



McGILL SCHOOL of SUCCESS

Chancellor William McGill School of Success

3025 Fir Street, San Diego, CA 92102

Board of Directors Annual Retreat & Regular Meeting

Wednesday, July 17, 2019, 10:00 a.m.

Meeting Location: 3025 Fir St. San Diego, CA 92102

AGENDA

1. Call to Order/Welcome
2. Roll Call and Establishment of Quorum
3. Pledge of Allegiance led by McGill Student
4. Public Comment - Opportunity for Public Comments Regarding Agenda Items and Items not on the Agenda (Gov. Code 54954.3) Members of the public who wish to address the Board on any topic under Board's jurisdiction, including items on the agenda, are welcome to do so at this time. Public comments shall be limited to three minutes per speaker. Persons requiring language or other assistance must notify the Principal at least 24 hours prior to the Board meeting.
5. Retreat Session:
 - A. The McGill Vision
 - B. Review for Charter Renewal 2020-2025
6. Retreat Adjournment; open Regular Meeting
7. Approval of minutes of June 13, 2019 (Action)
8. Public Announcement of Closed Session Items
 - A. Personnel changes
 - B. Staff Evaluations
 - C. 2019-20 Teacher/Staff contracts
 - D. 2019-2020 Salary Pay Scale – Cost of Living
 - a. 2019 Certificated Pay Scale Amended (Action)
 - b. 2019 Classified Pay Scale Amended (Action)
 - E. YTTC Program
9. Adjourn Closed Session
10. Reconvene in Open Session - Public Report of Action(s) taken in Closed Session
11. Annual Board Organizational Matters
 - A. Re-Appointment of the following Board Members, Two Year Term 2019-2021: Denis Morgan, Norma A. Cazares, Ed Heishetter, Idalia Rodriguez (Action)
 - B. Election of Officers for 2019-20 (Action)
 - C. Board Meeting Schedule for 2019-20 (Action)
 - D. Appointment of Standing Committees: Human Resources; Marketing & Public Relations; Performance & Standards (Action)



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12. Budget /Finance Report- E. Logue
 - A. June 2018 Financial Report (Action)
 - B. End of 18-19 Year Totals

13. 2019-2020 LCAP Edits (Action Item)

14. 2019-2020 Federal Addendum Edits (Action Item)

15. Principal's Items
 - A. Wilkinson Audit
 - B. 2018-19 Student Academic Performance
 - C. 2019-2020 Enrollment
 - D. 2019-2020 School Programs (Action)
 - E. 2019-2020 CAFE Project-2-Inspire Contract (Action)

16. President's Items
 - A. Goals for 2019-2020

17. Round Table

18. Adjournment

Translation - Translation services are available by notifying Michelle Blevins at (619) 629-0770 by noon the day preceding the board meeting.

Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting Michelle Blevins at (619) 629-0770. Translation - Translation services are available by notifying Michelle Blevins at (619) 629-0770 by noon the day preceding the board meeting.

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