

**ARTICLES OF INCORPORATION
OF
BAYPOINT PREPARATORY ACADEMY**

I.

NAME

The name of this corporation is Baypoint Preparatory Academy.

II.

PURPOSE

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

B. The specific purpose of this corporation is to oversee, manage, operate, advise, guide, direct, promote, support and hold charters or contracts for one or more public charter schools and other educational activities as may be approved by the corporation's board of directors from time to time.

III.

AGENT FOR SERVICE OF PROCESS

The name and address in the State of California of this corporation's initial agent for service of process are:

Frank Ogwaro
1175 Linda Vista Drive
San Marcos, CA 92078

IV.

CORPORATE ADDRESS

The street and mailing address of this corporation is:

1175 Linda Vista Drive
San Marcos, CA 92078

V.

TAX-EXEMPT STATUS

A. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in, any political campaign (including publishing or distribution of statements) on behalf of any candidate for public office.

C. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any other activities that do not further the purposes of this corporation, and this corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended.

VI.

IRREVOCABLE DEDICATION OF PROPERTY

A. The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

B. Upon the dissolution or winding up of this corporation, after paying or adequately providing for the corporation's debts and obligations, its remaining assets shall be distributed to a California public entity engaged in education and/or to a California nonprofit fund, foundation or corporation, or another supported organization (or organizations) which is organized and operated for charitable or educational purposes, and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, as amended, and under Section 23701d of the California Revenue and Taxation Code, as amended.

DATE: _____, 2014

Greta A. Proctor, Incorporator

3704988

FILED
Secretary of State
State of California
AUG 25 2014

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DATE: August 25th, 2014



Gregory V. Moser, Incorporator



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

AUG 27 2014 *jm*

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State

ARTICLE V MEMBERSHIP

Section 5.01 Members. The Bay Group, a California nonprofit public benefit corporation, shall be the sole statutory member of this corporation (“Sole Statutory Member”) as the term “member” is defined in Section 5056 of the Nonprofit Corporation Law of California. The membership of the Sole Statutory Member in this corporation is not transferable.

Section 5.02 Associates. Nothing in this Article 5 shall be construed as limiting the right of the corporation to refer to persons associated with it as “members” even though such persons are not members of the corporation, and no such reference shall make anyone a member within the meaning of Section 5056 of the California Nonprofit Corporation Law, including honorary or donor members. Such individuals may originate and take part in the discussion of any subject that may properly come before any meeting of the Board, but may not vote. The corporation may confer by amendment of its articles of incorporation or these bylaws some or all of the rights of a member, as set forth in the Nonprofit Corporation Law of California, upon any person who does not have the right to vote for the election of directors, on a disposition of substantially all of the corporation’s assets, on the merger or dissolution of it, or on changes to its articles of incorporation or bylaws, but no such person shall be a member within the meaning of Section 5056. The Board may also, in its discretion, without establishing memberships, establish an advisory council or honorary board or such other auxiliary groups as it deems appropriate to advise and support the corporation.

Section 5.03 Authority Vested in Board of Directors. Any action that would otherwise require approval by a majority of all members or approval by the members shall require only approval by the Board. All rights that would otherwise vest in the members shall vest in the Board.

ARTICLE VI BOARD OF DIRECTORS

Section 6.01 General Powers. Subject to the provisions and limitations of the California Nonprofit Public Benefit Corporation Law and any other applicable laws, subject to the powers of the Sole Statutory Member, and subject to any limitations of the articles of incorporation or bylaws, the corporation’s activities and affairs shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board. The Board may delegate the management of the corporation’s activities to any person(s), management company or committees, however composed, provided that the activities and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board, subject to the powers of the Sole Statutory Member.

Section 6.02 Specific Powers. Without prejudice to the general powers set forth in Section 6.01 of these bylaws, but subject to the same limitations, it is hereby expressly declared that the Board shall have the following powers in addition to the other powers enumerated in these bylaws and permitted by law:

(a) To appoint and remove, at the pleasure of the Board, all corporate officers of the corporation, and to prescribe powers and duties for them as are consistent with the law, the articles of incorporation, or these bylaws; to fix their compensation;

(b) To conduct, manage and control the affairs and activities of the corporation and to make such rules and regulations therefor which are not inconsistent with law, the corporation's articles of incorporation or these bylaws;

(c) To change the principal office or the principal business office in California from one location to another; cause the corporation to be qualified to conduct its activities in any other state, territory, or country; conduct its activities in or outside California; and designate a place for holding any meeting;

(d) To borrow money and incur indebtedness on the corporation's behalf, and cause to be executed and delivered for the corporation's purposes, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, and other evidences of debt and securities therefor;

(e) To adopt, make and use a corporate seal, and to alter the form of the seal;

(f) To carry on a business and apply any profit from such business activity to any activity that it may lawfully engage in;

(g) To acquire by purchase, exchange, lease, gift, devise, bequest, or otherwise, and to hold, improve, lease, sublease, mortgage, transfer in trust, encumber, convey, or otherwise dispose of real and personal property;

(h) To act as trustee under any trust incidental to the principal object of the corporation, and to receive, hold, administer, exchange, and expend funds and property subject to such trust.

(i) To enter into any contracts or instruments, and do any and all other things incidental to or expedient for attainment of the corporation's purposes.

Section 6.03 Number of Directors and Qualifications.

(a) The number of Directors shall be no less than three (3) and no more than nine (9), with the exact number to be determined from time to time by a resolution of the Board, unless and until changed by amendment of these bylaws.

(b) The initial Board shall be five (5) voting members, and shall be comprised of parties as appointed by the Incorporator.

(c) The qualifications for Directors are generally the ability to attend board meetings, a willingness to actively support and promote the corporation and a dedication to its charitable

and educational endeavors.

Section 6.04 Election and Terms of Office.

(a) The initial Directors shall be appointed by the Incorporator. Subsequent Directors shall be elected at a meeting of the Board by a majority vote of the Directors holding office as of the date of such meeting and approved by the Sole Statutory Member.

(b) Each Director shall hold office for a term of two (2) years and until a successor has been duly qualified and elected, and approved by the Sole Statutory Member. Notwithstanding the foregoing, the members of the initial Board shall stagger their terms by dividing the number of members of the Board into two groups and then labeling the groups 1 and 2. Thereafter, by lot, the name of a Director shall be assigned to one of the two groups. The terms for each of the Directors in Group 1 shall expire after one year; the terms for each of the Directors in Group 2 shall expire after the second year. There shall be no limitation upon the number of consecutive terms to which any Director may be reelected.

Section 6.05 Restriction on Interested Directors. No more than forty-nine percent (49%) of the Directors serving at any one time may be "interested persons." For purposes of this section, an "interested person" is: (a) any person currently being compensated by the corporation for services rendered to it within the previous twelve (12) months, whether as a full-time or part-time employee, independent contractor, or otherwise, excluding any reasonable compensation, if any, paid to a Director as a Director; and (b) any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of any such person. However, any violation of the provisions of this section shall not affect the validity or enforceability of any transaction entered into by the corporation. The Board shall comply with all applicable conflict of interest laws.

Section 6.06 Resignation. Subject to the provisions of Section 5226 of the California Nonprofit Public Benefit Corporation Law, any Director may resign effective upon giving written notice to the President/Chief Executive Officer, the Secretary, or the Board, unless the notice specifies a later time for the effectiveness of such resignation. If the resignation is effective at a future time, a successor may be appointed before such time, to take office when the resignation becomes effective.

Section 6.07 Removal. Any Director may be removed at any time, with or without cause, by the Sole Statutory Member, or by a majority vote of the entire Board.

Section 6.08 Vacancies. A vacancy on the Board shall be deemed to exist if a Director dies, resigns, is removed, or if the authorized number of Directors is increased. The Board may declare vacant the office of a Director who has been declared of unsound mind by a final order of court, convicted of a felony, or found by a final order or judgment of any court to have breached any duty arising under Article 3 of Chapter 2 of the California Nonprofit Public Benefit Corporation Law. Vacancies on the Board shall be filled by the vote of a majority of Directors then in office and approval of the Sole Statutory Member. Each Director so elected shall hold

office until the expiration of the term of the replaced Director and until a successor has been duly qualified and elected and approved by the Sole Statutory Member.

Section 6.09 Place of Meetings. Meetings of the Board may be held at the corporation's principal office, or at any other place within or outside of the State of California that has been designated in the notice of the meeting, or if there is no notice, at such place as has been designated from time to time by resolution of the Board. For so long as the corporation holds a charter for California public charter school(s), and to the extent a meeting is related to a charter held by the corporation, all meetings of the Board shall be called, held and conducted in accordance with the terms and provisions of the Ralph M. Brown Act ("Brown Act"), California Government Code Sections 54950, et seq., as said chapter may be modified by subsequent legislation.

Section 6.10 Annual Meetings. The Board shall meet annually for the purpose of organization, appointment of officers and the transaction of such other business as may properly be brought before the meeting.

Section 6.11 Regular Meetings. Regular meetings of the Board, including annual meetings, shall be held at such times and places as may from time to time be fixed by the Board. Regular meetings of the Board related to a charter held by the corporation will be called, held and conducted in accordance with the Brown Act, and agendas for such meetings will be publicly posted and made available on the charter's Internet web site, if it has one, at least seventy-two (72) hours prior to the meeting. Such notices will indicate the location, date and time of the meeting.

Section 6.12 Special Meetings. Special meetings of the Board for any purpose may be called at any time by the Chairperson of the Board, if any, or by the President/Chief Executive Officer, or a majority of Directors. The party or parties calling such special meeting shall determine the place, date and time thereof. Special meetings may be held after each Director has received twenty-four (24) hours' notice, but such notice will be deemed waived by any Board member who is actually present at the meeting or at or prior to the meeting files a written waiver of notice with the Secretary of the Board. All waivers, consents, and approvals must be filed with the corporate records or made a part of the minutes of the meetings. Special meetings of the Board related to a charter held by the corporation will be called, held and conducted in accordance with the Brown Act, and agendas for such special meetings will be posted twenty-four (24) hours prior to the meeting in a location accessible to the public. Emergency meetings of the Board related to a charter held by the corporation will be called, held and conducted in accordance with Government Code section 54956.5.

Section 6.13 Quorum. A majority of the Directors then in office shall constitute a quorum, and every act or decision done or made by a majority of the Directors present at a meeting duly held at which a quorum is present is an act of the Board, subject to the more stringent provisions of the California Nonprofit Public Benefit Corporation Law, including, without limitation, those provisions relating to (a) approval of contracts or transactions in which a Director has a direct or indirect material financial interest, (b) approval of certain transactions

between corporations having common Directors, (c) creation of and appointments to committees of the Board, and (d) indemnification of Directors. A meeting at which a quorum is initially present may continue to transact business notwithstanding the withdrawal of Directors, if any action taken is approved by at least a majority of the required quorum for such meeting, or such greater number as is required by the law or these bylaws.

Section 6.14 Participation In Meetings by Conference Telephone. Subject to the requirements of the California Nonprofit Public Benefit Corporation Law, members of the Board may participate in a meeting through the use of conference telephone or similar communications equipment, so long as all Directors participating in such meeting can hear one another. For so long as the corporation holds a charter for California public charter schools, and to the extent a meeting is related to a charter held by the corporation, such teleconferenced meetings of the Board shall comply with the requirements set forth in Government Code Section 54953. To count toward a quorum, such teleconferenced Directors must timely post the meeting agenda in plain sight to the public at their teleconference location, make the location open to members of the public, and the location must be within the jurisdiction of the charter school. Nothing precludes a Director at such meeting from otherwise attending by telephone, provided that a quorum of members is participating in the meeting either in person or at a teleconference location that may be counted toward a quorum.

Section 6.15 Conduct of Meetings. Meetings of the Board shall be presided over by the Chairperson, if appointed, or if not, by the President/Chief Executive Officer, or, in the absence of each of these persons, by a Director chosen by a majority of the Directors present at the meeting. The Secretary shall act as Secretary of all meetings of the Board, provided that, in his or her absence, the presiding Director shall appoint another person to act as Secretary of the meeting.

Section 6.16 Adjournment. A majority of the Directors present, whether or not a quorum is present, may adjourn any Board meeting to another time and place. If the meeting is adjourned for more than twenty-four (24) hours, notice of any adjournment to another time or place shall be given prior to the time of the adjourned meeting to the Directors who were not present at the time of the adjournment. The time and place of the adjourned meeting must also be provided to the public in accordance with the Brown Act.

Section 6.17 Rights of Inspection. Every Director, and the Sole Statutory Member, shall have the absolute right at any reasonable time to inspect the corporation's books, records, and documents of every kind.

Section 6.18 Fees, Volunteer Directors. Directors serve without compensation for their service. The Board may approve the reimbursement of a Director's actual and necessary expenses incurred when conducting the corporation's business.

Section 6.19 Standard of Care. Pursuant to Section 5231 of the California Nonprofit Public Benefit Corporation Law:

(a) A Director shall perform the duties of a Director, including duties as a member of any committee of the Board on which the Director may serve, in good faith, in a manner such Director believes to be in the corporation's best interests and with such care, including reasonable inquiry, as an ordinarily prudent person in a like situation would use under similar circumstances.

(b) In performing the duties of a Director, a Director shall be entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, in each case prepared or presented by: (i) one or more of the corporation's officers or employees whom the Director believes to be reliable and competent in the matters presented; (ii) legal counsel, independent accountants, or other persons as to matters that the Director believes to be within such person's professional or expert competence; or (iii) a committee of the Board upon which the Director does not serve, as to matters within its designated authority, which committee the Director believes to merit confidence, so long as, in any such case, the Director acts in good faith, after reasonable inquiry when the need therefor is indicated by the circumstances and without knowledge that would cause such reliance to be unwarranted.

Section 6.22 Non-Liability of Directors. No Director shall be personally liable for the corporation's debts, liabilities, or obligations.

ARTICLE VII COMMITTEES

Section 7.01 Creation of Powers of Committees. The Board, by resolution adopted by a majority of the Directors then in office, may create one or more committees, each consisting of two (2) or more Directors, to serve at the pleasure of the Board. Committees may be structured so that they report to the Chairperson, or, if none is appointed, to the President/Chief Executive Officer. Appointments to committees of the Board shall be by majority vote of the authorized number of Directors. The Board may appoint one or more Directors as alternate members of any such committee, who may replace any absent member at any meeting. Any such committee shall have all the authority of the Board, to the extent provided in the Board resolution, except that no committee may:

(a) Take any final action on any matter that, under the California Nonprofit Public Benefit Corporation Law, also requires approval of a majority of all members of the Board or of the Sole Statutory Member;

(b) Fill vacancies on the Board or any committee of the Board;

(c) Amend or repeal the corporation's bylaws or adopt new bylaws;

(d) Amend or repeal any resolution of the Board which by its express terms is not so amendable or subject to repeal;

(e) Create any other committees of the Board or appoint the members of committees of

the Board.

Section 7.02 Meetings and Action of Board Committees. Meetings and actions of Board committees shall be governed generally by, and held and taken in accordance with, the provisions of these bylaws concerning meetings of the Board, and the Brown Act, if applicable, except that special meetings of committees may also be called by resolution of the Board. Notice of special meetings of Board committees shall also be given to any and all alternate members who shall have the right to attend all meetings of the committee. The Board may prescribe the manner in which proceedings of any such committee shall be conducted, so long as such rules are consistent with these bylaws and the Brown Act, to the extent it applies. In the absence of any such rules by the Board, each committee shall have the power to prescribe the manner in which its proceedings shall be conducted to the extent consistent with these bylaws and the Brown Act. Minutes shall be kept of each meeting of each committee and shall be filed with the corporate records.

Section 7.03 Revocation of Delegated Authority to Board Committee. The Board may, at any time, revoke or modify any or all of the authority so delegated to a committee, increase or decrease but not below two (2) the number of its members, and fill vacancies therein from the members of the Board.

Section 7.04 Other Committees.

(a) The President/Chief Executive Officer, subject to any limitations imposed by the Board, or the Board, may create other committees to serve the Board which do not have the powers of the Board, and shall appoint members to serve on such committees, and shall designate the committee chair. If a Director is on such committee, he or she shall be the chair.

(b) Meetings of a committee may be called by the President/Chief Executive Officer, the chair of the committee or a majority of the committee's voting members. Each committee shall meet as often as is necessary to perform its duties. Notice of a meeting of a committee may be given at any time and in any manner reasonably designed to inform the committee members of the time and place of the meeting. A majority of the voting members of a committee shall constitute a quorum for the transaction of business at any meeting of the committee, and a committee may take action by majority vote. Each committee may keep minutes of its proceedings and shall report periodically to the Board.

(c) Members of a committee shall serve until resignation or removal. Any member of a committee may resign at any time by giving written notice to the President/Chief Executive Officer. Such resignation, which may or may not be made contingent upon formal acceptance, shall take effect upon the date of receipt or at any later time specified in the notice. The President/Chief Executive Officer, with prior approval of the Board if the Board so requires, or the Board, may remove any member of a committee, and shall appoint a member to fill a vacancy in any committee or any position created by an increase in the membership.

ARTICLE VIII OFFICERS OF THE CORPORATION

Section 8.01 Required Officers. The officers of this corporation shall be a President/Chief Executive Officer, a Secretary, and a Treasurer/Chief Financial Officer, each of whom shall be appointed by the Board.

Section 8.02 Permitted Officers. At the Board's discretion, the corporation may also have a Chairperson of the Board, one or more vice-presidents, and such other officers as the business of the corporation may require, each of whom shall hold office for such period, have such authority and perform such duties as the Board at its pleasure may from time to time determine.

Section 8.03 Duplication of Office Holders. Any number of offices may be held by the same person, except that neither the Secretary nor the Treasurer/Chief Financial Officer may serve concurrently as either the President/Chief Executive Officer or the Chairperson of the Board.

Section 8.04 Election of Officers. The corporation's officers shall be elected by a majority vote of the Board at a regular or special meeting. The corporation's officers shall serve at the pleasure of the Board, and shall hold their respective offices until their resignation, removal, or other disqualification from service, or until their respective successors are elected and qualified, subject to the rights of an officer, if any, under any employment contract. Vacancies of officers may be filled by the Board at a regular or special meeting.

Section 8.05 Appointment of Subordinate Officers. The Board may appoint and may empower the Chairperson of the Board, the President/Chief Executive Officer, or another officer to appoint such other officers as the corporation may require, each of whom shall hold office for such period, have such authority, and perform such duties as are provided in the bylaws or as the Board may from time to time determine, except that the President/Chief Executive Officer, Secretary, and Treasurer/Chief Financial Officer, and Chairperson of the Board must be elected as set forth in Section 8.04 above.

Section 8.06 Removal of Officers. Any officer may be removed, either with or without cause, by the Board at any time or, in the case of an officer appointed by another officer, the person with authority to appoint shall also have the power of removal. Any removal shall be without prejudice to the rights, if any, of an officer under any contract of employment.

Section 8.07 Resignation of Officers. Any officer may resign at any time by giving written notice to the Board, but without prejudice to the rights, if any, of the corporation under any contract to which the officer is a party. Any such resignation shall take effect at the date of the receipt of such notice or at any later time specified therein and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 8.08 Vacancies in Office. A vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled in the manner prescribed in these bylaws for normal appointment to that office, provided, however, that vacancies need not be filled on an annual basis.

Section 8.09 Responsibilities of Officers.

