall be limited to no more than three (3) minutes.

**III. CLOSED SESSION – Discussion and Possible Action**

1. Conference With Real Property Negotiators (pursuant to Section 54956.8)  
 Property: 4477 Phillips Blvd., Chino CA 91717  
 Agency negotiator: Sue Roche, Executive Director  
 Negotiating party: Turner-Agassi  
 Under negotiation: Price and Terms of Payment

**IV. OPEN SESSION**

**A. Reconvene to Open Session**

1. The meeting was reconvened to open session at \_\_\_\_\_.

**B. Public Report on Action Taken in Closed Session**

**V. ADJOURNMENT**

Recommend the Board of Directors approve adjournment of the special meeting for December 19, 2014.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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The special meeting was adjourned at \_\_\_\_\_.

Date Posted: December 18, 2014  
Prepared by: Catherine Kelley, Coordinator of Administrative Services