

**Board of Directors
Desert Trails Preparatory Academy
Minutes
July 05, 2018**

Member Present: Hardy Black
Marnella Mayberry
Dr. Paul Earle
Kevin Mahany
Liz McPeters

Teleconference: Ron Griffin

Executive Director: Debra Tarver

Members Absent:

**Others in
Attendance:** N/A

Call to Order: Meeting was called to order at 9:25 a.m. by Hardy Black

**Hearing From
The Audience:** There were no comments for closed session items.

**Adjourned to
Closed Session:** Adjourned to closed session at 9:28 a.m.
Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during the 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 closed session items:

1. Public Employee
Appointment/Reassignment/Dismissal/Resignation/
Leave of Absence
2. Land Acquisition

**Reconvene in
Open Session:** The Board reconvened in open session at 9:50 a.m.

Reporting Out of

Closed Session Action: 6-0 vote to approve the Public Employee Appointment/
Reassignment/Dismissal/Resignation/Leave of Absence and Land
Acquisition

**Executive:
Director's
Report**

1.0 Public Comment: None

2.0 Consent Items:

- 2.1 Approval of May 03, 2018 Regular Board Meeting Minutes 6-0
- 2.2 Approval of June 28, 2018 Special Board Meeting Minutes 6-0

3.0 Action Items:

- 3.1 Discussion/Action- Admin, Certificated & Classified Contracts Approved 5-0
- 3.2 Discussion/Action-Bond Resolution for Land- Approved 4-0, Dr Earle Abstained
- 3.3 Discussion/Action- Escrow Contract-Approved 4-0, Dr Earle Abstained
- 3.4 Discussion/Action- Updated Immigration Policy- Approved 5-0
- 3.5 Discussion/Action- Employee Handbook- Approved 5-0
- 3.6 Discussion/Action- Parent/Student Handbook- Approved 5-0
- 3.7 Discussion/Action- Humanity Center 4 Change Contract- Approved 5-0
- 3.8 Discussion/Action- Avid Contract- Approved 5-0
- 3.9 Discussion/Action- Code of Conduct & Procurement Procedures- Approved 5-0
- 3.10 Discussion/Action- SBCSS Common Core Training Contract- Approved 5-0
- 3.11 Discussion/Action- Robotics, Lego Robotics, STEM, Budget \$20,000- Approved 5-0
- 3.12 Discussion/Action- CCSA & CSDC 2018-2019 Conference- Approved 4-0
- 3.13 Discussion/Action- Preliminary Budget for 2018-2019-Approved 4-0

4.0 Informational Items:

Enrollment 572
Back to School Night July 16, 2018 from 4pm to 6pm

Next Meeting Date: September 6, 2018

Board Members: Ron Griffin left @ 9:57. Kevin Mahany left @ 10:34

Adjournment: The Board adjourned at 10:44 a.m.