(a) *President/Chief Executive Officer.* Subject to the control of the Board, and subject to the President/Chief Executive Officer's contract of employment, if any, the President/Chief Executive Officer is the general manager and chief executive officer of the corporation and shall supervise, direct and control the business and officers of the corporation. The President/Chief Executive Officer has the general powers and duties of management usually vested in the office of President/Chief Executive Officer and such other powers and duties as may be prescribed from time to time by the Board. In the absence of the Chairperson of the Board, or if none, the President/Chief Executive Officer shall preside at all Board meetings. The President/Chief Executive Officer shall have such other powers and duties as the Board may require.

(b) *Chairperson of the Board.* The Board may elect one Director to serve as Chairperson of the Board. He or she shall preside at the Board of Directors' meetings and shall exercise and perform such other powers and duties as the Board may assign from time to time.

(c) *Secretary.* The Secretary shall keep or cause to be kept, at the principal office or such other place as the Board may order, a book of minutes of all meetings of the Board and its committees, with the time and place of holding, whether regular or special, and if special, how authorized, the notice thereof given, the names of those present and absent, and the proceedings thereof. The Secretary shall keep, or cause to be kept, at the principal office in the State of California, the original or a copy of the corporation's articles of incorporation and bylaws, as amended to date, and a register showing the names of all Directors and their respective addresses. The Secretary shall keep the seal of the corporation and shall affix the same on such papers and instruments as may be required in the regular course of business, but failure to affix it shall not affect the validity of any instrument. The Secretary shall give, or cause to be given, notice of all meetings of the Board and any committees thereof required by these Bylaws or by law to be given, and shall distribute the minutes of meetings of the Board to all Directors promptly after the meetings. The Secretary shall see that all reports, statements and other documents required by law are properly kept or filed, except to the extent the same are to be kept or filed by the Treasurer. In general, the Secretary shall have such other powers and perform such other duties as may be prescribed from time to time by the Board.

(d) *Treasurer/Chief Financial Officer.* The Treasurer/Chief Financial Officer of the corporation shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the corporation's properties and business transactions, including accounts of its assets, liabilities, receipts, and disbursements. The books of account shall at all times be open to inspection by any Director. The Treasurer/Chief Financial Officer shall deposit, or cause to be deposited, all moneys and other valuables in the name and to the credit of the corporation with such depositaries as may be designated from time to time by the Board; disburse the funds of the corporation as may be ordered by the Board; and shall render to the President/Chief Executive Officer and Directors, upon request, an account of all transactions as treasurer and of the corporation's financial condition. The Treasurer/Chief Financial Officer shall present to the Board at all regular meetings an operating statement and report since the last preceding regular meeting of the Board. The Treasurer/Chief

Financial Officer shall have such other powers and perform such other duties as may be prescribed from time to time by the Board.

ARTICLE IX SELF DEALING TRANSACTIONS

Section 9.01 Definition. Self-dealing transaction means a transaction to which the corporation is a party and in which one or more of the Directors has a material financial interest (“interested Directors”), except that the following will not be deemed a self-dealing transaction, but are instead subject to the general standard of care by the Board:

(a) An action by the Board fixing the compensation of a Director as a Director or officer of the corporation;

(b) A transaction which is part of a public or charitable program of the corporation if the transaction is (1) approved or authorized by the corporation in good faith and without unjustified favoritism, and (2) results in a benefit to one or more directors or their families because they are in a class of persons intended to be benefited by the public or charitable program;

(c) A transaction of which the interested Directors have no actual knowledge, and which does not exceed the lesser of, (i) one percent (1%) of the corporation’s gross receipts for the fiscal year immediately preceding the year in which such transaction occurs, or (ii) One Hundred Thousand Dollars (\$100,000);

(d) A transaction the Attorney General has approved either before or after it was consummated;

(e) A transaction with respect to which the following facts are established:

(i) The corporation entered into the transaction for its own benefit;

(ii) The transaction was fair and reasonable as to the corporation at the time the corporation entered into the transaction;

(iii) Prior to consummating the transaction or any part thereof, the Board authorized or approved the transaction in good faith by vote of a majority of the Directors then in office excluding the vote of the interested Director(s) and with knowledge of the material facts concerning the transaction and the interested Director’s interest in it. Except as provided in paragraph (v) of this subsection, action by a committee of the Board will not satisfy this requirement; and

(iv) Prior to authorizing or approving the transaction, the Board considered and in good faith determined after reasonable investigation under the

circumstances that the corporation could not have obtained a more advantageous arrangement with reasonable effort under the circumstances, or the corporation in fact could not have obtained a more advantageous arrangement with reasonable effort under the circumstances; *or*

- (v) A committee or person authorized by the Board approved the transaction in a manner consistent with the standards prescribed for approval by the Board under this subsection; it was not reasonably practical to obtain approval of the Board prior to entering into the transaction; and the Board, after determining in good faith that the conditions set forth in this paragraph (v) were satisfied, ratified the transaction at its next meeting by a vote of a majority of the Directors then in office, excluding the vote of the interested Director(s).

Section 9.02 Interested Director's Vote. In determining whether the Board validly met to authorize or approve a self-dealing transaction, interested Directors may be counted in determining the presence of a quorum, but an interested Director's vote cannot count toward the required majority for such authorization, approval, or ratification.

Section 9.03 Persons Liable and Extent of Liability. If a self-dealing transaction has not been approved as provided above, the interested Director may be required to do such things and pay such damages as in the discretion of a court will provide an equitable and fair remedy to the corporation, taking into account any benefit received by it and whether the interested Director acted in good faith and with the intent to further the corporation's best interests.

Section 9.04 Corporate Loans and Advances. The corporation shall not make any loan of money or property to or guarantee the obligation of any Director or officer, except as is expressly allowed under Section 5236 of the California Nonprofit Public Benefit corporation law; provided, however, that the corporation may advance money to a Director or officer of the corporation or any subsidiary for expenses reasonably anticipated to be incurred in the performance of the duties of such officer or Director, provided that in the absence of such advance, such Director or officer would be entitled to be reimbursed for such expenses by the corporation.

Section 9.05 Annual Statement of Certain Transactions. Pursuant to Section 6322 of the California Nonprofit Public Benefit Corporation Law, the corporation shall furnish an annual statement of certain transactions and indemnifications described in Corporations Code Section 6322 to each of the directors not later than 120 days after the close of the fiscal year. The requirement for an annual statement under this Section 8.08 may be satisfied by including the information set forth in Corporations Code Section 6322 in the annual report provided to Directors pursuant to section 10.02 herein.

Section 9.06 General Public Agency Prohibitions Governing Certain Transactions. Notwithstanding the foregoing Sections, nothing in this Article 9 shall be construed to authorize

any transaction otherwise prohibited by California Government Code Section 81000 et seq., or other applicable laws.

ARTICLE X OTHER PROVISIONS

Section 10.01 Validity of Instruments. Subject to the provisions of applicable law, any note, mortgage, evidence of indebtedness, contract, conveyance, or other instrument in writing and any assignment or endorsement thereof executed or entered into between the corporation and any other person, when signed by the President/Chief Executive Officer, Vice President, Secretary or Treasurer/Chief Financial Officer of the corporation, shall be valid and binding on the corporation in the absence of actual knowledge on the part of the other person that the signing officers had no authority to execute the same. Any such instruments may be signed by any other person(s) and in such manner as from time to time shall be determined by the Board and, unless so authorized by the Board, no officer, agent, or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose or amount.

Section 10.02 Annual Report. Pursuant to Section 6321 of the California Nonprofit Public Benefit Corporation Law, within 120 days after the close of its fiscal year the corporation shall send, by U.S. mail or by electronic transmission, to each Director, the Sole Statutory Member, and any other persons as may be designated by the Board, a report containing the following information in reasonable detail:

- (a) The assets and liabilities, including the trust funds, of the corporation as of the end of the fiscal year.
- (b) The principal changes in the assets and liabilities, including trust funds, during the fiscal year.
- (c) The revenue or receipts of the corporation, both unrestricted and restricted to particular purposes, for the fiscal year.
- (d) The expenses or disbursements of the corporation, for both general and restricted purposes, during the fiscal year.

Section 10.03 Construction and Definitions. Unless the context otherwise requires, the general provisions, rules of construction, and definitions contained in the California Nonprofit Public Benefit Corporation Law shall govern the construction of these bylaws.

Section 10.04 Fiscal Year. The fiscal year of the corporation shall end on the last day of June of each year.

**ARTICLE XI
INSURANCE**

Section 11.01 Insurance. The corporation shall have the power to purchase and maintain insurance on behalf of its officers, Directors, employees, and other agents, to cover any liability asserted against or incurred by any officer, Director, employee, or agent in such capacity or arising from the officer's, Director's, employee's, or agent's status as such.

**ARTICLE XII
AMENDMENTS**

Section 12.01 Bylaws. These bylaws may be amended or repealed and new bylaws adopted only by the Board. Any amendment to these bylaws which would affect the Sole Statutory Member's rights as provided under the California Nonprofit Corporation Law or these bylaws requires the approval of the Sole Statutory Member.

Section 12.02 Effective Date. These bylaws and any amendments to these bylaws shall become effective immediately upon their adoption.

CERTIFICATE OF ADOPTION OF BYLAWS

I certify that I am the duly elected and acting Secretary of Baypoint Preparatory Academy, a California nonprofit public benefit corporation, and that the foregoing bylaws constitute the bylaws of this corporation as duly adopted by the Board of Directors at a meeting of the corporation's Board of Directors held on 9/9, 2014.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the corporation to this certificate on 9/9, 2014.



Printed Name: THOMAS R. ESTILL

Title: Secretary, Baypoint Preparatory Academy

**APPENDIX TO
CONFLICT OF INTEREST CODE OF
BAYPOINT PREPARATORY ACADEMY**

Preamble

Any person designated in Section I of this Appendix who is unsure of any right or obligation arising under this Code may request a formal opinion or letter of advice from the FPPC or an opinion from legal counsel to Baypoint Preparatory Academy, a California nonprofit public benefit corporation (“Corporation”). (Gov. Code, § 83114; 2 Cal. Code of Regs. § 18730(b)(11).) A person who acts in good faith in reliance on an opinion issued to him or her by the FPPC shall not be subject to criminal or civil penalties for so acting, provided that all material facts are stated in the opinion request. (Gov. Code, § 83114(a).)

Opinions rendered by legal counsel to Corporation do not provide any statutory defense to an alleged violation of conflict of interest statutes or regulations. The prosecuting agency may, but is not required to, consider a requesting party’s reliance on such legal counsel’s opinion as evidence of good faith. In addition, Corporation may consider whether such reliance should constitute a mitigating factor to any disciplinary action that Corporation may bring against the requesting party under Government Code section 91003.5.

I.

Designated Employees

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Board Members	1, 2
President/Chief Executive Officer	1, 2
Chief Financial Officer/Treasurer	1, 2
Secretary	1, 2
Site Administrator	3
Consultants/New Positions	*

* Consultants/New Positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The Chief Executive Officer or designee may determine in writing that a particular consultant/new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's/new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Chief Executive Officer or designee's determination is a public record and shall be retained for public inspection in the same manner and location as this code. (Gov. Code Sec. 81008.)

II.

Disclosure Categories

Category 1

Designated positions assigned to this category must report:

Interests in real property which are located in whole or in part within two (2) miles of any facility utilized by a Corporation charter school, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

Category 2

Designated positions assigned to this category must report:

Investments and business positions in business entities or income (including gifts, loans, and travel payments) from any source of the type that provides services, supplies, products, materials or equipment that the Corporation utilizes or currently plans to utilize, including school supplies, books, and furnishing.

Category 3

Designated positions assigned to this category must report:

Investments and business positions in business entities or income (including gifts, loans, and travel payments) from any source of the type that provides services, supplies, products, materials or equipment that the designated position's department utilizes or currently plans to utilize. For the purpose of this category a Principal's department is his or her entire school.

Baypoint Preparatory Calendar 2015-2016

July						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
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						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October						
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				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February						
S	M	T	W	Th	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

March						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April						
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					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

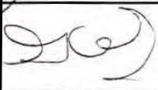
June						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

- First and last day of school for students
- Semester Ends
- Staff development: 08-12-15 Teacher Start Date
- Holidays - no school for students or staff
- Governance Board Meetings
- Graduation
- School Closed

BAYPOINT PREPARATORY CHARTER PETITION

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We, the undersigned, believe that the attached Charter merits consideration for approval and hereby petition the District Governing Board to grant approval of this Charter. The petitioners certify that they represent not less than 50 percent of the parents meaningfully interested in having his/her child attend the Charter.

Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
Phil Anady	2	[REDACTED]	[REDACTED]	[REDACTED]		9/4
Leann Halkett	2					9/5
Ernie Lohle	3					9-9

Baypoint Preparatory Academy Appendices and Attachments

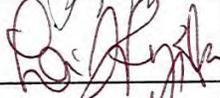
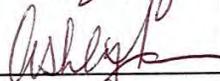
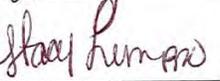
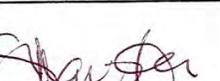
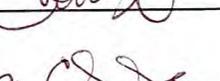
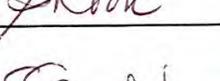
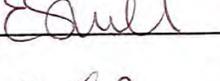
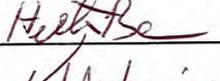
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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
Heather Melgoza	2	[REDACTED]	[REDACTED]	[REDACTED]	<i>Heather Melgoza</i>	9-3-14
Nomi Watter	3				<i>Nomi Watter</i>	9-8-14
Jenny Edwards	2				<i>Jenny Edwards</i>	9/8/14
Kevin Long	1				<i>Kevin Long</i>	9/8/14
Mary & Robert Gera	1				<i>Mary & Robert Gera</i>	9/9/14
Teri Knechtel	1				<i>Teri Knechtel</i>	9/8/14
Heather Scovys	1				<i>Heather Scovys</i>	9/9/14
Kathie Taylor	2				<i>Kathie Taylor</i>	9/9/14
Ken Bromley	2				<i>Ken Bromley</i>	9/9/14

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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
BUESILDA BRUCE LAS	2					9/9
BILL + LOEL RUIZ SA	2					9/9
Ashley Truman	1					9/9
STACY LIMPPO	2					9/9/14
Jonathan Shanda Mansperger	2					9/9/14
Carlene Sousa	1					9/9/14
SUZANNE ROOK	3					9/9/14
Erin Snoll Hector Baeza	1					9/9/14
At wife Baeza	1					9-9-14
Katie Gehring	2					9/9/14

BAYPOINT PREPARATORY CHARTER PETITION

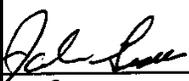
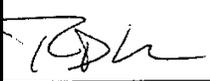
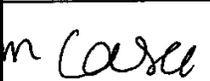
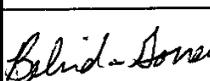
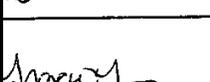
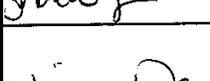
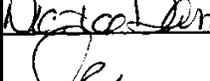
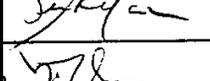
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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
Susana Rodriguez	1				Susana Rodriguez	09-04-14
Zulma Contreras	1				Zulma Contreras	9-4-14
ASHLEY Ferrer	4				Ashley Ferrer	9-7-14
ERIC ABUILAR MICHELLE PADILLA	6				Eric AbUILAR	9/7/14
Tara Pulu	2				Tara Pulu	9/7/14
Andres	3				Andres G.	9/7/14
Tenisha Collins	1				Tenisha Collins	9-7-14
Bath Cromey	4				Bath Cromey	9-9-14
Joe Durante	3				Joe Durante	9-9-14
Isabel	4				Isabel	9-9-14

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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
John Gesell	1					9/9/14
Kathie Taylor	2					9/9/14
Terriv Jones	1					9/9/14
Ryan McEachern	2					9/9/14
Cassie Bernard	3					9/9/14
Belinda Gorrell	2					9/9/14
Tracie ToVar	2					9/9/14
Nicolee Dano	2					9/9/14
Susanne Ryan	2					9/9/14
Natalie Valles	3					9/9/14

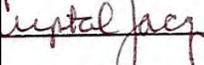
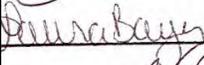
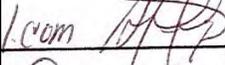
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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
Monica Burraego	3	[REDACTED]	[REDACTED]	[REDACTED]	Monica Burraego	9.7.14
Beth Brunett	2				Beth Brunett	9/9/14
Princess Overillo	3				Princess Overillo	9/9/14
Jasmine Stenson	2				Jasmine Stenson	9/9/14
Jeradene Espinoza	4				Jeradene Espinoza	9/9/14
Alejandro Castilla	3				Alejandro C.	9/9/14
Nickole Hutchison	4				N. Hutchison	9/9/14
Anita Carrillo	3				Anita Carrillo	9.9.14
Jeanette Silva	2				Jeanette Silva	9.9.14
Emily McJannet	1				Emily McJannet	9/9/14

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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
Elsa Chavez	1					9-8-14
Kristi Gibson	2					9/8/14
Anawcia Gadsby	1					9-8-14
Meredith Gelp	2					9/8/14
Summer Beatty	1					9/9/14
Crystal Jacques	1					9-9-14
CESAR & JUDITH ^{Occorom}	2					9-9-14
Laura Bayer	1					9-9-14
Raynara Ortega	3					9/9/14
Annette Greenwood	1					9/9/14

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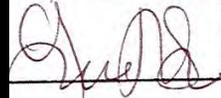
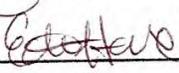
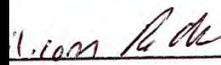
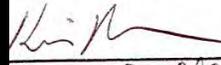
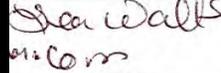
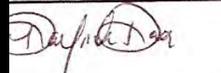
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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
TANIA CASTRO	1	[REDACTED]	[REDACTED]	[REDACTED]	<i>[Signature]</i>	9/9/14
STEVEN CHAPMAN	1				<i>[Signature]</i>	9/9/14
Alesa Shifflett	1				<i>[Signature]</i>	9/9/14
Johanna Thering	1				<i>[Signature]</i>	9/9/14
Jayleen Offinger	4				<i>[Signature]</i>	9/9/14

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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
Ron Axtell	2	[REDACTED]	[REDACTED]	[REDACTED]		9/10/14
Lauren Spence	1					9/9/14
Edith Hull	1					9.9.14
JASON TAN	2					9.9.14
Deandra Simmons	3					9-9-14
Brian Alvarez	1					9-9-14
Jaron Dawalter	4					9/9/14
KEVIN McDONALD	2					09/09/14
Lea Walls	2					9-9-14
Darlynda Dana	3					9.19.14

BAYPOINT PREPARATORY CHARTER PETITION

The signatures below represent parents/guardians who are meaningfully interested in their child(ren) attending Baypoint Preparatory Academy (BPA). Signing below does not obligate you to place your child(ren) in BPA or guarantee a place for them at BPA.
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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
Melissa Galletta	2	[REDACTED]	[REDACTED]	[REDACTED]	Melissa Galletta	9/7/14
ANDREW McMACKEN	1				AMcMack	9/8/14
Karen Kyle	3				Karen Kyle	9/8/14
Andrew McLamb	2				Andrew McLamb	9-9-14
William CREWL	3				William CREWL	9-9-14
Heather Longgan	1				Heather Longgan	9-9-14
Valerie Brown	1				V. Brown	9/9/14

