

OXFORD PREPARATORY ACADEMY REGULAR MEETING OF THE BOARD OF DIRECTORS

June 23, 2016
7:00 p.m.

Meeting Location:

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

Teleconference Location:

Oxford Preparatory Academy – Chino Valley Campus
5862 C Street, Chino, CA 91710,
3571 East Sunset Rd, Las Vegas, NV,
Building J, 14th Floor, No. 175, Section 3, Zhongyang Road, Taipei, Taiwan

AGENDA

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, 23001 La Palma Ave., Yorba Linda, CA; telephone, (909) 536-6807; fax, (714) 692-2102.

I. PRELIMINARY

A. CALL TO ORDER – 7:00 PM

1. Roll Call

Members	Present	Absent
Bob Kuhnert, Chairman	_____	_____
Albert Chang, Vice Chairman	_____	_____
Dr. Greg Maddex, Secretary	_____	_____
Robert Lehmeier, Treasurer	_____	_____
Mike Delgado, Member	_____	_____

2. Pledge of Allegiance
3. Public Announcement of Reason for Closed Session
4. Public Comments on Closed Session Items

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

II. CLOSED SESSION-For Discussion and Possible Action

1. ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (1 matter)
2. Public Employee Performance Evaluation
Executive Director

III. OPEN SESSION

A. RECONVENE TO REGULAR OPEN MEETING – Immediately Following Closed Session

1. Public Report on Action Taken in Closed Session
2. Approval of Agenda
Roll Call Vote

B. COMMUNICATIONS

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

C. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not 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.

D. PRESENTATIONS

1. OPA South Orange County School Update
Presenter: Jeff Rich, Chancellor
2. OPA-Saddleback Valley Update
Presenter: Jeff Rich, Chancellor
3. Administrative Staffing Plan
Presenter: Barbara Black

E. ITEMS SCHEDULED FOR INFORMATION

1. Board of Director Meeting Calendar for 2016-2017 School Year

F. ITEMS SCHEDULED FOR CONSENT

1. Minutes of Regular Meeting of May 26, 2016
2. Warrant Reports

Items III.F.1-2: Recommend the Board of Directors approve items scheduled for Consent.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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G. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. **Public Hearing on Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Chino Valley**
2. **Public Hearing on Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-South Orange County**
3. **Public Hearing on Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Saddleback Valley**
4. **Approve Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Chino Valley**

As part of the Local Control Funding Formula (LCFF), school districts, county offices of education, and charter schools are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), beginning on July 1, 2014. The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators.

Item III.G.4 – Recommend the Board of Directors approve the Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Chino Valley.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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5. Approve Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-South Orange County (SOC)

As part of the Local Control Funding Formula (LCFF), school districts, county offices of education, and charter schools are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), beginning on July 1, 2014. The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators.

Item III.G.5 – Recommend the Board of Directors approve the Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-South Orange County (SOC).	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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6. Approve Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Saddleback Valley

As part of the Local Control Funding Formula (LCFF), school districts, county offices of education, and charter schools are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), beginning on July 1, 2014. The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators.

Item III.G.6 – Recommend the Board of Directors approve the Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Saddleback Valley.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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7. Approval of 2016-2017 July 1 (“Final”) Budget for Oxford Preparatory Academy – Chino Valley

Oxford Preparatory Academy is required to adopt the final budget for the upcoming fiscal year by July 1 of each year, including a projection of the upcoming year and subsequent two fiscal years, demonstrating fiscal solvency throughout.

Item III.G.7 - Recommend the Board of Directors approve the 2016-2017 July 1 (“Final”) Budget for Oxford Preparatory Academy-Chino Valley.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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8. Approval of 2016-2017 July 1 (“Final”) Budget for Oxford Preparatory Academy – South Orange County

Oxford Preparatory Academy is required to adopt the final budget for the upcoming fiscal year by July 1 of each year, including a projection of the upcoming year and subsequent two fiscal years, demonstrating fiscal solvency throughout.

Item III.G.8 - Recommend the Board of Directors approve the 2016-2017 July 1 (“Final”) Budget for Oxford Preparatory Academy-South Orange County.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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9. Approval of 2016-2017 July 1 (“Final”) Budget for Oxford Preparatory Academy – Saddleback Valley

Oxford Preparatory Academy is required to adopt the final budget for the upcoming fiscal year by July 1 of each year, including a projection of the upcoming year and subsequent two fiscal years, demonstrating fiscal solvency throughout.

Item III.G.9 - Recommend the Board of Directors approve the 2016-2017 July 1 (“Final”) Budget for Oxford Preparatory Academy-Saddleback Valley.	Motion: ____ Second: ____ Action: ____ Roll Call: ____ Vote: ____
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10. Approval of Educator Effectiveness Grant Spending Plan for Oxford Preparatory Academy – Chino Valley

Approval of the “Educator Effectiveness Block Grant,” which is part of the 2015 Budget Act and included one-time money called the Educator Effectiveness funds. These funds may be used to support the professional development of certificated teachers, administrators, and paraprofessional educators over three fiscal years. A detailed expenditure report must be submitted on or before July 1, 2018, to the California Department of Education (CDE).

Item III.G.10 - Recommend the Board of Directors approve the Educator Effectiveness Grant Spending Plan for Oxford Preparatory Academy – Chino Valley	Motion: ___ Second: ___ Action: ___ Roll Call: ___ Vote: ___
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11. Approval of Educator Effectiveness Grant Spending Plan for Oxford Preparatory Academy – South Orange County (SOC)

Approval of the “Educator Effectiveness Block Grant,” which is part of the 2015 Budget Act and included one-time money called the Educator Effectiveness funds. These funds may be used to support the professional development of certificated teachers, administrators, and paraprofessional educators over three fiscal years. A detailed expenditure report must be submitted on or before July 1, 2018, to the California Department of Education (CDE).

Item III.G.11 - Recommend the Board of Directors approve the Educator Effectiveness Grant Spending Plan for Oxford Preparatory Academy – South Orange County (SOC).	Motion: ___ Second: ___ Action: ___ Roll Call: ___ Vote: ___
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II. ADJOURNMENT

Recommend the Board of Directors adjourn the regular meeting of the Board of Directors for June 24, 2016.	Motion: _____ Second: _____ Action: _____ Roll Call: _____ Vote: _____
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The meeting adjourned at _____.