

**Board of Directors  
Desert Trails Preparatory Academy  
Agenda  
July 5, 2018**

**14350 Bellflower St. Adelanto, CA 92340  
Teleconference Ron Griffin  
Jockey Club 3700 Las Vegas Blvd. S. Las Vegas, NV 89109**

9:00 a.m.      Call to Order

1. Roll Call
2. Hearing From the Audience on Closed Session Items  
This is the time and place for the general public to address the School Board on any Closed Session item. State law prohibits the School Board from addressing any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for subsequent meeting. Please limit comments to 5 minutes per individual.
3. Closed Session-Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during a meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the Conference Room to discuss and may take action on the following close session items:
  1. Public Employee Appointment/Reassignment/Dismissal/Resignation/Leave of Absence
  2. Land Acquisition
- 4.
5. 9:30 am.-Reconvene in Open Session
6. Reporting Out of Closed Session Action – The Board President will report out on action taken in Closed Session and votes of the Board.
7. Chief Executive Officer –The CEO will report on topics not on the agenda.
8. Approval of Agenda-At this time, the Board may request that certain items on the Consent List be pulled for separate discussion or action. The Board is asked to approve the Agenda as submitted or amended.
9. Hearing from the Audience-This is the time and place for the general public to address the School Board on any matter within the jurisdiction of the Board. State law prohibits the School Board from addressing any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for a subsequent meeting. Please limit comments to 5 minutes per individual.
10. Consent Items:
  - 10.1      Approval of May 3, 2018 Board Meeting minutes
  - 10.2      Approval of June 28, 2018 Special Meeting minutes

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11. Action Items:

- 11.1 Discussion/Action-Admin, Certificated & Classified Contracts
- 11.2 Discussion/Action-Bond Resolution for land
- 11.3 Discussion/Action- Escrow Contract
- 11.4 Discussion/Action-Updated Immigration Policy
- 11.5 Discussion/Action-Employee Handbook
- 11.6 Discussion/Action-Parent/Student Handbook
- 11.7 Discussion/Action-HumanityCenter4Change Contract
- 11.8 Discussion/Action-Avid Contract
- 11.9 Discussion/Action-Code of Conduct & Procurement Procedures
- 11.10 Discussion/Action-SBCSS Common Core Training Contract
- 11.11 Discussion/Action-Robotics, LegoRobotics, Stem, Budget \$20,000
- 11.12 Discussion/Action-CCSA & CSDC 2018-2019 Conference
- 11.13 Discussion/Action-Preliminary Budget for 2018-2019

12. Informational Items

Enrollment

13. Board Members Report-Individual Board members may wish to share information about items not on the agenda, report on committees, school visitations or other activities.

14. Items for Future Board Meetings-Board members may request items to be placed on future Board Meetings for a report or information.

15. Next Meeting Date: 9-6-18

16. Adjournment

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