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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
Andrea Kirkendall	3	[REDACTED]	[REDACTED]	[REDACTED]	[Signature]	9/9/14
Tammy Benz	1				[Signature]	9/9/14
Nikki Duguid	3				[Signature]	9/9/14
Marcie Ochoa	1				[Signature]	9-9-14
Selah Mapstead	2				[Signature]	9/9/14
Nancy Dotsen					[Signature]	9/9/14
Melissa Beckwith	1				[Signature]	9/9/14
Diana Hernandez	2				[Signature]	9/9/14
Stacey Latuska	2				[Signature]	9/9/14
SONYA Feigen	1				[Signature]	9/9/14

BAYPOINT PREPARATORY CHARTER PETITION

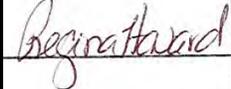
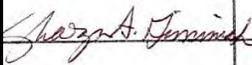
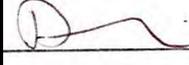
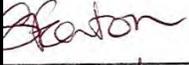
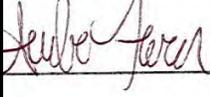
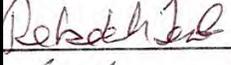
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Rachael Tovar	3				Rachael Tovar	9/9/14
Carmen Saludos	1				9/9/14	
CARLBERG Tammi Carlberg	1				9/9/14	
Christine Moore	1				9-9-14	
Maria Ramirez	2				9/9/14	
Erica Clayton	2				9/9/14	
AL BETHUNE	1				9-9-14	

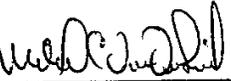
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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
Lester Lightfoot	2					9-9-14
Regina Howard	1					9-9-14
Sharyn Guminick	1					9/9/14
Dallas Coculiski	2					9/9/14
GINNA HUNTINGTON	1					9-9-14
Shannon Eaton	1					9/9/14
Amber Farmer	1					9/9/14
Rebekah Tennant	2					9/9/14
Debra Akasi						9-9-14
Tom Elliott	1					9-9-14

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Print Name	Number of Children	Phone	Street Address	Email Address	Signature	Date
Aide Trujillo	4					9/9/14
Jennifer Harshman	2					9/9/14
Mike Van Der Linden	2					9/9/14
Jim & Heather LITTON	4					9/9/14
ROB + REBECCA KENNEDY	2					9/9/14
Perla & John Thomson	3				et Pchavira	9-9-14
Cameron & Marcie Spitzer	1				Marcie Spitzer	9-9-14
Alisha Howerton	2				Alt	9/9/14
JAMES MAYNARD	1				J	9-9-14
Lora Ruiz	1				Lora Ruiz	9/9/14

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	Signature	Print Name	# of Children	Address	Date
1.		David DeRoche	2		9/2/2014
2.		Mike Meleuore Jr	4		9-2-2014
3.		Timothy A. Bernard	2		9/2/2014
4.		Anthony Alford	1		9/2/2014
5.		Simon Ballard	5		9/2/14
6.	Aida Lozungs	Aida Lozungs	3		9/2/14
7.	Claudia R	Claudia Reyes	1		9/2/14
8.	Vanessa Perez	Vanessa Perez	3		9/2/14
9.	Theresa Helms	Theresa Helms	2		9/2/14
10.	Gerald D. Robles	Gerald D. Robles	1		9/2/14
11.	Nicholas Franco	Nicholas FRANCO	2		9/2/14
12.	Manuel Torres	Manuel Torres	3		9-2-14
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					

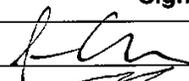
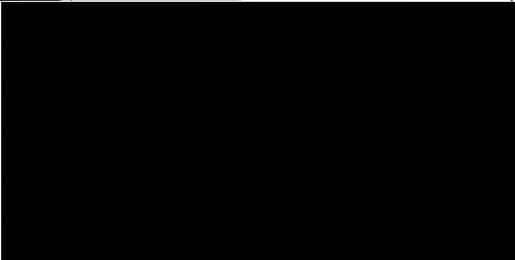
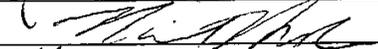
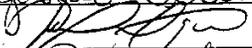
Parent Petition

Baypoint Preparatory Academy Appendices and Attachments

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	Signature	Print Name	# of Children	Address	Date
1.		Joe Annon	4		9/1/14
2.		Nick Mucelli	3		9/1/14
3.	Klarchen Walck	Klarchen Walck	4		9/3/14
4.	Jessica Williams	Jessica Williams	4		9/9/14
5.		Raynara Ortega	3		9/9/14
6.	Rodica Ple				
7.					
8.					
9.					
10.					
11.					
12.					
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Parent Petition

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	Signature	Print Name	# of Children	Address	Date
1.	<i>Monica Huntington</i>	Monica Huntington	1		Aug 30, 2014
2.	<i>Loni Banes</i>	LONI BANES	1		8-31-14
3.	<i>Shannon Byrd</i>	Shannon Byrd	4		8-31-14
4.					
5.					
6.					
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	Signature	Print Name	# of Children	Address	Date
1.	<i>Sarah Webb</i>	Sarah Webb	2	[REDACTED]	9-2-14
2.	<i>Amanda Eden</i>	Amanda Eden	2 4		9-2-14
3.					
4.					
5.					
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Baypoint Preparatory Academy

Today's Choice for Tomorrow's Future!



Nancy Spencer
Lead Petitioner



Mission Statement

Our mission at **Baypoint Preparatory Academy** is to educate **K-12** students through a rigorous **college prep** curriculum in a flexible, **student-centered** learning environment. Our goal is to **actively partner** with students, parents, and the community to support students' **academic success** and **personal goals**.



The Petitioners: Educators

Nancy Spencer-Executive Director

- **42 years** in education: **Pre-K to 12th Grades**
- **Public & Private** teaching experience
- Elem., Sec., Admin. **Credentials**
- **9+ years** successful **charter school admin.**

Jody Miller-Academic Coordinator

- **15 years accounting**/credit analyst
- **15 years in education**: Grades K-12, **10 years traditional**, **5 years charter**
- **HQ** in English, Math, Spanish, French
- Extensive **WASC** training
- **Charter board** experience



The Petitioners: Board

Frank Ogwaro-Board Chair

- **President/CEO** of Ogwaro Group Inc.
- **Principal** of Ogwaro Holdings LLC
- **Founder/Director** at REDMutual LLC.
- **19 years** of small **business experience** has provided opportunities in **banking, consulting,** and **investments** in various businesses and projects
- **9 years** involvement in **charter** education as both a **parent** and **board member**



The Petitioners: Board

Tom Estill-Board Secretary

- **36 years** in the pest management industry in **teaching, management** and **government regulations**
- **5 years** charter board member

Bill Jagger-Board Treasurer

- **MBA/Pepperdine**, holds **2 teaching creds.**
- **40+ years** of **business experience** in regional/state corp. management
- In 2009 **successfully** formed a Disabled Veteran's **Business Enterprise**



The Petitioners: Board

Allison Magill-Member

- **Juris Doctorate** in 2009
- Legal counsel for **CCSA**: focus areas include **charter school authorization** and **oversight issues**, **SPED**, **facilities** and **general counsel** support
- **Staff Attorney** for the Center for Education Policy and Law, providing **research** and **legal analysis** on **educational policy** issues.
- **SPED attorney** at the University of San Diego Legal Clinics



The Petitioners: Board

Elizabeth Oberreiter-Member

- **26 years** in education: **6 yrs college** level, **10 yrs HS teaching**, **10 yrs Administration- HS/Charter**, **3 years AVID Trainer**
- **5 years** extensive **WASC** committee chair
- **MA Hispanic Studies**, Secondary and Administrative **Credentials**, **BCLAD**
- **Fluent** in **Spanish** and **Portuguese**
- **iNACOL certified**, online instructor and principal.
- **CEO/Director** AAS Charter School



Proven Track Record

Bayshore Preparatory

- Opened in **2005**
- **College Prep**-Personalized Learning
- **Student focused**; on-site/at-home flexibility
- **K-12** expanded program options
- **Culture** where parents & students have a voice
- **Real time assessment/access** to student progress
- College Planning/**Dual College Credit**
- **2nd** unanimous 5 year **Charter renewal** in 2014



Proven Track Record

Academics

- Highest level of **WASC** Accreditation in 2014
- **29 A-G** approved courses
- **API School-wide** growth: **65,12, 52** points
- 3 year growth **129** total points
- **API Socioeconomically Disadvantaged** subgroup 3 year growth: **707-745-801**
- **API Hispanic** subgroup 3 year growth: **726-759-795**
- **Met AYP** growth: all student groups last **3 years**
- **Statewide** ranking **4 year** change: **3-5-5-7**



Bayshore's API & AYP

API

■ Base ■ Growth



Statewide Ranking/AYP

Year	Out of 10	AYP
2010	3	4 of 5
2011	5	5 of 5
2012	5	6 of 6
2013	7	5 of 5



API Subgroups Growth

API Growth

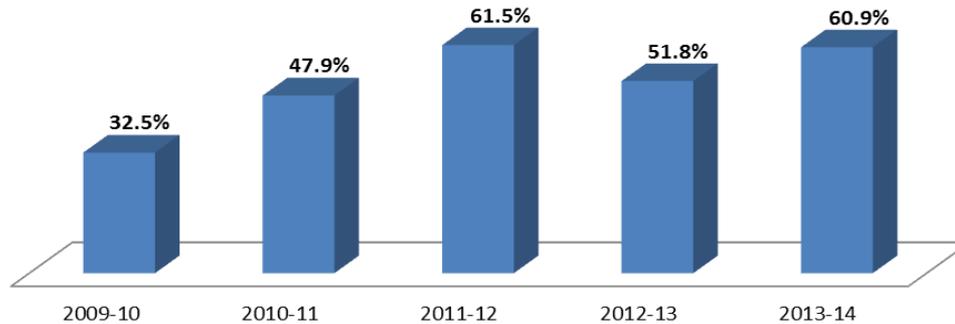


	2009-10	2010-11	2011-12	2012-13
■ School	685	750	742	795
■ Socioeconomically Disadvantaged	not reported	707	745	801
■ Hispanic/Latino	not reported	726	759	791

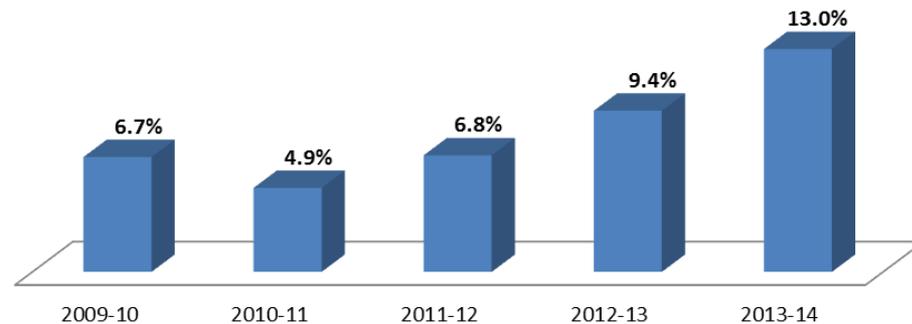


FRLP and SPED

FRLP
Based on CBEDS data



% Special Education Enrollment





Proven Track Record

Financials

- **On time** budget submissions, interim reports
- 5 year **Reserve** status 5%, 11%, 15%, 24%, 10%
- Delta Managed Solutions (**DMS**) charter expert **back office service** accountability
- **Annual Audits** completed on time
- **No Audit Exceptions**
- **Clean Federal and State Tax** submissions
- On time **State and Federal reporting**

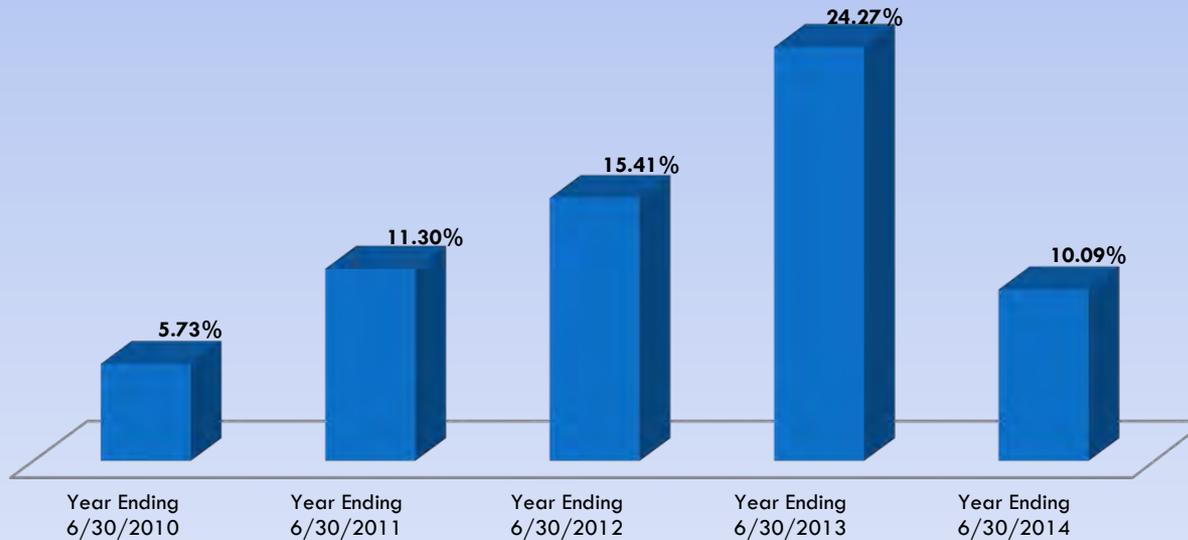


Proven Track Record

Financials

% Budget Reserve

■ % of Revenue





Proven Track Record

Governance

- **Open Meeting** Compliant
- Annual board/administration **Brown Act Training**
- **No Complaints** Filed
- **Conflict of Interest Policy** Reviewed bi-annually
- **Bylaws** and **Financial Policies** reviewed annually
- **Up-to-Date** Policies and Procedures compliant with State and Federal Laws
- **Transparency**



Is There A Need In The Hemet Area?

SCHOOL	API			Met Growth Target			Decile	PI
	2013 GROWTH	2012 BASE	2012-13 GROWTH	SCHOOL WIDE	STUDENT GROUPS	BOTH GROUPS		
BAYSHORE	795	743	52	YES	YES	YES	7	Not in PI
HEMET UNIFIED	755	761	-6					Year 3
Elementary Schools								
Bautista Creek Elementary	828	824	4	Yes	No	No	6	Year 2
Cawston Elementary	798	803	-5	No	No	No	5	Year 5
Cottonwood Elementary	852	902	-50	Yes	Yes	Yes	7	Not in PI
Fruitvale Elementary	776	784	-8	No	No	No	4	Year 4
Hamilton Elementary	731	728	3	No	No	No	2	Year 5
Harmony Elementary	853	851	2	Yes	Yes	Yes	7	Not in PI
Idyllwild	909	900	9	Yes	Yes	Yes	9	Not in PI
Jacob Wiens Elementary	754	732	22	Yes	Yes	Yes	3	Year 3
Little Lake Elementary	828	846	-18	Yes	No	No	6	Year 1
McSweeny Elementary	773	785	-12	No	No	No	4	Year 5
Ramona Elementary	750	761	-11	No	No	No	3	Year 5
Valle Vista Elementary	790	782	8	Yes	Yes	Yes	4	Year 5
Whittier Elementary	725	743	-18	No	No	No	2	Year 5
Winchester Elementary	736	754	-18	No	No	No	2	Year 5



Is There A Need In The Hemet Area?

SCHOOL	API			Met Growth Target			Decile	PI
	2013 GROWTH	2012 BASE	2012-13 GROWTH	SCHOOL WIDE	STUDENT GROUPS	BOTH GROUPS		
BAYSHORE	795	743	52	YES	YES	YES	7	Not in PI
HEMET UNIFIED	755	761	-6					Year 3
Middle Schools								
Acacia Middle	707	730	-23	No	No	No	2	Year 5
Dartmouth Middle	778	791	-13	No	No	No	5	Year 5
Diamond Valley Middle	732	746	-14	No	No	No	2	Year 5
Rancho Viejo Middle	736	761	-25	No	No	No	3	Year 4
Western Center Academy (Opend 2010-11)	949	956	-7	Yes	Yes	Yes	10	Not Title 1
High Schools								
College Prep High (Opened 2013-14)								
Hamilton High	751	735	16	Yes	No	No	5	Year 2
Helen Hunt Jackson Alternative High	681	708	-27	No	No	No	2	Not Title 1
Hemet Academy for Applied Academics	777	742	35	Yes	Yes	Yes	6	Not Title 1
Hemet High	758	756	2	No	No	No	5	Year 3
Tahquitz High	694	709	-15	No	No	No	3	Year 4
West Valley High	731	744	-13	No	No	No	4	Year 5
Small Schools								
Family Tree Learning Center	728*	C*	C			N/A	2	Not Title 1
ASAM Schools								
Alessandro High	588	545	43	Yes	Yes	Yes	N/A	Year 5



Baypoint Preparatory Academy

Program

- **Kindergarten-12th grades**
- **College Prep** focused
- Rigorous **Common Core** aligned **curriculum**
- **A-G** approved courses
- **AP** Courses
- **WASC** Accreditation
- **CIF/NCAA** participation
- **Dual college** enrollment
- **Highly qualified** credentialed **teachers**
- **College** Planning



Next Steps

Charter Approval

The **petitioners** of **Baypoint Preparatory Academy**, in partnership with the **334** student represented community member signatures contained in our petition, seek the opportunity to provide an **alternative educational option** for students in **Hemet and the surrounding communities** through the addition of another choice for students, families and teachers.



Baypoint Preparatory Academy

Thank you for reviewing and considering our petition.



Baypoint Preparatory Academy

Today's Choice for Tomorrow's Future!



