



Governing Board Meeting

December 13, 2019

1:00 p.m.

DRAFT

Location:

Hesperia Unified School District
 15576 Main Street
 Hesperia, CA 92345
 Annex Building

Agenda

<u>Item Number</u>	<u>Title/Description</u>	<u>Speaker</u>
1.0	<p>Call to Order</p> <p>___ Ryan Holman, Snowline JUSD, <i>Chair</i></p> <p>___ Jesse Najera, <i>Vice Chair</i></p> <p>___ Ted Alejandre, SBCSS</p> <p>___ Trenae Nelson, Apple Valley USD</p> <p>___ Ronda Tremblay, Baker Valley USD</p> <p>___ Jeff Malan, Barstow USD</p> <p>___ David Olney, Hesperia USD</p> <p>___ Peter Livingston, Lucerne Valley USD</p> <p>___ Suzette Davis, Trona Joint USD</p> <p>___ Ron Williams, Victor Valley UHSD</p> <p>MDCP JPA Staff</p> <p>___ Matt Wells, Director</p> <p>___ Kendle Crowell, OSIII</p>	Ryan Holman, Chair
2.0	<p>Adoption of the Agenda</p> <p>The Board may approve the Agenda as is, or add and/or pull items for discussion and/or action.</p>	Ryan Holman, Chair
3.0	<p>Closed Session</p>	Ryan Holman, Chair
3.1	<p>Public Employment Personnel</p>	
4.0	<p>Open Session</p>	Ryan Holman, Chair
4.1	<p>Matters Brought by Citizens</p> <p>Those wishing to address the Board are invited to fill out a "Request for Comment" card and present it at the front table prior to this portion of the Agenda.</p>	Ryan Holman, Chair
5.0	<p>Action Items</p>	Ryan Holman, Chair



<u>Item Number</u>		
5.1	<p>Approval, November 15, 2019 Meeting Minutes It is recommended that the Board approve the minutes from the last Board Meeting on Nov 15, 2019 . The Board may approve the Minutes as is, or make corrections as needed</p>	<p><u>Speaker</u> Ryan Holman, Chair</p>
5.2	<p>Approval, Additionally Insured Policy <i>It is recommended that the Board approve Policy # 06 regarding the recommendation that the JPA must be named as additionally insured on all district's General Liability policies.</i></p>	Matt Wells, Director
5.3	<p>Approval, Hold Harmless Policy <i>It is recommended that the Board approve Policy #07 regarding indemnity of liability, which helps protect the JPA in the event of student injury at an affiliate partner location.</i></p>	Matt Wells, Director
6.0	<p>Discussion/Information</p>	
6.1	<p>K12 Strong Workforce Grant Update <i>The Director will provide an update on the K12 Strong Workforce application and the final suggestions from district Coordinators on the three projects being submitted.</i></p>	Matt Wells, Director
6.2	<p>CTEIG Update <i>The Director will provide an update on prior and upcoming CTEIG applications.</i></p>	Matt Wells, Director
6.3	<p>District Data Needs to Capture <i>The Director will provide an update on Perkins E2 data requirements.</i></p>	Matt Wells, Director
6.4	<p>MDCP JPA Tax ID Number <i>The Director will discuss with the Board the possibility of the JPA acquiring a CA Tax ID number for the purposes of seeking additional grant funding.</i></p>	Matt Wells, Director
6.5	<p>MDCP Survey <i>The Director will seek input from the Board on an intended survey and included questions.</i></p>	Matt Wells, Director
7.0	<p>Board Member Comments</p>	
8.0	<p>JPA Staff Comments</p>	
9.0	<p>Adjournment <i>Next Meeting: February 7, 2020 at 1:30 p.m. Roy C Hill Education Center</i></p>	