Nancy Spencer
Lead Petitioner



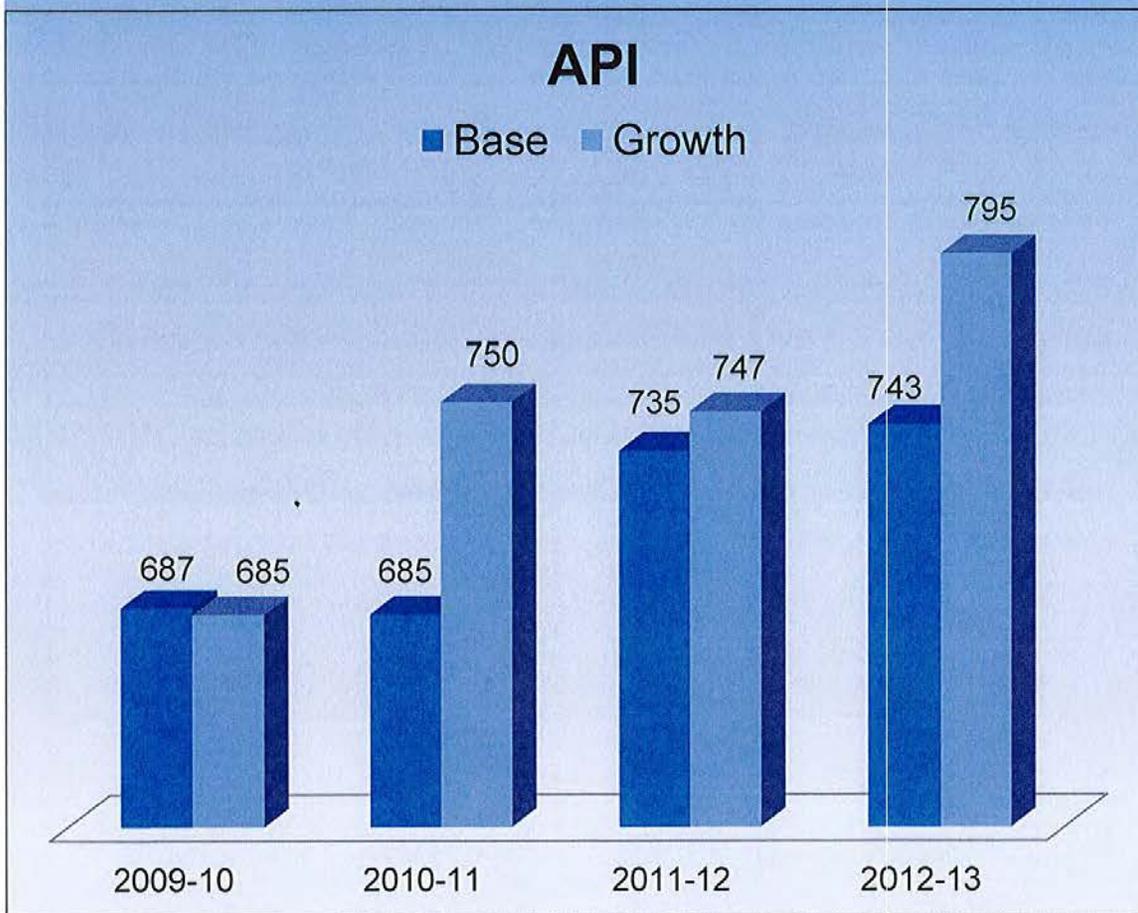
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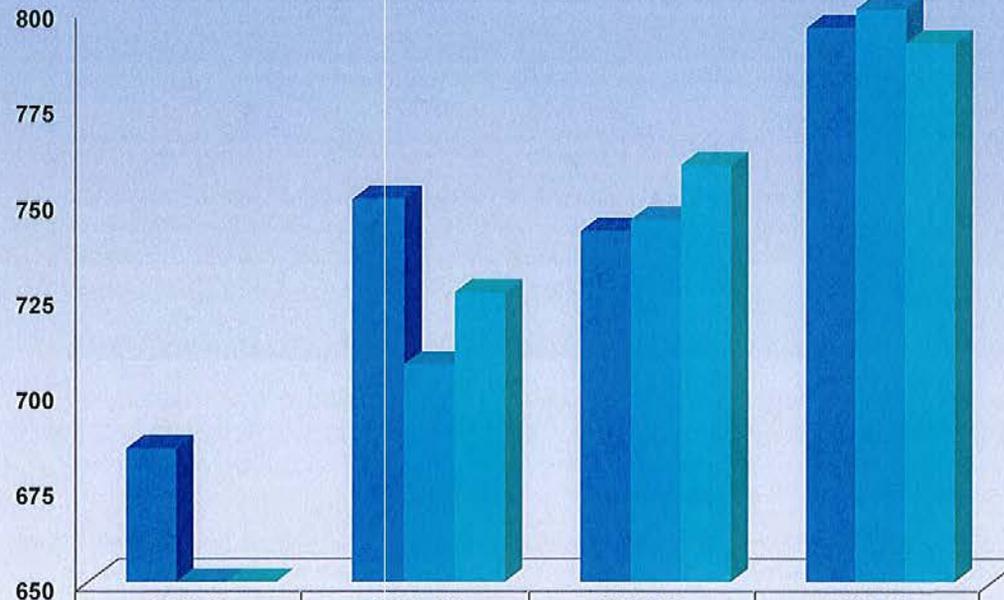


Statewide Ranking/AYP		
Year	Out of 10	AYP
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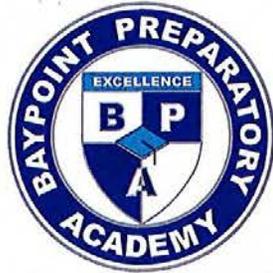


API Subgroups Growth

API Growth

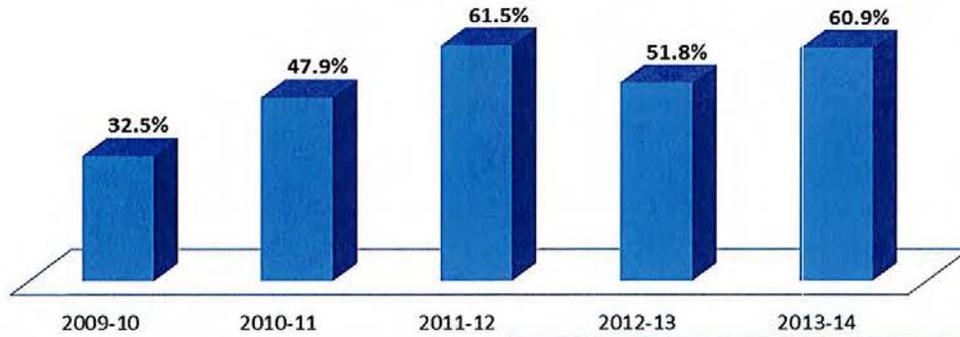


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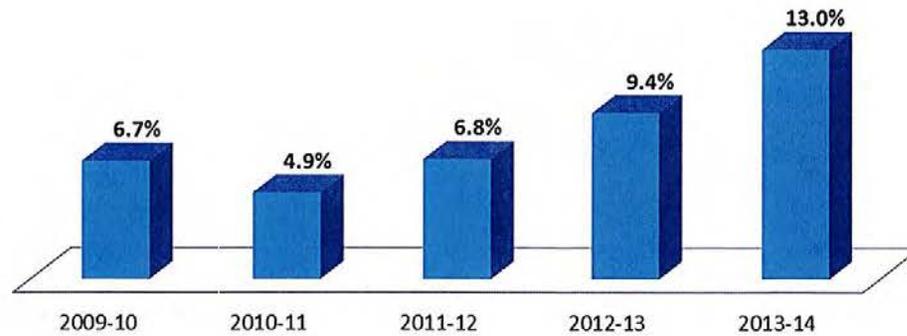


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Based on CBEDS data



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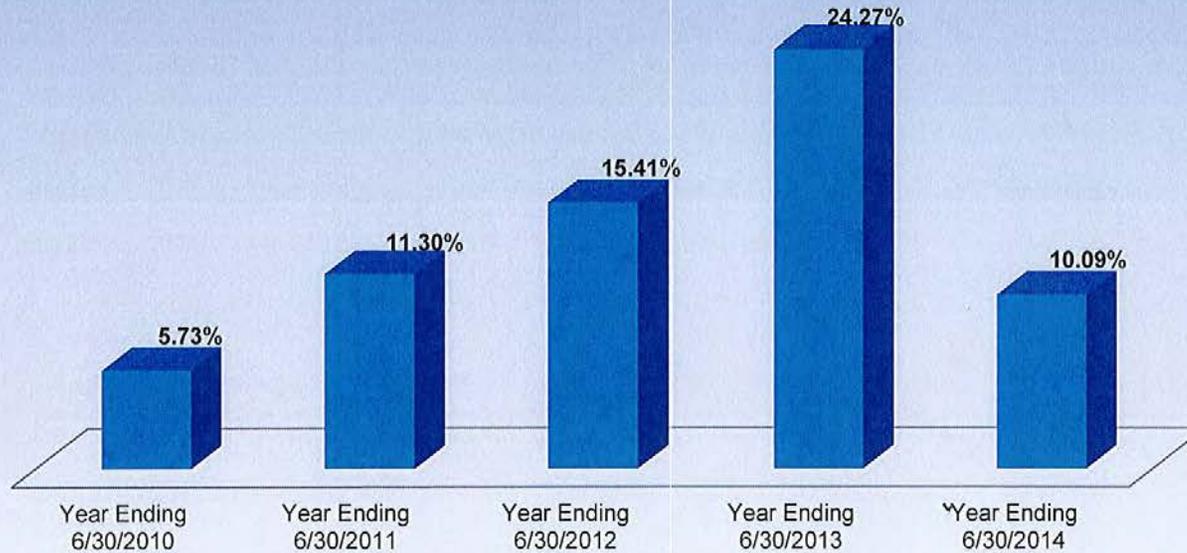


Proven Track Record

Financials

% Budget Reserve

■ % of Revenue





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- **Up-to-Date** Policies and Procedures compliant with State and Federal Laws
- **Transparency**



Nancy Spencer <nspencer@bayshoreprep.org>

Charter SELPA - Notice of Application Website Availability

3 messages

Leisa Bertelsen <lbertelsen@edcoe.org>

Fri, Oct 17, 2014 at 11:21 AM

Hello,

The El Dorado County Charter SELPA application website portal is now available. If you plan to add additional LEA's to the El Dorado County Charter SELPA for 2015-16, please use the link below to complete the necessary information.

As an existing partner with the Charter SELPA you will only be required to submit a Notice of Intent. There is no need to complete the application or submit the supporting files.

As a reminder, if you have a school that is currently with another SELPA and you did not submit a notice of withdrawal to your current SELPA by June 30, we will need a release letter from the current SELPA notifying us of the agreed release.

Application Website

Please contact me if you have any questions.

Thank you,

Leisa Bertelsen

SELPA Secretary II

El Dorado County SELPA/Charter SELPA

lbertelsen@edcoe.org

530-295-2462

530-676-4337 Fax

Your message has been sent. [Undo](#)

Mail

More

COMPOSE

El Dorado County Charter SELPA Notice of Intent Submission

Inbox x

Inbox (1)

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Important

Sent Mail

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ADA

ADIEL HALL

Advertisement (1)

ALASKA (17)

Alfax (1)

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Amazon (10)

Amelia Vincent (2)

AMEX (3)

Amy Hammers (1)

AP (2)

API

APLUS+ (12)

APPLE

Leisa Bertelsen

1:16 PM (7 minutes ago)

to me

Hello,

Thank you for your Notice of Intent submission to add Baypoint Preparatory Academy to the El Dorado C Charter SELPA for the 2015-16 school year. We have received all the necessary information to conduct at this time. You will be notified mid-February with the status of your application.

Please contact me if you have any questions.

Thank you,

Leisa Bertelsen

Administrative Support

El Dorado County SELPA/Charter SELPA

lbartelsen@edcoe.org

[530-295-2462](tel:530-295-2462)

[530-295-9227](tel:530-295-9227) Fax (Please note new fax number)

[EDCOE](#)

[EDCOE SELPA](#)

[Charter SELPA](#)

****Please note: The SELPA/Charter SELPA office has recently moved to a new location. The phvsice*



CALIFORNIA
DEPARTMENT OF
EDUCATION

TOM TORLAKSON
STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

October 14, 2014

Nancy Spencer, Executive Director
Baypoint Preparatory Academy
1175 Linda Vista Dr.
San Marcos, CA 92078

Dear Executive Director Spencer:

The purpose of this letter is to provide supplemental information on the Public Charter Schools Grant Program (PCSGP) application that was submitted by the September 16, 2014, filing deadline. All PCSGP applications were screened by California Department of Education (CDE) staff to verify that applications were complete and contained all required signatures and assurances. CDE staff noted that the application submitted by Baypoint Preparatory Academy did not provide a State Board of Education Charter School Number nor a Charter School Approval Date, which indicates the Charter Petition has not been approved by the local district or county office of education.

As stated in the 2014–15 PCSGP Request for Applications, the CDE is in the final year of the Federal Charter Schools Program funding cycle. As such, no sub-grant awards can go beyond California's grant period end date of July 31, 2015.

Although a developer was allowed to simultaneously submit a charter petition to an authorized public chartering authority as well as submit a PCSGP application by September 16, 2014, the approval of the charter petition must be received by CDE no later than May 7, 2015. In addition, the term of the approved charter school petition must have a term start date of no later than June 30, 2015, to remain eligible to receive 2014–15 PCSGP funds. Any approved charter petitions with a starting term of July 1, 2015, will not be eligible to receive 2014–15 PCSGP funds.

If the starting term of the approved charter petition has already been submitted to the CDE with a term that begins on July 1, 2015, or later, the Charter School may choose to work with its authorizer to revise the term date. A copy of the approved board meeting minutes will need to be submitted to CDE by May 7, 2015, in order to continue to be eligible for 2014–15 PCSGP funds. Please submit electronically the board meeting minutes clearly indicating the term of the charter petition to PCSGPgeneral@cde.ca.gov. Indicate in the e-mail subject line "school name revised board meeting minutes".

Nancy Spencer, Executive Director
October 14, 2014
Page 2

If you have any question regarding this issue, please contact the Public Charter School Grant Program Office at (916) 322-6029.

Sincerely,

/s/

Julie Russell, Director
Charter Schools Division
California Department of Education

JR:sr

cc: Hemet USD



CALIFORNIA
DEPARTMENT OF
EDUCATION

TOM TORLAKSON
STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

October 22, 2014

Nancy Spencer, Executive Director
Baypoint Preparatory Academy
1175 Linda Vista Dr.
San Marcos, CA 92078

Dear Executive Director Spencer:

The purpose of this letter is to provide feedback on the Public Charter Schools Grant Program (PCSGP) application submitted by the September 16, 2014, filing deadline. The PCSGP application was reviewed and scored through a peer review process. Each element of the application's narrative responses was scored using a 4-point rubric. To receive PCSGP grant funds, an applicant must receive a score of 4, 3, or 2 in the seven required narrative response elements as stipulated in the Request for Applications (RFA), 2014–15 (Revised June 30, 2014).

The overall narrative element score for the Baypoint Preparatory Academy application met the Request for Applications (RFA) criteria and will continue in the review process to be considered for funding. The application received a total score of **37** by the peer reviewers. The next step in the process is the budget review.

The California Department of Education (CDE) will be conducting a mandatory "Next Steps" Webinar scheduled for **October 30, 2014, at 11:00 a.m.** Please refer to Attachment 1 for further details regarding accessing the Webinar. The topics for the Webinar are: Charter Term Requirement; Higher Grant Award Eligibility; Budget Process; Fiscal Reporting Requirements; Performance Reporting Requirements; and Grant Monitoring.

If you have any questions regarding this subject, please contact CDE staff, by phone at 916-322-6029 or by e-mail at PCSGP-APPS@cde.ca.gov with the words "PCSGP Scoring" and the Charter School name in the subject line.

Sincerely,

/s/

Julie Russell, Director
Charter Schools Division

JR:sr

BAYSHORE PREP
Charter School K-12

Nancy Spencer <nspencer@bayshoreprep.org>

Public Charter Schools Grant Program (PCSGP)

12 messages

PCSGP-APPS <PCSGP-APPS@cde.ca.gov>

Thu, Oct 23, 2014 at 5:00 PM

To: "nspencer@bayshoreprep.org" <nspencer@bayshoreprep.org>

Dear Nancy Spencer:

Thank you for submitting a Public Charter Schools Grant Program (PCSGP) application. Your PCSGP application has passed Peer Review. Please see the attached letter which provides information on the PCSGP application, specifically related to your peer review score and information on our "Next Steps" Webinar scheduled for October 30, 2014, at 11:00 a.m.

If you have any question regarding the attached letter, please contact the Public Charter School Grant Program Office at (916) 322-6029.

Thank you!

Public Charter Schools Grant Program (PCSGP)

Charter Schools Division

California Department of Education

Phone: 916-322-6029

Fax: 916-322-1465

 **Baypoint Preparatory Academy.pdf**
257K

Instructions for Access Next Steps Webinar

ATTENDEE INFORMATION

Topic: PCSGP Next Steps Webinar

Date and Time: Thursday, October 30, 2014 11:00 am, Pacific Daylight Time (San Francisco, GMT-07:00)

Event number: 660 930 255

Event password: 98754

Event registration/address for attendees:

<https://cdeevents.webex.com/cdeevents/onstage/g.php?t=a&d=660930255>

Audio conference information

Call-in toll number (US/Canada): 1-650-479-3207

Access code: 660 930 255

First Time Users: To save time before the meeting, check your system to make sure it is ready to use WebEx.

Step 1: Visit the test site at <http://www.webex.com/test-meeting.html>

Step 2: If you experience issues joining the meeting, contact WebEx support at 1-866-229-3239

IMPORTANT NOTICE: This WebEx service includes a feature that allows audio and any documents and other materials exchanged or viewed during the session to be recorded. You should inform all meeting attendees prior to recording if you intend to record the meeting. Please note that any such recordings may be subject to discovery in the event of litigation.



CALIFORNIA
DEPARTMENT OF
EDUCATION

TOM TORLAKSON
STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

February 4, 2015

Nancy Spencer
Baypoint Preparatory Academy
1175 Linda Vista Drive
San Marcos, CA 92078

Dear Ms. Spencer:

The purpose of this letter is to provide clarification for the information contained in the letter dated October 14, 2014, which was sent to you by the California Department of Education (CDE) regarding your Public Charter Schools Grant Program (PCSGP) application. At that time, the CDE had not received documentation that your charter petition was approved by an authorized public chartering authority. Pursuant to the 2014–15 PCSGP Request for Applications (RFA), the charter petition must be approved no later than May 7, 2015. The letter further stated that to remain eligible to receive 2014–15 PCSGP funds, the term of the approved charter school petition must have a term start date of no later than June 30, 2015.

During the course of the past several years, the CDE has received a great deal of attention and input from the U.S. Department of Education (ED) with regard to its oversight of charter schools and the PCSGP. During the course of these conversations, the ED advised the CDE that its implementation of the PCSGP was inconsistent with federal guidance. Specifically, California was advised that its practice of permitting eligible recipients to use the funds over the course of the charter term, which could be up to five years, plus any additional planning time prior to serving students, was wrong. The input from the ED was that the PCSGP funds could only be used by a charter school during its charter term. The CDE began to advise charter schools and authorizers of this direction from the ED.

In response, charter schools and the California Charter Schools Association (CCSA) requested the CDE to obtain further clarification from the ED. After multiple requests for clarification, the ED responded to the CCSA in a letter dated January 9, 2015. In that letter, the ED's position is that federal statute does not provide any additional eligibility requirements for planning funds based on the status of charter authorization approval or effective term dates.

Based on the ED's response, the CDE is clarifying that the start date of your charter petition is not required to begin prior to July 1, 2015, for PCSGP eligibility. However, you

Baypoint Preparatory Academy
February 4, 2015
Page 2

must still comply with all of the requirements of the 2014–15 PCSGP RFA to be eligible for 2014–15 PCSGP funds, which include but are not limited to, compliance with the sub-grant period planning and implementation timeframes and approval of a charter petition by May 7, 2015. Additionally, pursuant to statute, the term of your charter may not be granted for a period that exceeds five years.

Pursuant to the RFA, you must have an approved charter from the district or county office of education where the school will be located or from the SBE before a grant may be approved for funding. A copy of the approved board meeting minutes will need to be submitted to CDE in order to continue to be eligible for 2014–15 PCSGP funds.

If you have any questions, please contact Charlene Schmid, Education Programs Consultant, Charter Schools Division, by phone at 916-323-0482 or by e-mail at cschmid@cde.ca.gov.

Sincerely,

/s/

Cindy S. Chan, Interim Director
Charter Schools Division

CSC:cc

cc: Barry Kayrell, Superintendent, Hemet Unified School District

Melissa A Galletta

Professional Summary

- Eager to contribute exceptional sales ability and communication skills to a technically challenging Specialty Sales Representative position.
- Qualified by over 13 years of pharmaceutical sales experience, education and exceptional customer service.
- Highly motivated, competitive, with a strong work ethic.
- Ability to build relationships and rapport, coinciding with intellectual conversational selling, yielding exceptional sales.

Areas of Expertise

13 years sales experience

Territory management

Hospital Sales (10 years)

Experience with Therapeutic Interchanges.

- Great access
- Customer Loyalty

Work Experience

Inventory Management & On-line Sales Corporate Secretary

September 2012 to Present

Smitty's Auto Paints – Hemet, CA

- Designed and started an internet site.
- Manage a live inventory of 20,000 + products.
- Strategized with sales associates on increasing outside sales with auto centers and independent body shops.
- Field phone orders daily – processing orders for customers who need products locally.

Medical Center Senior Sales Professional

August 2002 to January 2012

Sanofi-Aventis – Rancho Mirage, CA

- Highly regarded for conducting product presentations on Lovenox, Plavix and Fluzone (Flu vaccine) to nurses and other medical professionals.
- Successfully developed loyal relationships with P&T Members, Key Physicians, Medical Groups, Quality Nurses, Core Measures Committees, Chiefs of Staff and Case Managers.
- Strategized with Regional Account Managers and Quality Institutional Managers to increase positioning / sales with key medical groups.
- District Sales Trainer 2009-2011

Professional Sales Associate

March 1999 to August 2002

Sanofi-Aventis – Rancho Mirage, CA

- Developed and managed promotional activities aimed at enhancing product awareness of Allegra, Actonel, Azmacort, and Nasacort AQ.
- Launched Actonel in May 2000
- Successfully developed loyal relationships with key targeted physicians, such as Allergist, E.N. &T's, Internal Medicine, Primary Care Physicians; as well as PA's and NP's.
- Closely worked with 3 counterparts to develop and implement a territory call plan and routing schedule to affectively target all key physicians.
- District responsibilities: Budget Coordinator (1999 & 2000) prepared a monthly spreadsheet of each salesperson's spending. Motivational Coordinator (2001)

Education

California State University, San Bernardino 1997

San Bernardino, CA

Bachelor of Arts, Business Administration

- Concentration in Marketing

Additional Training

- Certified Field Training Course - October 2009
- Certified Medical Biller - August 1996

Honors

- Cardiovascular Institutional Strong Finish Program, category of Strive for results - October 2011
- Member of Cardiovascular Institutional Leadership Council - 2011
- District Sales Trainer - 2009, 2010, 2011
- Regional Award - Certificate of Excellence - 2008
- Regional Award - Outstanding Leadership & Sales Achievement Award - 2006
- Regional Award - Pride of the Fource Award - 1999 & 2000
- National Award - Sales Ring Winner
- District Sales Trainer 2000, 2001



Dr. Barry L. Kayrell
Superintendent

Dr. LaFaye Platter
Deputy Superintendent

Dr. David Horton
Assistant Superintendent

Vince Christakos
Assistant Superintendent

Professional Development
Service Center

1791 W. Acacia Avenue
Hemet, CA 92545
(951) 765-5100
Fax: (951) 765-5115

Professional Development
Academy

2085 W. Acacia Avenue
Hemet, CA 92545
(951) 765-5100
Fax: (951) 765-6421

www.hemetusd.k12.ca.us

Governing Board
Paul Bakkom
Dr. Lisa DeForest
Marilyn Forst
Vic Scavarda
James Smith
Ross Valenzuela
Joe Wojcik

September 26, 2014

VIA EMAIL AND FIRST CLASS MAIL

Nancy Spencer
Baypoint Preparatory Academy
1175 Linda Vista Drive
San Marcos, CA 92078

Re: Charter Processing Timelines

Dear Ms. Spencer:

On September 12, 2014, you delivered to the Hemet Unified School District ("District") office a charter petition ("Petition") for the proposed Baypoint Preparatory Academy ("Baypoint"). Receipt by the District of the Petition is included on the agenda for the District's regular meeting of October 7, 2014 which was the next regularly scheduled District Board meeting following the Petition's delivery for which the agenda deadline had not already passed.

In accordance with Education Code section 47605(b), after receipt by the District of the Petition on October 7, 2014, the Petition will be set for both a public hearing and action by the District Governing Board to approve or deny the Petition. At this time, the public hearing is anticipated to be at the regular Board meeting on October 21, 2014.

During the October 21, 2014 public hearing, the Petitioners will be provided approximately 10 minutes to make a presentation to the District Governing Board. Please submit any written materials and/or visual slides to be included in the presentation to the Superintendent's Office no later than **Wednesday, October 15, 2014**.

At this time, it is anticipated that the District Governing Board will take action to approve or deny Baypoint Preparatory Academy School's Petition at the regular meeting scheduled for November 18, 2014, unless the statutory timeline is extended by mutual agreement of the District and the Petitioners.

Please contact my office to address any questions or concerns or if you need additional information at this time.

Sincerely,

Dr. Barry L. Kayrell
Superintendent
Hemet Unified School District

Hemet USD Agenda

Created: February 21, 2015 at 01:53 PM

Regular Meeting of the Governing Board of the Hemet Unified School District

October 07, 2014

Tuesday, 06:30 PM

Cottonwood K-8 School Multi-Purpose Room
44260 Sage Rd.,
Aguanga, CA 92536

-- Closed Session 4:00 p.m. --

-- Open Session 6:30 p.m. --

A - Call to Order

B - Roll Call

C - Hearing Session - Opportunity to Address the Board

1. C-1 Hearing Session

This is an opportunity for citizens to make suggestions, identify concerns, request information, or offer objective criticism about matters affecting the school district. The President invites anyone wishing to address the Board regarding any item, to do so at this time. If you wish to address the Board regarding an item on the agenda, you may do so now, or when the item appears on the agenda - prior to a vote being taken.

To address the Board, please complete a Comments Card, located in the foyer area, and give it to the Superintendent's Executive Assistant. The President will call upon you during the Hearing Session or at the time the item appears on the agenda, as indicated on your Comments Card. When called upon, please give your name and then make your statement. You will be allowed a maximum of three minutes to address the Board. Individual speakers shall not give their time to another speaker.

D - Announcement of Closed Session

E - Closed Session

- 1. E-1 To confer with legal counsel, renewal of the Western Center Academy Charter; Charter Petition from Baypoint Preparatory Academy, pursuant to subdivision (b) of Government Code Section 54956.9 - Dr. Barry L. Kayrell, Superintendent**
- 2. E-2 To discuss negotiations with chief negotiator, Dr. LaFaye Platter, Deputy Superintendent, per Government Code 3549.1 and 54957.6**
- 3. E-3 To discuss the employee items as listed, per Government Code 54957, 54957.6 and 3549.1; Public Employee Employment/Discipline/Dismissal/Release pursuant to Government Code §54957 - Dr. LaFaye Platter**
- 4. E-4 To discuss Pupil Personnel Items as listed, per 49070 and 76232 of the Education Code; Deliberations regarding the expulsion of students; Reconsideration of denial of Intra-District Transfer request - Dr. David Horton, Assistant Superintendent**
- 5. E-5 To confer with real property negotiator Vincent Christakos, Assistant Superintendent**

6. E-6 To confer with legal counsel or discuss pending litigation (significant exposure to litigation - one case) pursuant to subdivision (b) of Government Code Section 54956.9 - Dr. LaFaye Platter

7. E-7 To discuss Certificated Personnel Assignment Order #CE14-6 and Classified Personnel Assignment Order #CL14-6 - Dr. LaFaye Platter

F - Reconvene to Open Session/Report Out from Closed if Needed

1. F-1 Report out on Intra-District Transfer Reconsideration

G - Pledge of Allegiance and Moment of Silence

1. G-1 The Pledge of Allegiance will be led by Mason Laurin, an eighth grade student at Cottonwood School.

H - Revision/Adoption/Ordering of Agenda

1. H-1 Revision/Adoption/Ordering of the Agenda of October 7, 2014 (P)

I - Public Relations

1. I-1 Good Apple Awards - Dr. LaFaye Platter, Deputy Superintendent

Good Apple Awards will be presented to the following individuals:

Jessica Adams, Employee, Cottonwood School

Ben Necochea, Volunteer, Cottonwood School

2. I-2 Student Representative's Report - Gillian Hotchkiss, Hamilton High School

J - Information/Discussion/Reports

K - Hearing Session-Opportunity to Address the Board

1. K-1 Hearing Session

This is an opportunity for citizens to make suggestions, identify concerns, request information, or offer objective criticism about matters affecting the school district. The President invites anyone wishing to address the Board regarding any item, to do so at this time. If you wish to address the Board regarding an item on the agenda, you may do so now, or when the item appears on the agenda - prior to a vote being taken.

To address the Board, please complete a Comments Card, located in the foyer area, and give it to the Superintendent's Executive Assistant. The President will call upon you during the Hearing Session or at the time the item appears on the agenda, as indicated on your Comments Card. When called upon, please give your name and then make your statement. You will be allowed a maximum of three minutes to address the Board. Individual speakers shall not give their time to another speaker.

L - Action Items

1. L-1 Adopt Resolution Supporting Measure AA, MSJC Bond Measure (P)

Adopt Resolution No. 2297 supporting Measure AA, Mt. San Jacinto College Affordable Education, Job Training and Campus Repair Measure which will appear on the November 2014 ballot.

2. L-2 French Valley Reorganization Proceedings (P)

By action of the Board, on behalf of HUSD and CFD No. 2005-1 of HUSD, adopt Resolution No. 2296 entitled, "Resolution of the Governing Board of the Hemet Unified School District Conditionally Consenting to the French Valley Reorganization Proceedings Initiated by Registered Voters Petition Process and Approving and Authorizing the Execution of the Agreement Between Temecula Valley Unified School District, Community Facilities District No. 2005-1 of Hemet Unified School District and Hemet Unified School District for the Transfer of Governance of Community Facilities District No. 2005-1 of Hemet Unified School District from the Governing Board of Hemet Unified School District to the Board of Education of Temecula Valley Unified School District."

3. L-3 Expulsion of Pupil Personnel Case #1-2014-2015 (P)

Approve the expulsion of Pupil Personnel Case #1-2014-2015 from the Hemet Unified School District for the remainder of the first semester of the 2014-2015 school year with enrollment at the Betty G. Gibbel Regional Learning Center, private school or another school

district with a Reentry Hearing scheduled in December 2014.

4. L-4 Expulsion of Pupil Personnel Case #2-2014-2015

Approve the expulsion of Pupil Personnel Case #2-2014-2015 from the Hemet Unified School District for the remainder of the first semester of the 2014-2015 school year and the second semester of the 2014-2015 school year with enrollment at the Betty G. Gibbel Regional Learning Center, private school or another school district. The panel further recommends that a review meeting be scheduled in December 2014 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2014-2015 school year with enrollment at West Valley High School on a Behavior Contract with a Reentry Hearing scheduled in June 2015.

5. L-5 Expulsion of Pupil Personnel Case #3-2014-2015

Approve the expulsion of Pupil Personnel Case #3-2014-2015 from the Hemet Unified School District for the remainder of the first semester of the 2014-2015 school year and the second semester of the 2014-2015 school year with enrollment at the Betty G. Gibbel Regional Learning Center, private school or another school district with a Reentry Hearing scheduled in June 2015.

6. L-6 Expulsion of Pupil Personnel Case #4-2014-2015

Approve the expulsion of Pupil Personnel Case #4-2014-2015 from the Hemet Unified School District for the remainder of the first semester of the 2014-2015 school year and the second semester of the 2014-2015 school year with enrollment at the Betty G. Gibbel Regional Learning Center, private school or another school district with a Reentry Hearing scheduled in June 2015.

7. L-7 Reentry of Pupil Personnel Case #85-2011-2012

Approve the reentry of Pupil Personnel Case # 85-2011-2012 into the Hemet Unified School District on a Reinstatement Contract.

M - Consent Items

1. M-1 Consent Action (P)

2. M-2 Approval of Minutes

Approve the Minutes of the September 16, 2014 Regular Meeting of the Governing Board.

3. M-3 Approval of Cottonwood School Eighth Grade CIMI Catalina Field Trip

Approval of Cottonwood School eighth grade class to attend the CIMI marine biology camp located on Catalina Island on February 23-25, 2015, at a cost of \$245 per student (38 students), funded through fund raising activities and donations.

4. M-4 Approval of Hamilton High School Senior Class Field Trip

Approval for Hamilton High School senior class to participate in a senior class celebration field trip on Friday, May 22, 2015 to Knotts Berry Farm in Buena Park, California.

5. M-5 Approval of Idyllwild School Joshua Tree National Park Sixth Grade Outdoor Education Field Trip

Approval of Idyllwild School sixth grade class to participate in an overnight outdoor education field trip on October 15-17, 2014 at Joshua Tree National Park, at a cost of \$168 per student (29 students), funded with various fund raising activities.

6. M-6 Approval of Jacob Wiens School Fifth Grade Pathfinder Field Trip

Approval of Jacob Wiens School fifth grade class to participate in an overnight outdoor education field trip on March 23-25, 2015 at Pathfinder Ranch in Garner Valley, California, funded through various fundraisers. Note: time cards for teachers attending this event will not be collected or paid.

7. M-7 Approval of West Valley High School Senior Class Trip

Approval for the West Valley High School Senior Class to participate in Senior Grad Night on Thursday, May 28 through Friday, May 29, 2015 at Magic Mountain in Valencia, California.

8. M-8 Adoption of "Red Ribbon Week" Proclamation

Adoption by the Governing Board of the Red Ribbon Week Proclamation, October 23-31, 2014.

9. M-9 Acceptance of Grant Award Notification for the School Climate Transformation – Local Educational Agency Grants Program

Approval for the acceptance of the School Climate Transformation Initiative Grant – Local Educational Agency Grants Program in the amount of \$1,618,418 for a total of 60 months.

10. M-10 Acceptance of Grant Award Notification – 21st Century After School Safety and Enrichment for Teens - Core

Acceptance of Grant Award Notification – 21st Century After School Safety and Enrichment for Teens - Core in the amount of \$750,000.00 for the period July 1, 2014, through December 31, 2015.

11. M-11 Acceptance of Grant Award Notification – 21st Century After School Safety and Enrichment for Teens - Equitable Access

Acceptance of Grant Award Notification – 21st Century After School Safety and Enrichment for Teens - Equitable Access grant in the amount of \$75,000 for the period July 1, 2014, through December 31, 2015.

12. M-12 Approval to Authorize Hiring Dr. Walter Pleasnick, an Employee Consultant, to Provide Services

Approval of the agreement for Employee Consultant Dr. Walter Pleasnick to provide services as Spelling Bee Master for the District Spelling Bee, not to exceed \$1,182, funded with District Program funds, per the agreement.

13. M-13 Approval of the Agreement for Independent Contractor Services with Fishtank, LLC.

Approval of the agreement for Independent Contractor services with Fishtank, LLC, to provide video production classes on November 15, 2014, January 17, 2015, February 7, 2015 and March 21, 2015, to students attending Saturday School. The total cost of the agreement will not exceed \$4,000.00, and will be funded with site general funds.

14. M-14 Approval to Authorize Hiring Tech Ed Services, Inc., an Independent Contractor, to Perform Services

Approval of the agreement for Independent Contractor Services with Tech Ed Services, Inc., in the development of the District's comprehensive instructional technology plan, from October 2014 through June 2015, in the amount not to exceed \$16,200, funded with District General Fund.

15. M-15 Approval to Authorize Hiring John Abrams, Amazing School Assemblies!, an Independent Contractor, to Provide Services

Approval of the agreement for Independent Contractor Services with John Abrams Amazing School Assemblies to provide "Say No Way!" (to drugs) during Red Ribbon Week at McSweeney Elementary School, contract will not exceed \$900, funded through site funds per agreement ESA-C1516.

16. M-16 Approval to Authorize Hiring Lori Marie Rios, an Independent Contractor, to Perform Services

Approval of the agreement for Independent Contractor Services with Ms. Lori Marie Rios to provide the services as a Clinician for the District Choral Festival on October 14, 2014, at West Valley High School, not to exceed \$300, funded from District Music program funds, per agreement ESA-C1515.

17. M-17 Approval of Agreement to Authorize Hiring Virginia Prichard, an Independent Consultant, to Perform Services at West Valley High School

Approval of the Independent Consultant Agreement with Virginia Prichard to provide services as a piano accompanist at the Choral Festival at West Valley High School on October 14, 2014, not to exceed \$100, funded through District music funds, per agreement ESA-C1519.

18. M-18 Approval to Hire Betty Subang, an Independent Contractor, to Provide Services

Approval of the agreement for Independent Contractor Services with Betty Subang to provide training on Red Cross Certified CPR & First Aid to identified HUSD middle school athletic coaches during the 2014-15 school year, not to exceed \$990.00 per agreement number ESA-C1518.

19. M-19 Approval of Purchase Orders

Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$1,385,105.15.

20. M-20 Acceptance of Donations to the District

Acceptance of donations to the District with letters of appreciation to be sent.

21. M-21 Approval of the 2014-15 Memorandum of Understanding with the College Prep High School (CPHS)

Approve the Memorandum of Understanding with CPHS for the 2014-15 fiscal year.

22. M-22 Approval to Enter into Contract Agreement with School Services of California

Approval of contract, including Addendum A, with School Services of California to provide assistance regarding issues of school finance, legislation, school budgeting and general fund issues, in the amount of \$2,580, and include the option of CADIE and SABRE reports at \$600, for the term beginning November 1, 2014 through October 31, 2015.

23. M-23 Request for Approval of Fundraisers at School Sites

Approve Resolution No. 2298 for fund-raising activities as submitted by School Sites for the 2014-15 school year.

24. M-24 Authorization to Lease a Copier for 60 months in Human Resources

Approval to lease one copier for Human Resources for 60 months.

25. M-25 Approval of Site Lease Agreement and Leaseback Agreement with Balfour Beatty Construction, LLC for the Hemet Elementary School Deconstruction Project

Approval of the Site Lease Agreement and the Leaseback Agreement with Balfour Beatty Construction, LLC for the Hemet Elementary School Deconstruction project in the amount of \$800.00 to be paid from Measure T and Measure U funds.

26. M-26 Approval of Agreement with Balfour Beatty Construction, LLC for Professional Preconstruction Services for Hemet Elementary School Demolition and Reconstruction Project

Approval of Agreement with Balfour Beatty Construction, LLC for Professional Preconstruction Services for Hemet Elementary School Demolition and Reconstruction project in the amount of \$245,556.00 to be paid with Measure T and Measure U bond funds, State School Building Funds and/or other budgeted construction funds.

27. M-27 Approval of Agreement with Balfour Beatty Construction, LLC for Construction Services for the Hemet Elementary School Deconstruction Project

Approval of Agreement with Balfour Beatty Construction, LLC for Construction Services for the Hemet Elementary School Deconstruction project in the amount of \$1,220,346.00 to be paid with Measure T and Measure U Bond Funds, State School Building Funds and/or other budgeted construction funds.

28. M-28 Approval of Services – Inland Foundation Engineering, Inc., for Infiltration Testing Services for the Hemet Elementary School Reconstruction Project

Approval to use the professional services of Inland Foundation Engineering, Inc. for Infiltration Testing Services for the Hemet Elementary Reconstruction project to be paid from Measure T construction funds. Estimated expenditure of \$9,800.00 to be paid from Measure T construction funds.

29. M-29 Approve Change Orders #1-8 and #10 for R. Jensen Company, Inc. for the Hamilton High School (6) Classroom Relocatable Replacement Project

Approval of Change Orders #1-8 and #10 for Contractor, R. Jensen Company, Inc., in the amount of \$17,943.44 for the Hamilton High School (6) Classroom Relocatable Replacement project to perform all work pertaining to this change order.

30. M-30 Approval of Reduction and Release of Retention Funds – Digital Networks Group, Inc. for the Acacia Middle School (34) Security Camera Installation Project

Approval of Reduction and Release Retention Funds in the amount of \$6,058.73 to Digital Networks Group, Inc. for the Acacia Middle School (34) Security Camera Installation project.

31. M-31 Notice of Completion – Digital Networks Group, Inc. – Acacia Middle School – (34) Security Camera Installation Project

Approval of the Notice of Completion for Digital Networks Group, Inc. for their work for the

Acacia Middle School (34) Security Camera Installation project as part of the Modernization project, DSA #04-112369.

32. M-32 Approval of Certificated Personnel Assignment Order No. CE 14-6

Approval of Certificated Personnel Assignment Order No. CE 14-6.

33. M-33 Approval of Classified Personnel Assignment Order No. CL 14-6

Approval of Classified Personnel Assignment Order No. CL 14-6.

34. M-34 Approval of Practice Teaching and/or Practicum Agreement with National University

Approve the Student Teaching/Practicum Agreement with National University effective September 1, 2014 through September 1, 2017.

35. M-35 Approval of Agreement for M.A. Clinical Affiliation with Azusa Pacific University

Approve the Agreement for M.A. Clinical Affiliation with Azusa Pacific University, effective November 1, 2014 through November 1, 2016.

36. M-36 Approval of Revised Salary Schedule 101 for 2014-2015 Fiscal Year

Approval of the revised 2014-2015 Salary Schedule 101, effective 10/1/14 as attached.

37. M-37 Second and Final Reading and Adoption of Suggested Revised Governing Board Policies and Administrative Regulations

Adopt at second and final reading the following revised Governing Board policies and regulations:

- BP 0420, AR 0420 - School Plans/Site Councils
- BP 6117, AR 6117 - Year-Round Schedules
- BP 6144, AR 6144 - Controversial Issues
- BP 6162.6, AR 6162.6 - Use of Copyrighted Materials

N - Information/Discussion/Reports

1. N-1 Receipt of Charter Petition from Baypoint Preparatory Academy (D)

Receive the Charter Petition from Baypoint Preparatory Academy, provide guidance/direction as appropriate.

2. N-2 Advanced Placement Testing Summary Report 2013-14 (D)

Accept staff report; provide direction/guidance as appropriate.

3. N-3 Graduation and Senior Award Dates for 2015

Accept staff report; provide guidance/direction as appropriate.

4. N-4 Williams Uniform 1st Quarter Report (D)

Accept Williams Uniform Complaint Report for the first quarter, July - September 2014, provide guidance/direction as appropriate.

5. N-5 Receipt of the Revised Governing Board Policies and Administrative Regulations (D)

Receive the revised Board Policies and Administrative Regulation with first reading, and second and final reading and adoption, at future meetings:

- BP 5117 - Interdistrict Attendance
- AR 5117 - Interdistrict Attendance
- BP 6161 - Equipment, Books and Materials

6. N-6 Receipt and First Reading of Revised Governing Board Bylaws (D)

Receive and review at first reading the following revised Governing Board Bylaws, with second and final reading and adoption at the next regular Governing Board meeting:

- BB 9110 - Organization: Number of Adult / Student Members; Terms of Office
- BB 9150 - Student Board Members

O - Items From the Governing Board

P - Items From the Superintendent

Q - Closed Session (if necessary)

R - Reconvene in Open Session/Report Out from Closed if Needed

S - Adjournment

1. S-1 Adjournment Action (1)**T - Future Meetings**

1. T-1 Board Self Evaluation/Planning and Regular Meeting of the Governing Board, Tuesday, October 21, 2014, Planning/Self Evaluation Session at 3:00 p.m.; Closed Session immediately thereafter; Open Session at 6:30 p.m. Meeting to be held at the Professional Development Service Center Board Room, 1791 W. Acacia Ave., Hemet, CA 92545

2. T-2 Regular Meeting of the Governing Board, Tuesday, November 4, 2014, Closed Session at 4:00 p.m.; Open Session at 6:30 p.m. Meeting to be held at the Professional Development Service Center Board Room, 1791 W. Acacia Ave., Hemet, CA 92545

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (951) 765-5100 ext. 1000. Notification 36 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Documents relative to an agenda item for an open session of a regular (not special) meeting of the Board distributed less than 72 hours prior to the meeting will be available at the Professional Development Service Center, currently located at 1791 W. Acacia Avenue, Hemet, CA 92545, and through the online agenda which can be accessed through <http://hemet.csbaagendaonline.net> or the district website at www.hemetusd.k12.ca.us.

Bryan and Teri Knechtel



October 6, 2014

Hemet Unified School District
Board Of Education
1791 W. Acacia Avenue
Hemet, CA 92545

Paul Bakkom and current Board Members,

We feel strongly in the freedom of choice for parents to decide how to best educate their children. When our daughters began school, we considered the available options and chose to put them in private school because it afforded them the best education. Building on this foundation we later chose to home school so we could customize the curriculum to their strengths and weaknesses.

Since our oldest daughter is graduating in the Spring, we are reviewing our options for the schooling of our youngest daughter. As residents of the City of Hemet, we see there is a need for a new charter school in our district, especially one run by a company that has proven its ability to provide quality education. Therefore we support the formation of Baypoint Academy and the educational choice it brings our community.

Sincerely yours,

Bryan and Teri Knechtel



October 5, 2014

Hemet Unified School District
1791 W Acacia Ave
Hemet, CA 92545

Re: Baypoint Preparatory Academy Charter

I am writing to recommend the addition of Baypoint Preparatory Academy Charter School to the Hemet Unified School District. Charter Schools fill a great need for families in the Hemet Community. They are slowly taking the place of private education as the economic landscape is changing.

I served for many years as both the Athletic Director and coach at Baptist Christian School. Although I am saddened by the need to discontinue the school I am also excited to see how the addition of Baypoint Preparatory Academy will flourish in its place. I have spoken with several families whose children are not currently attending Cornerstone Christian School (formerly Baptist Christian School) and they share in the excitement of the prospect of their children attending the new charter school. Some have been on a waiting list for other Charter schools in the valley but have not yet had an opening.

It is my belief that Baypoint Preparatory Academy Charter will be a valuable addition to the Hemet Unified School District.

Sincerely,

Cyndi Klingaman, AAP
AVP/Banking Services Manager

Jennifer Thompsen, M.Ed.



October 6, 2014

Dear Hemet Unified School District Board Members,

My name is Jennifer Thompsen. I was born and raised in the Hemet Valley and am now raising my family here. I have two sons, one is currently in Kindergarten and the other is in PreSchool. As I began researching different education options for my sons, I found that my options are very limited. I am writing to you to consider the need our valley has for a K-12 charter school. I have attended an informational meeting held by Baypoint Preparatory Academy. Their program would be a great addition to our community and I would love to have this option for my family.

We can work together to restore our community! Thank you for your time and consideration.

Blessings,

Jennifer Thompsen

**Brown, Bacher & Walls
Insurance Services, Inc.**

4000 E. Florida Ave., Ste. G
Hemet, CA 92544
951-925-6862/925-5223 Fax

October 6, 2014

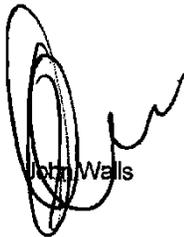
Hemet Unified School District
1791 W. Acacia Avenue
Hemet, CA 92543

Re: Baypoint Charter School

Dear HUSD Board Members:

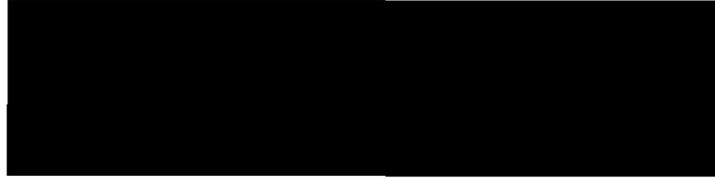
This letter is to serve as support for the charter school, Baypoint, that is petitioning to become a recognized member of the Hemet education community. Baypoint, I believe, offers a sound and viable alternative as families consider opportunities to best serve the needs of their students. I look forward to welcoming Baypoint into the city of Hemet.

Sincerely,



John Walls

Julie Clark



October 6, 2014

Hemet Unified School District
1791 West Acacia Avenue
Hemet, CA 92545

In re: Application of Baypoint Charter School

To Whom It May Concern:

I am writing in support of the application of Baypoint Charter School's application to open a charter school in Hemet for the 2015/2016 school year.

Baptist Christian School has been a part of Hemet's history and culture for nearly 50 years. I deeply regret that the economy made the school nonviable.

But as a local attorney, I can tell you that there is unmet need for additional charter schools. I know that the school board is aware of the number of families turned away from HUSD's charter school, Western Center Academy.

I ask the School Board to approve the Baypoint's application to help fill this unmet need. In some small way, it will also comfort me to know that the facilities of Baptist Christian School will continue to educate future generations of children as it served my family. Thank you for your consideration of Baypoint's application.

Very Sincerely Yours,

Julie Clark
Attorney at Law
JMC/TC

October 6, 2014

To Whom it may concern:

My name is Kathy Krick and I am a long time resident of the San Jacinto Valley. I and my children attended schools I Hemet and the San Jacinto Valley, and now my grand children are attending schools in Hemet. I have had experience with public and private schools.

I have been interested in charter schools which give families another option to traditional public school and to expensive private school. I was very excited to learn of the possibly of a new charter school coming to Hemet, Baypoint Academy. I fully support a new charter school in Hemet that will give families more options for education and hope that the Hemet Unified School Board will approve their petition.

Thank you for your consideration,



October 6, 2014

To Whom It May Concern:

My name is Loni Banes and I would like to take a moment and share my support for the new charter school in Hemet, CA, Baypoint.

I love the new opportunity that will be opened up to our young people. I am an avid supporter of charter schools. My daughter has attended them with great success. We appreciate the devotion of the staff to MAKE time to HELP a student that may NEED it. I'm refreshed by the opportunity that children will have to come to school and not be "herded" through the day and that they will have an opportunity to learn better social skills, as well, from staff that cares.

Welcome to Hemet Baypoint!

Loni Banes

October 4, 2014

RE: Baypoint Preparatory Academy in Hemet, CA

To Whom It May Concern:

Having attended both Ramona Elementary School and Hemet High School in the 1970's and 1980's, I would like to express my deep appreciation to the Hemet Unified School District for their diligent and ongoing efforts to educate children in our community. I would also like to thank the existing Board members for their leadership during these arduous days in our community.

This being so, I would request that each Board member consider approving the Baypoint Preparatory Academy Charter to create an ever greater potential of educational excellence for our children and grandchildren. Like you, I want the greatest possible education for the children of our valley. Secondly, this would create another educational opportunity for parents and students, since it is so difficult to gain admission into existing charters. Thirdly, having a background in real estate, I can assure you that young families looking to move into our community will be reviewing their educational options. I firmly believe the approval of this charter would help enhance our community's future.

Thank you for your consideration.

Sincerely,

Mark Henry

Mark Henry



TO: HUSD
Baypoint Preparatory Academy

As a parent of a school age child in the Hemet Unified School District, I'm very excited at the prospect of your charter school coming to our community.

Our current options for mandatory education are:

- * Public School
- * Private Christian School
- * Home School
- * Charter School

I feel because of governmental regulations, our public educational system is failing.

While private schools have advantages, they can be quite costly and not affordable for many families.

In most households today, both parents work; and then you have your single parent households. Home schooling is just not a viable option.

Of the charter schools in our community, there is only one with an excellent reputation and it has room for only 128 students per grade starting with 6th.

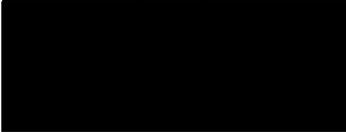
I know as a parent, I want better educational choices for my child, and I'm sure many others must feel the same. Your charter school could be just the choice some parents are looking for to help our children to achieve their maximum potential.

Sincerely,

Mary Zintzun

Baypoint Preparatory Academy Appendices and Attachments

Melissa Galletta



October 5, 2014

Hemet Unified School District
Governing Board
1791 W Acacia Ave
Hemet, CA 92545

RE: Baypoint Preparatory Academy - Grades K -12.

Dear School Board Member(s):

My name is Melissa Galletta, and I am writing all the members of the Hemet Unified School board to support a new charter school in the community – Baypoint Preparatory Academy - Grades K -12. As you know with charter schools they are opened with the purposes of improving learning and increasing learning opportunities for children. HUSD has done a wonderful job with the charter schools in the district. This is why I am asking that all the board members support and partner with another charter school for the district. Baypoint Preparatory Academy will bring another great school to the area with different and innovative teaching methods to prepare our children for their future in higher education and the work force.

The California's Charter Schools Act states when you open a charter school it "provides students and parents with expanded educational opportunities within the public school system without the constraints of traditional rules and structure; providing schools a way to shift from a rule-based to a performance-based system of accountability; and to provide competition within the public school system to stimulate improvements in all public schools (EC §47601).

I have to point out there is a need for another fine quality school in the valley since last year Community Christian closed and at the end of this school year Cornerstone Christian School (aka Baptist Christian School) will be closing its doors too. It is very sad that several private schools have closed in the valley, with that many families are taking their children out of the area to different schools. Some are going to other Christian Schools outside the area, some are going to other charter schools out of the area. Why? Families are having a difficult time getting their children into a school they feel fits the needs of their child. HUSD has the opportunity to work with Baypoint Preparatory Academy - Grades K - 12 to establish another educational opportunity for the children in this area.

I am asking and so are our children that all the school board members say "YES" to Baypoint Preparatory Academy - Grades K - 12 into the area.

Thank you for your time. I anticipate the HUSD board members support in the education of all our children for their futures with Baypoint Preparatory Academy - Grades K -12.

Sincerely,



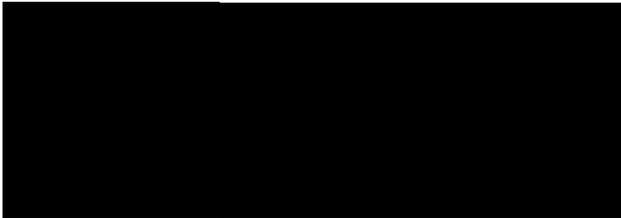
Melissa Galletta

Dear Hemet Unified School District,

I am writing this letter in support of Baypoint Preparatory Academy. I have one child currently in 1st grade and will have a Kindergartner in 2 years. The Hemet/San Jacinto Valley does not have a large variety of charter schools to choose from, and the ones that are available have wait lists. Our surrounding communities with larger charter schools also have wait lists. I look forward to having the opportunity to possibly send my children to Baypoint Preparatory Academy. We support having choices when it comes to our children's education.

Sincerely,

Natalie Hudson



To Whom It May Concern:

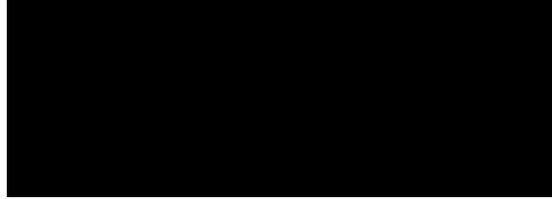
October 6, 2014

The fundamental right of an elementary and secondary education in the United States is often taken for granted and given little more than a precursory look by parents, as it is assumed that “the powers at be” will take care of the infrastructures, quality, and safety needs of its constituents. But once in a while an opportunity presents its self that goes above and beyond the state mandated minimums, one offering a learning environment that addresses the personal, educational, and social needs of the students and their families.

Baypoint Preparatory Academy is this opportunity. It is crucial that all involved know the magnitude and the repercussions of their decision concerning the matter of the Baypoint Preparatory Academy Charter application. As you navigate the slew of statistical charts and research methodology, the myriad voter petitions, and of course the disapproving censure from the local teacher union; please be aware of this one key piece of information--my family, amongst hundreds more, desire to send their children to the Baypoint Preparatory Academy Charter school. Please don't take this vote lightly. And think of our children.

Tanya McDonald

Tim and Kathie Taylor



October 6, 2014

We are writing to express our support for a charter school in Hemet. We believe we should have more choices in the education of our children, and the children of this community.

We are excited to hear of the possibility of Baypoint Preparatory School and would most definitely enroll our children in their program. Our children, Cameron and Kelly Jarrett, will be in the tenth and seventh grades, respectively, next school year.

We are more than willing to participate in all aspects of opening and supporting Baypoint. We will be very active in supporting their efforts and ensuring that our children become a part of the Baypoint family.

Very truly yours,

Tim and Kathie Taylor



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October 20, 2014

Superintendent, Dr. Barry Kayrell
Board of Education Members
Hemet Unified School District
1791 W. Acacia Ave.
Hemet, CA 92545

RE: Baypoint Preparatory Academy

Dear: Superintendent Kayrell, Board Members and Staff,

My name is Fátima Cristerna-Adame and I am the Regional Director, Inland Empire for the California Charter Schools Association. I represent the Association in recommending the approval of Baypoint Preparatory Academy, as a Hemet Unified School District authorized charter school.

The California Charter Schools Association is the membership and professional organization serving the vast majority of public charter schools in the State of California. Our mission is to increase student achievement by strengthening and expanding public charter schools throughout the state. We strongly believe that Baypoint will do just that for students in California and particularly in the Hemet area.

The Association has been working with Baypoint as a petitioning group and with their existing team at Bayshore Preparatory Charter School in San Diego over the last few years and believes them to be an exemplary charter school group. We know that the new school petition meets the legal, education, and fiscal requirements for district approval. We are confident that the school is offering a high-quality choice to families in the San Diego area with the current Bayshore K-12 program and will now be providing the same high quality choice to families in the Hemet area. Baypoint is being supported by hundreds of local parents who want to see their unique and innovative program that includes college prep, blended learning, station rotation model, and differentiated instruction be a part of their families lives.

Baypoint is a school driven by choice determined by parents and children. It is being run by high quality educators with a proven track record as shown by their San Diego campus. Baypoint was invited to the Hemet area by parents who wanted to see this type of quality program in their neighborhood. The current number of parents supporting the school speaks to fiscal viability of the program year one and is reflected in the balanced budget submitted. The operators have maintained a sound fiscal budget, year in and year out for Bayshore and have maintained financial reserves well above the requirement.

Baypoint is not replicating the school they currently have but rather creating a new program that meets the needs of the students in this area. It is a school run by its own independent non-profit board that has several decades of experience and knowledge in charter school management.



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CCSA understands the intricacies of being an authorizer and the challenges that come with that job. We applaud the hard work from your school district and its staff to explore all options as you become the authorizing entity for Baypoint Preparatory Academy and its families.

Therefore, it is without reservation that the Association urges the Hemet Unified School District Board of Education to authorize the approval of Baypoint Preparatory Academy. If you should have any further questions please do not hesitate to contact me.

Sincerely,

Fátima Cristerna-Adame

Fátima Cristerna-Adame
fcadame@calcharters.org
Cell phone: (909)200-0533
Regional Director, Inland Empire



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October 7, 2014

Dr. Barry L. Kayrell and Members of the Board of Education
Hemet Unified School District
1791 W. Acacia Ave.
Hemet, CA 92545

Dear Superintendent Kayrell and Members of the Board of Education,

My name is Mile Durfee and I am the Managing Regional Director, Southern California for the California Charter Schools Association (CCSA). On behalf of the Baypoint Preparatory Academy, the California Charter Schools Association respectfully submits this letter of strong support for Baypoint Preparatory Academy. I have worked closely with Nancy Spencer and her team at their current site in San Marcos, CA and look forward to see their impact on additional students in Hemet.

The California Charter Schools Association advances the charter school movement through state and local advocacy, leadership on accountability, and resources for member schools. CCSA works as a source of data and information on California's charter schools for parents, authorizers, legislators, the media and other interested groups.

I am writing to provide my strong support for this charter petition and respectfully ask that you approve this petition. CCSA's development team and I have been working closely with the petitioner on the development of this charter. The school presents a unique educational program and an experienced team that we believe will be able to provide a highly successful school option for students and their parents in Hemet.

As emphasized in the charter legislative intent, this team is committed to providing families expanded choices through a high-quality education program that will improve pupil learning through the use of an innovative model. In addition, CCSA has completed a full petition review to ensure the petition is above and beyond the standard for best practice and compliance for a charter school.

If you have any questions, please do not hesitate to contact me. I can be reached by phone at (213) 244-1446 x 228 or email at mdurfee@calcharters.org.

Sincerely,

A handwritten signature in black ink that reads 'Miles Durfee'.

Miles Durfee
Managing Regional Director, Southern California
California Charter Schools Association



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October 17, 2014

Dr. Barry L. Kayrell and Members of the Board of Education
Hemet Unified School District
1791 W. Acacia Ave.
Hemet, CA 92545

Dear Superintendent Kayrell and Members of the Board of Education,

My name is Mile Durfee and I am the Managing Regional Director, Southern California, for the California Charter Schools Association (CCSA). I am writing to inquire as to your policy and practices regarding charter school petition submissions.

The California Charter Schools Association is a professional and membership organization that works with the over 1,200 charter schools in the state. The Southern California Region represents over 200 charter schools in Orange County, Inland Empire, San Diego County and Imperial County serving over 100,000 students. My team and I work closely with school districts and charter schools throughout the region to support policy and practices that allow students to choose the best educational opportunity for them to strive in college and career.

I would like to set up a phone call or meeting to better understand your policy and practices surrounding charter school petition submissions. We would like to have your written policy on charter school petition submission and understand your rationale for placing two charter school petitions on October 7, 2014 closed session agenda. This is not typical practice or best practice for acting on a charter school renewal or new petition. It is our understanding that Baypoint Preparatory Academy submitted their petition to the district on September 12, 2014 and that the public hearing will be held on October 21, 2014.

I can be reached by phone at (213) 244-1446 x 228 or email at mdurfee@calcharters.org

Sincerely,

A handwritten signature in cursive script that reads 'Miles Durfee'.

Miles Durfee
Managing Regional Director, Southern California
California Charter Schools Association

Hemet USD Minutes

Created: February 21, 2015 at 01:57 PM

Regular Meeting of the Governing Board of the Hemet Unified School District

October 21, 2014

Tuesday, 06:30 PM

Professional Development Service Center Board Room
1791 W. Acacia Ave.
Hemet, CA 92545

Attendees

Paul Bakkom	Governing Board
Dr. Lisa DeForest	Governing Board
Marilyn Forst	Governing Board
Vic Scavarda	Governing Board
James Smith	Governing Board
Ross Valenzuela	Governing Board

A - Call to Order

Minutes

Mr. Bakkom called the meeting to order at 4:01 p.m.

B - Roll Call

Minutes

Trustees present were:

Paul Bakkom, President
Ross Valenzuela, Vice President
Dr. Lisa DeForest
Marilyn Forst
Vic Scavarda
Jim Smith

Trustee absent was:

Joe Wojcik

Staff present were:

Dr. Barry L. Kayrell, Superintendent
Dr. LaFaye Platter, Deputy Superintendent
Dr. David Horton, Assistant Superintendent
Vince Christakos, Assistant Superintendent
Karen Ashman, Executive Assistant

C - Hearing Session - Opportunity to Address the Board

1. C-1 Hearing Session

This is an opportunity for citizens to make suggestions, identify concerns, request information, or offer objective criticism about matters affecting the school district. The President invites anyone wishing to address the Board regarding any item, to do so at this time. If you wish to address the Board regarding an item on the agenda, you may do so now, or when the item appears on the agenda - prior to a vote being taken.

To address the Board, please complete a Comments Card, located in the foyer area, and give it to the Superintendent's Executive Assistant. The President will call upon you during the Hearing Session or at the time the item appears on the agenda, as indicated on your Comments Card. When called upon, please give your name and then make your statement. You will be allowed a maximum of three minutes to address the Board. Individual speakers shall not give their time to another speaker.

Minutes

There were no speakers.

D - Announcement of Closed Session

Minutes

Mr. Bakkom adjourned the meeting into Closed Session at 4:02 p.m.

E - Closed Session

1. E-1 To discuss negotiations with chief negotiator, Dr. LaFaye Platter, Deputy Superintendent, per Government Code 3549.1 and 54957.6

2. E-2 To discuss the employee items as listed, per Government Code 54957, 54957.6 and 3549.1; Public Employee Employment/Discipline/Dismissal/ Release pursuant to Government Code §54957 - Dr. LaFaye Platter

3. E-3 To discuss Pupil Personnel Items as listed, per 49070 and 76232 of the Education Code; deliberations regarding the expulsion of students - Dr. David Horton, Assistant Superintendent

4. E-4 To confer with real property negotiator Vincent Christakos, Assistant Superintendent

5. E-5 To confer with legal counsel or discuss pending litigation (significant exposure to litigation - one case) pursuant to subdivision (b) of Government Code Section 54956.9; Rejection of Claims (3) - Dr. LaFaye Platter

6. E-6 To discuss Certificated Personnel Assignment Order #CE14-7 and Classified Personnel Assignment Order #CL14-7 - Dr. LaFaye Platter

7. E-7 To discuss Public Employee Performance Evaluation of the Superintendent per Government Code Section 54957 - Dr. Barry L. Kayrell, Superintendent

F - Reconvene to Open Session/Report Out from Closed if Needed

Minutes

Mr. Bakkom reconvened the meeting into Open Session at 6:37 p.m. There was no action to report from Closed Session.

G - Pledge of Allegiance and Moment of Silence

1. G-1 The Pledge of Allegiance will be led by Christopher Huerta, fifth grade student from Jacob Wiens Elementary School.

Minutes

Christopher was present to lead the Pledge of Allegiance which was followed by a moment of silence.

H - Revision/Adoption/Ordering of Agenda

1. H-1 Revision/Adoption/Ordering of the Agenda of October 21, 2014 (2)

Minutes

Consent Items M-46 and M-47 were pulled for individual consideration and the agenda was adopted as revised.

Motion #47-14-15

Motion made by: Vic Scavarda

Seconded by: Ross Valenzuela

Votes

Paul Bakkom	Yes
Dr. Lisa DeForest	Yes
Marilyn Forst	Yes
Vic Scavarda	Yes
James Smith	Yes
Ross Valenzuela	Yes

I - Public Relations

Minutes

On a motion by Mr. Scavarda, seconded by Dr. DeForest, Items M-46 and M-47 were approved by unanimous vote.

Master Motion #48-14-15

Dr. Platter introduced Jessica Becerra, newly hired assistant principal/teacher at Winchester Elementary School.

1. I-1 Presentation of Governing Board Recognition and Award - Trustee Jim Smith

Mr. Smith will recognize Janna Duffy, Teacher, Little Lake Elementary School, with the Recognition and Award for October.

Minutes

Mrs. Duffy was present to accept the Governing Board's Recognition for October from Mr. Smith, who presented it on behalf of the Governing Board. She received an engraved clock and a certificate for \$500 which she designated toward district music programs (1/3 of the award each to music teachers at Dartmouth, Little Lake and Hemet HS).

2. I-2 Recognition of the Thirtieth Annual Carol Addiss Student Drug Use Prevention Poster Contest 2013-2014 Winners

Recognition of students for their achievements.

Minutes

Valerie Velez, Health Education Program Consultant, introduced and recognized students who were winners of the drug use prevention poster contest.

3. I-3 Student Representatives' Reports - Eneka Young, Alessandro High School; Mariel Bagsit, College Prep High School; Jessica Cripe, Hemet High School; Miller Frank, Tahquitz High School; Hannah Sweatt, West Valley High School

Minutes

Eneka, Mariel, Jessica, Miller and Hannah were present to report on recent and upcoming events at their schools.

J - Information/Discussion/Reports

1. J-1 Presentation on Refunding GO Bonds - Mark Farrell of Dale Scott & Company

(D)

Receive report, provide guidance/direction as appropriate.

Minutes

Mr. Farrell provided a presentation on refunding general obligation bonds to reduce costs for interest to the District and taxes for property owners in the future.

K - Hearing Session-Opportunity to Address the Board

1. K-1 Hearing Session

This is an opportunity for citizens to make suggestions, identify concerns, request information, or offer objective criticism about matters affecting the school district. The President invites anyone wishing to address the Board regarding any item, to do so at this time. If you wish to address the Board regarding an item on the agenda, you may do so now, or when the item appears on the agenda - prior to a vote being taken.

To address the Board, please complete a Comments Card, located in the foyer area, and give it to the Superintendent's Executive Assistant. The President will call upon you during the Hearing Session or at the time the item appears on the agenda, as indicated on your Comments Card. When called upon, please give your name and then make your statement. You will be allowed a maximum of three minutes to address the Board. Individual speakers shall not give their time to another speaker.

Minutes

John Ventuleth, teacher, shared that wonderful things were happening at Rancho Viejo Middle School including great students who wanted to be in school, an outstanding principal, AVID recognition and dedicated staff.

Tiuna Fields, parent, shared concerns for how sports eligibility was determined for her son and asked board members to look into the matter.

John Graham, retired teacher, spoke in support of pay increases for teachers.

Art Plinski, teacher, shared concerns for teacher compensation and implied that monies spent on programs and TOSAs were not benefitting students.

James Guilliano, student, spoke in support of Mrs. Field's son.

Jim Moore, retired teacher, shared concerns that teachers were not valued and deserved a 6% salary increase.

L - Action Items

1. L-1 Presentation of the Charter Petition for the Proposed Baypoint Preparatory Academy and Public Hearing

- 1) Presentation by Nancy Spencer, Executive Director, of the proposed Baypoint Preparatory Academy.
- 2) Open Public Hearing at _____ p.m., take comments, close the Public Hearing at _____ p.m.

Minutes

Mr. Bakkom opened a Public Hearing regarding the proposed charter petition.

Nancy Spencer, Executive Director, shared a presentation on the proposed charter school.

Melissa Galletta, Lori Ruziska, Ed Krick, and Margaret Boyd, parents; and Fatima Cisterma Adame, Regional Director with California Charter Schools Association, spoke in support of the Baypoint Preparatory Academy petition.

Mr. Bakkom closed the Public Hearing at 7:59 p.m.

2. L-2 Approval of the 2014-15 Memorandum of Understanding with the Western Center Academy (WCA) (v)

Approve the Memorandum of Understanding with WCA for the 2014-15 fiscal year.

Minutes

Action Items L-2 through L-6 were approved as recommended.

Master Motion #49-14-15.

Motion made by: Vic Scavarda

Seconded by: Dr. Lisa DeForest

Votes

Paul Bakkom	Yes
Dr. Lisa DeForest	Yes
Marilyn Forst	Yes
Vic Scavarda	Yes
James Smith	Yes
Ross Valenzuela	Yes

3. L-3 Expulsion of Pupil Personnel Case #6-2014-2015

Approve the expulsion of Pupil Personnel Case #6-2014-2015 from the Hemet Unified School District for the remainder of the first semester of the 2014-2015 school year and the second semester of the 2014-2015 school year with enrollment at the Betty G. Gibbel Regional Learning Center, private school or another school district with a Reentry Hearing scheduled in June 2015.

Minutes

Approved as recommended.

Master Motion #49-14-15

4. L-4 Expulsion of Pupil Personnel Case #7-2014-2015

Approve the expulsion of Pupil Personnel Case #7-2014-2015 from the Hemet Unified School District for the remainder of the first semester of the 2014-2015 school year and the second semester of the 2014-2015 school year with enrollment at the Betty G. Gibbel Regional Learning Center, private school or another school district. The panel further recommends that a review meeting be scheduled in December 2014 to consider whether to suspend the enforcement of the expulsion for the second semester of the 2014-2015 school year with enrollment at Acacia Middle School on a Behavior Contract with a Reentry Hearing scheduled in June 2015.

Minutes

Approved as recommended.

Master Motion #49-14-15

5. L-5 Expulsion of Pupil Personnel Case #8-2014-2015

Approve the expulsion of Pupil Personnel Case #8-2014-2015 from the Hemet Unified School District for the remainder of the first semester of the 2014-2015 school year and the second semester of the 2014-2015 school year with enrollment at the Betty G. Gibbel Regional Learning Center, private school or another school district with a Reentry Hearing

scheduled in June 2015.

Minutes

Approved as recommended.
Master Motion #49-14-15

6. L-6 Expulsion of Pupil Personnel Case #14-2014-2015

Approve the expulsion of Pupil Personnel Case #14-2014-2015 from the Hemet Unified School District for the remainder of the first semester of the 2014-2015 school year with enrollment at the Family Tree Learning Center, private school or another school district. The panel further recommends that the enforcement of the expulsion for the first semester be suspended with enrollment at the Family Tree Learning Center on a Behavior Contract with a Reentry Hearing scheduled in December 2014.

Minutes

Approved as recommended.
Master Motion #49-14-15

M - Consent Items

1. M-1 Consent Action (P)

Minutes

Consent Items M-1 through M-45 and M-48 through M-50 were approved as recommended.
Master Motion #50-14-15

Motion made by: Dr. Lisa DeForest

Seconded by: Ross Valenzuela

Votes

Paul Bakkom	Yes
Dr. Lisa DeForest	Yes
Marilyn Forst	Yes
Vic Scavarda	Yes
James Smith	Yes
Ross Valenzuela	Yes

2. M-2 Approval of Minutes

Approve the Minutes of the October 7, 2014 Regular Meeting of the Governing Board.

Minutes

Approved as recommended.
Master Motion #50-14-15

3. M-3 Approval of Hemet High School Wrestling Team to Participate in the Varsity Wrestling Tournament

Approval for the Hemet High School Varsity wrestling team to participate in the wrestling tournament, on December 11-14, 2014, at Clovis High School at a cost of approximately \$105 per student (14 students).

Minutes

Approved as recommended.
Master Motion #50-14-15

4. M-4 Approval of Whittier School Fifth Grade Pathfinder Field Trip

Approval of Whittier School fifth grade class to participate in an overnight outdoor education field trip on December 15-17, 2014 at Pathfinder Ranch in Garner Valley, California, funded through various fundraisers. Note: time cards for teachers attending this event will not be

collected or paid.

Minutes

Approved as recommended.

Master Motion #50-14-15

5. M-5 Authorization to Approve Memorandum of Understanding with AMF Hemet Lanes to Provide Services

Approval of Memorandum of Understanding with AMF Hemet Lanes to provide bowling instruction in the game of bowling, not to exceed \$4,000, funded by the SAFE ASES/Prop 40 grant funds, for the 2014-15 school year.

Minutes

Approved as recommended.

Master Motion #50-14-15

6. M-6 Approval to Authorize Hiring Lorena Brown, an Employee Consultant, to Provide Services

Approval of the agreement for facilitator services with Lorena Brown to provide services for the 2014-2015 Parent Project Sr sessions, not to exceed a total amount of \$1,422.52 per agreement to be funded with the Title 1, Parent Involvement, there is no cost to the district general fund.

Minutes

Approved as recommended.

Master Motion #50-14-15

7. M-7 Approval to Authorize Hiring Maria Morgan, an Employee Consultant, to Provide Services

Approval of the agreement for facilitator services with Maria Morgan to provide services for the 2014-2015 Parent Project Sr sessions, not to exceed a total amount of \$1,422.52 per agreement to be funded with the Title 1, Parent Involvement, there is no cost to the district general fund.

Minutes

Approved as recommended.

Master Motion #50-14-15

8. M-8 Approval to Authorize Hiring Martha Opferman, an Employee Consultant, to Provide Services

Approval of the agreement for facilitator services with Martha Opferman to provide services for the 2014-2015 Parent Project Sr sessions, not to exceed a total amount of \$1,422.52 per agreement to be funded with the Title 1, Parent Involvement, there is no cost to the district general fund.

Minutes

Approved as recommended.

Master Motion #50-14-15

9. M-9 Approval to Authorize Hiring Nelida Romero, an Employee Consultant, to Provide Services

Approval of the agreement for facilitator substitute services with Nelida Romero to provide services for the 2014-2015 Parent Project Sr sessions, not to exceed a total amount of \$1,422.52 per agreement to be funded with the Title 1, Parent Involvement. There is no cost to the district general fund.

Minutes

Approved as recommended.

Master Motion #50-14-15

10. M-10 Approval to Authorize Hiring Tonia Gonzalez, an Employee Consultant, to Provide Services

Approval of the agreement for facilitator services with Tonia Gonzalez to provide services for the 2014-2015 Parent Project Sr sessions, not to exceed a total amount of \$1,422.52 per agreement to be funded with the Title 1, Parent Involvement, there is no cost to the district general fund.

Minutes

Approved as recommended.
Master Motion #50-14-15

11. M-11 Approval to Authorize Hiring Patricia Linan, an Employee Consultant, to Provide Services

Approval of the agreement for facilitator substitute services with Patricia Linan to provide services for the 2014-2015 Parent Project Sr sessions, not to exceed a total amount of \$1,422.52 per agreement to be funded with the Title 1, Parent Involvement, there is no cost to the district general fund.

Minutes

Approved as recommended.
Master Motion #50-14-15

12. M-12 Approval to Authorize Hiring Andrea Newborn, an Employee Consultant, to Perform Services at Western Center Academy

Approve to authorize hiring Andrea Newborn to provide services at Western Center Academy to teach Guidance 100 at a total cost of \$1,800 for services during October 22, 2014 through December 17, 2014.

Minutes

Approved as recommended.
Master Motion #50-14-15

13. M-13 Approval for Consultant Agreement with John Vandenburg to Provide Technical Assistance in the Development of the District's PLUS (Peer Leaders Uniting Students) Teams

Approval of consultant agreement with John Vandenburg to provide technical assistance on the development of PLUS teams at the district's middle and high school sites, not to exceed \$2,500, funded through SOAR Collaborative funds, per agreement ESA-C1520.

Minutes

Approved as recommended.
Master Motion #50-14-15

14. M-14 Approval to Authorize Hiring Jacqueline Patrick, an Independent Contractor, to Provide Services at Hamilton K-8 School

Approval of the agreement for Independent Contractor Services with Jacqueline Patrick to provide Positive Behavior Intervention Strategies training at Hamilton K8 on January 12, 2015, not to exceed \$1,000, per agreement number HM1-C1502.

Minutes

Approved as recommended.
Master Motion #50-14-15

15. M-15 Approval to Authorize Hiring Camfel Productions, an Independent Contractor to Perform Services at Hamilton High School

Approval of the agreement for Independent Contractor Services with Camfel Productions to provide services at Hamilton High school on Monday, November 3, 2014 with the theme Quest for Respect, per agreement number HM2-C1500. The total cost of the contract will not exceed \$795 and is funded through site funds.

Minutes

Approved as recommended.
Master Motion #50-14-15

16. M-16 Approval to Authorize Hiring HoopItUp! Worldwide an Independent Contractor to Perform Services

Approval of the agreement for Independent Contractor Services with HoopItUp! Worldwide to provide three assemblies on Friday, October 31, 2014 at Cawston Elementary School, not to exceed \$1,100 funded through site PTA funds per agreement number CAW-C1500.

Minutes

Approved as recommended.
Master Motion #50-14-15

17. M-17 Approve to Authorize Hiring Suzanne Johns, an Independent Contractor, to Provide Services at Hamilton K-8 School

Approval of the agreement for Independent Contractor Services with Suzanne Johns to provide Positive Behavior Intervention Strategies training at Hamilton K8 on January 12, 2015, not to exceed \$1,000.00, per agreement number HM1-C1500.

Minutes

Approved as recommended.
Master Motion #50-14-15

18. M-18 Approval of the Agreement for Independent Contractor Services with #1 Academia de Servicio de Tutoria, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with #1 Academia de Servicio de Tutoria, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 88 students, not to exceed \$82,178.80 per agreement number ESA-C1522.

Minutes

Approved as recommended.
Master Motion #50-14-15

19. M-19 Approval of the Agreement for Independent Contractor Services with #1 Educando con Tabletas, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with #1 Educando con Tabletas, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 31 students, not to exceed \$28,949.35 per agreement number ESA-C1523.

Minutes

Approved as recommended.
Master Motion #50-14-15

20. M-20 Approval of the Agreement for Independent Contractor Services with A Tree of Knowledge Educational Services, Inc., under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with A Tree of Knowledge Educational Services Inc., to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 31 students, not to exceed \$28,949.35 per agreement number ESA-C1526

Minutes

Approved as recommended.
Master Motion #50-14-15

21. M-21 Approval of the Agreement for Independent Contractor Services with A+ Educational Centers to Provide Supplemental Educational Services under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with A + Educational Centers, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 12 students, not to exceed \$11,206.20 per agreement number ESA-C1525

Minutes

Approved as recommended.

Master Motion #50-14-15

22. M-22 Approval of the Agreement for Independent Contractor Services with Academic Goals, Inc., under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Academic Goals Inc., to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 22 students, not to exceed \$20,544.70 per agreement number ESA-C1527.

Minutes

Approved as recommended.

Master Motion #50-14-15

23. M-23 Approval of the Agreement for Independent Contractor Services with Accuracy Temporary Services, dba; ATS Project Success, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Accuracy Temporary Services, DBA: ATS Project Success, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 33 students, not to exceed \$30,817.05 per agreement number ESA-C1528.

Minutes

Approved as recommended.

Master Motion #50-14-15

24. M-24 Approval of the Agreement for Independent Contractor Services with Achievement Solutions, LLC dba Sylvan of Hemet, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Achievement Solutions, LLC dba: Sylvan of Hemet, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 108 students, not to exceed \$100,855.80 per agreement number ESA-C1529.

Minutes

Approved as recommended.

Master Motion #50-14-15

25. M-25 Approval of the Agreement for Independent Contractor Services with Adaptive Learning LLC, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Adaptive Learning LLC, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 38 students, not to exceed \$35,486.30 per agreement number ESA-C1530.

Minutes

Approved as recommended.

Master Motion #50-14-15

26. M-26 Approval of the Agreement for Independent Contractor Services with Aspirar a la Educacion, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Aspirar a la Educacion, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 79 students, not to exceed a total amount of \$73,774.15, per agreement number ESA-C1531.

Minutes

Approved as recommended.
Master Motion #50-14-15

27. M-27 Approval of the Agreement for Independent Contractor Services with iAlpha! Innovation through Education, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with iAlpha! Innovation through Education, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 41 students, not to exceed \$38,287.85 per agreement number ESA-C1524.

Minutes

Approved as recommended.
Master Motion #50-14-15

28. M-28 Approval of the Agreement for the Independent Contractor Services with Basic Educational Services Team Inc., under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Basic Educational Services Team Inc., to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 20 students, not to exceed a total amount of \$18,677.00, per agreement number ESA-C1532.

Minutes

Approved as recommended.
Master Motion #50-14-15

29. M-29 Approval of the Agreement for the Independent Contractor Services with Carter, Ready & Associates Inc., under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Carter, Ready & Associates Inc., to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 41 students, not to exceed \$38,287.85 per agreement number ESA-C1533.

Minutes

Approved as recommended.
Master Motion #50-14-15

30. M-30 Approval of the Agreement for the Independent Contractor Services with Growing Scholars Educational Center, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Growing Scholars Educational Center, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 29 students, not to exceed \$27,081.65 per agreement number ESA-C1534.

Minutes

Approved as recommended.
Master Motion #50-14-15

31. M-31 Approval of the Agreement for the Independent Contractor Services with Leading Edge Learning Center, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Leading Edge Learning Center to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 41 students, not to

exceed a total amount of \$38,287.85, per agreement number ESA-C1536.

Minutes

Approved as recommended.

Master Motion #50-14-15

32. M-32 Approval of the Agreement for the Independent Contractor Services with Phung and Associates DBA Oxford Tutoring Center, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Phung and Associates DBA Oxford Tutoring Center to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 29 students, not to exceed a total amount of \$27,081.65, per agreement number ESA-C1537.

Minutes

Approved as recommended.

Master Motion #50-14-15

33. M-33 Approval of the Agreement for the Independent Contractor Services with Professional Tutors of America Inc., under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Professional Tutors of America Inc., to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 81 students, not to exceed a total amount of \$75,641.85, per agreement number ESA-C1538.

Minutes

Approved as recommended.

Master Motion #50-14-15

34. M-34 Approval of the Agreement for the Independent Contractor Services with Spectrum Solutions LLC, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Spectrum Solutions LLC, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 17 students, not to exceed \$15,875.45 per agreement number ESA-C1539.

Minutes

Approved as recommended.

Master Motion #50-14-15

35. M-35 Approval of the Agreement for the Independent Contractor Services with Studentnest, Inc., under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with Studentnest, Inc. (dba: Studentnest.com), to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 34 students, not to exceed a total amount of \$31,750.90, per agreement number ESA-C1540.

Minutes

Approved as recommended.

Master Motion #50-14-15

36. M-36 Approval of the Agreement for the Independent Contractor Services with You Can Do It, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with You Can Do It, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$ 933.85 per eligible student, for no more than 30 students, not to exceed a total amount of \$28,015.50 per agreement number ESA-C1541.

Minutes

Approved as recommended.

Master Motion #50-14-15

37. M-37 Approval of the Agreement for the Independent Contractor Services with iPad Tutoring LLC, under the No Child Left Behind Act of 2001

Approval of the agreement for Independent Contractor services with iPad Tutoring LLC, to provide Supplemental Educational Services under the No Child Left Behind Act of 2001, not to exceed \$933.85 per eligible student, for no more than 32 students, not to exceed a total amount of \$29,883.20, per agreement number ESA-C1535.

Minutes

Approved as recommended.

Master Motion #50-14-15

38. M-38 Approval of Purchase Orders

Approval/Ratification of purchase orders, contracts, direct payments and invoices in the amount of \$6,869,470.76, of which \$1,001,828.82 is Child Nutrition and \$5,867,641.94 is Purchasing.

Minutes

Approved as recommended.

Master Motion #50-14-15

39. M-39 Acceptance of Donations to the District

Acceptance of donations to the District with letters of appreciation to be sent.

Minutes

Approved as recommended.

Master Motion #50-14-15

40. M-40 Award of Contract – Inland Foundation Engineering, Inc., for Soils and Materials Testing and Inspections Services for the PDSC New Buildings Project

Approval to use the professional services and award of contract for Inland Foundation Engineering, Inc. for Soils and Materials Testing and Inspection Services for the PDSC New Buildings project to be paid from E-Rate and Mental Health Services funds.

Minutes

Approved as recommended.

Master Motion #50-14-15

41. M-41 Approval of Reduction and Release of Retention Funds – Tomahawk Builders, Continental Marble & Tile, and R. Jensen Company for the Acacia Middle School Modernization Project

Approval of Reduction and Release Retention Funds in the amount of \$65,450.00 to Tomahawk Builders, Continental Marble & Tile, and R. Jensen Company for the Acacia Middle School Modernization project.

Minutes

Approved as recommended.

Master Motion #50-14-15

42. M-42 Approve Change Order #1 for American Modular Systems for the PDSC New Buildings, Relocatable #1 Project

Approval of Change Order #1 for Manufacturer, American Modular Systems in the amount of \$211.00 for the PDSC New Buildings, Relocatable #1 project to perform all work pertaining to this change order.

Minutes

Approved as recommended.

Master Motion #50-14-15

43. M-43 Approve Change Order #1 for American Modular Systems for the PDSC New Buildings, Relocatable #2 Project

Approval of Change Order #1 for Manufacturer, American Modular Systems in the amount of \$211.00 for the PDSC New Buildings, Relocatable #2 project to perform all work pertaining to this change order.

Minutes

Approved as recommended.
Master Motion #50-14-15

44. M-44 Authorization to Use Piggyback Bid Number 04-11 for the Purchase of Office and Classroom Furniture

Approval to use piggyback bid #04-11 awarded by Redlands Unified School District for the purchase of office and classroom furniture on an as needed basis for the 2014/15 school year.

Minutes

Approved as recommended.
Master Motion #50-14-15

45. M-45 Ratification of Authorization to Enter into Agreement to Provide On Call and As Needed Transportation Services to Beverly Hills Unified School District

Ratification of authorization to enter into an agreement with the Beverly Hills Unified School District effective October 17, 2014 to July 31, 2015 at a rate of \$395.00 per bus for up to five hours and 100 miles, \$70.00 per bus per each additional hour and \$2.50 per bus per each additional mile. Ratification of the agreement is necessary due to students needing transportation to the Hemet area beginning October 17th, 2014.

Minutes

Approved as recommended.
Master Motion #50-14-15

46. M-46 Approval of Certificated Personnel Assignment Order No. CE 14-7 (1)

Approval of Certificated Personnel Assignment Order No. CE 14-7.

Minutes

Approved as amended. [Click here to view.](#) Master Motion #48-14-15

Motion made by: Vic Scavarda

Seconded by: Dr. Lisa DeForest

Votes

Paul Bakkom	Yes
Dr. Lisa DeForest	Yes
Marilyn Forst	Yes
Vic Scavarda	Yes
James Smith	Yes
Ross Valenzuela	Yes

47. M-47 Approval of Classified Personnel Assignment Order No. CL 14-7

Approval of Classified Personnel Assignment Order No. CL 14-7.

Minutes

Approved as amended. [Click here to view.](#) Master Motion #48-14-15

48. M-48 Approve Resolution to Reject Claim

Approve Resolution No. 2300 to reject the claim from Michael Sweeny, attorney representing a minor student, dated October 02, 2014.

Minutes

Approved as recommended.

Master Motion #50-14-15

49. M-49 Approve Resolution to Reject Claim

Approve Resolution No. 2301 to reject the claim for damages from Afni - Subrogation Department regarding their insured, Dottie Brandefine, dated September 30, 2014

Minutes

Approved as recommended.

Master Motion #50-14-15

50. M-50 Approve Resolution to Reject Claim

Approve Resolution No. 2302 to reject the claim for damages from Krysta M. Sebastian, Esq. of The Cifarelli Law Firm, LLP. dated October 9, 2014.

Minutes

Approved as recommended.

Master Motion #50-14-15

51. M-51 Approve at First Reading Suggested Revised Governing Board Policies and Administrative Regulation

Approve at first reading the following revised Board Policies and Administrative Regulation with second and final reading and adoption, at a future meeting:

BP 5117 - Interdistrict Attendance

AR 5117 - Interdistrict Attendance

BP 6161 - Equipment, Books and Materials

Minutes

This item was pulled to allow more time for review and will be resubmitted.

52. M-52 Second and Final Reading and Adoption of Revised Governing Board Bylaws

Adopt at second and final reading the following revised Governing Board Bylaws:

BB 9110 - Organization: Number of Adult/ Student Members; Terms of Office

BB 9150 - Student Board Members

Minutes

This item was pulled to allow more time for review and will be resubmitted.

N - Information/Discussion/Reports

1. N-1 Review Minutes and Agenda for the District English Learner Advisory Committee (D)

Accept and review minutes and agenda from the District English Learner Advisory Committee; provide direction/guidance as appropriate.

Minutes

Received staff report.

2. N-2 Receipt of the Revised Governing Board Policy and Administrative Regulations

(D)

Receive the revised Board Policy and Administrative Regulations with first reading, and second and final reading and adoption, at future meetings:

AR 0520.2-Title 1 Program Improvement Schools

AR 6142.91-Reading/Language Arts Instruction
BP 6162.51-State Academic Achievement Tests
AR 6162.51-State Academic Achievement Tests
AR 6164.2-Guidance/Counseling Services

Minutes

Received staff report.

3. N-3 Receipt of Suggested Revised Governing Board Policy and Administrative Regulation (D)

Receive the following revised policy and administrative regulation, with first reading, and second and final reading and adoption, at future dates:

BP 1312.3 – Uniform Complaint Procedures

AR 1312.3 – Uniform Complaint Procedures

Minutes

This item was pulled to allow more time for review and will be resubmitted.

O - Items From the Governing Board

Minutes

Mr. Scavarda thanked those who spoke and assured them that board members would take the time needed to make a good decision. He shared his enjoyment of the student representatives' reports.

Mr. Smith thanked Mr. Ventuleth for his positive comments about Rancho Viejo Middle School and shared that Mr. Ventuleth did a lot as a teacher. He congratulated Principal John Workman for his work toward the AVID model school distinction.

Dr. DeForest thanked Bayshore Preparatory Academy supporters for coming and shared her appreciation for those who spoke, assuring them board members were listening. She also shared her support for refinancing of general obligation bonds.

Mrs. Forst shared that Hemet Education Foundation gave \$10,000 to four middle schools for their AVID programs and \$850 to high schools for athletic and music programs. HEF also provided \$1,000 to Ramona Elementary School for Pathfinders field trips.

Mr. Valenzuela thanked those who spoke and commended Mr. Workman for a great job with AVID.

Mr. Bakkom shared his regret at missing meetings, his appreciation for everyone's patience and that his new grandson was now doing well at home.

P - Items From the Superintendent

Minutes

Dr. Kayrell thanked Mrs. Spencer for her presentation and shared that Cabinet and administration would study the documents. He congratulated Mr. Workman for the AVID recognition and shared his support for refinancing general obligation bonds as a very positive way to reduce interest for the district and taxes for property owners. He also shared that HEF gave each school a \$1,000 grant in addition to the supplemental grants Mrs. Forst mentioned.

Q - Closed Session (if necessary)

Minutes

Not necessary.

R - Reconvene in Open Session/Report Out from Closed if Needed

Minutes

Not necessary.

S - Adjournment

1. S-1 Adjournment Action (1)

Minutes

Mr. Bakkom adjourned the meeting at 8:25 p.m.

Motion #51-14-15

Motion made by: Dr. Lisa DeForest

Seconded by: James Smith

Votes

Paul Bakkom	Yes
Dr. Lisa DeForest	Yes
Marilyn Forst	Yes
Vic Scavarda	Yes
James Smith	Yes
Ross Valenzuela	Yes

T - Future Meetings

1. T-1 Self Evaluation/Planning and Regular Meeting of the Governing Board, Tuesday, November 4, 2014, Self Evaluation/Planning Session at 3:00 p.m.; Closed Session immediately thereafter; Open Session at 6:30 p.m. Meeting to be held at the Professional Development Service Center Board Room, 1791 W. Acacia Ave., Hemet, CA 92545

2. T-2 Regular Meeting of the Governing Board Tuesday, November 18, 2014; Closed Session at 4:00 p.m.; Open Session at 6:30 p.m. Meeting to be held at the Idyllwild K-8 School Multi-Purpose Room, 26700 Highway 243, Idyllwild, CA 92549

Minutes

Board President

Vice President



CALIFORNIA
DEPARTMENT OF
EDUCATION

TOM TORLAKSON
STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

October 22, 2014

Nancy Spencer, Executive Director
Baypoint Preparatory Academy
1175 Linda Vista Dr.
San Marcos, CA 92078

Dear Executive Director Spencer:

The purpose of this letter is to provide feedback on the Public Charter Schools Grant Program (PCSGP) application submitted by the September 16, 2014, filing deadline. The PCSGP application was reviewed and scored through a peer review process. Each element of the application's narrative responses was scored using a 4-point rubric. To receive PCSGP grant funds, an applicant must receive a score of 4, 3, or 2 in the seven required narrative response elements as stipulated in the Request for Applications (RFA), 2014–15 (Revised June 30, 2014).

The overall narrative element score for the Baypoint Preparatory Academy application met the Request for Applications (RFA) criteria and will continue in the review process to be considered for funding. The application received a total score of **37** by the peer reviewers. The next step in the process is the budget review.

The California Department of Education (CDE) will be conducting a mandatory "Next Steps" Webinar scheduled for **October 30, 2014, at 11:00 a.m.** Please refer to Attachment 1 for further details regarding accessing the Webinar. The topics for the Webinar are: Charter Term Requirement; Higher Grant Award Eligibility; Budget Process; Fiscal Reporting Requirements; Performance Reporting Requirements; and Grant Monitoring.

If you have any questions regarding this subject, please contact CDE staff, by phone at 916-322-6029 or by e-mail at PCSGP-APPS@cde.ca.gov with the words "PCSGP Scoring" and the Charter School name in the subject line.

Sincerely,

/s/

Julie Russell, Director
Charter Schools Division

JR:sr

Instructions for Access Next Steps Webinar

ATTENDEE INFORMATION

Topic: PCSGP Next Steps Webinar
Date and Time: Thursday, October 30, 2014 11:00 am, Pacific Daylight Time (San Francisco, GMT-07:00)

Event number: 660 930 255
Event password: 98754
Event registration/address for attendees:
<https://cdeevents.webex.com/cdeevents/onstage/g.php?t=a&d=660930255>

Audio conference information

Call-in toll number (US/Canada): 1-650-479-3207
Access code: 660 930 255

First Time Users: To save time before the meeting, check your system to make sure it is ready to use WebEx.

Step 1: Visit the test site at <http://www.webex.com/test-meeting.html>
Step 2: If you experience issues joining the meeting, contact WebEx support at 1-866-229-3239

IMPORTANT NOTICE: This WebEx service includes a feature that allows audio and any documents and other materials exchanged or viewed during the session to be recorded. You should inform all meeting attendees prior to recording if you intend to record the meeting. Please note that any such recordings may be subject to discovery in the event of litigation.

CERTIFICATION OF COMPLIANCE WITH APPLICABLE LAW

California Code of Regulations, Title 5, Section 11967(b)(3)

A charter petition that has been previously denied by the governing board of a school district may be submitted to the county board of education or the State Board of Education. See Education Code Section 47605(j)(1). As per Education Code Section 47605(j)(5), the State Board of Education has adopted regulations implementing the provisions of Section 47605(j)(1). See Title 5, California Code of Regulations Section 11967 (5 CCR Section 11967).

5 CCR Section 11967 requires that a charter school petition that has been previously denied by a county board of education must be received by the State Board of Education not later than 180 calendar days after the denial. 5 CCR Section 11967(a). In addition, subdivision (b)(3) of Section 11967 requires the charter petitioner to provide a "signed certification stating that petitioner(s) will comply with all applicable law" when submitting the denied petition to the County Board of Education.

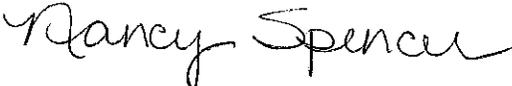
The following certification is submitted in compliance with 5 CCR Section 11967(b)(3).

Certification

By signing below, I certify as follows:

1. That I am the authorized representative and that I am competent and qualified to certify to the facts herein;
2. That, as authorized representative, I have personal knowledge of the facts forming the basis of this certification;
3. That I make this certification for purposes of 5 CCR Section 11967(b)(3) only; and
4. That the charter petitioner(s) and the charter petition are in compliance with applicable law.

Name: Nancy Spencer, Lead Petitioner

Signature: 

Date: February 27, 2015

School Name: **Baypoint Preparatory Academy**