

**Volunteers of America  
Ballington Academy for the Arts and Sciences  
Meeting Agenda  
January 17, 2017  
5:30 PM – 7:00 PM**

The Meeting will be hosted at the following addresses:

**Ballington Academy  
1525 W Main Street  
El Centro, CA 92243**

**Ballington Academy  
799 E Rialto Ave  
San Bernardino, CA 92408**

- |  |                   |                             |
|--|-------------------|-----------------------------|
| <b>I. Call to Order</b>  |                   | <b>Elizabeth Villalobos</b> |
| <b>II. Public Comment</b>  | <b>(3 mins.)</b>  | <b>Elizabeth Villalobos</b> |
| <i>To ensure everyone has an opportunity to speak; public comment is limited to 3 minutes per person</i> |                   |                             |
| <b>III. Closed Session: Legal</b>  | <b>(15 min)</b>   |                             |
| <b>IV. Open Session (Approximately 5:45PM)</b>   |                   |                             |
| <b>V. Information Items</b>  | <b>(20 min)</b>   | <b>Elizabeth Villalobos</b> |
| a) Initial Written Proposal for Reopener Negotiations: BEA   |                   | <b>Attachment A</b>         |
| b) Initial Written Proposal for Reopener Negotiations: Ballington  |                   | <b>Attachment B</b>         |
| <b>VI. Agenda Action Items</b>   | <b>(35 mins.)</b> | <b>Elizabeth Villalobos</b> |
| <u><b>Consent Agenda:</b></u>  |                   |                             |
| a) Approval of January Board Agenda  |                   |                             |
| b) Approval of November Board Minutes  |                   | <b>Attachment C</b>         |
| • November 15, 2016  |                   |                             |
| • November 28, 2016  |                   |                             |
| c) December Financials   |                   | <b>Attachment D</b>         |
| • El Centro  |                   |                             |
| • San Bernardino   |                   |                             |
| <u><b>Other Agenda Items:</b></u>  |                   | <b>Elizabeth Villalobos</b> |
| d) Acceptance of Interdependent Audit  |                   | <b>Attachment E</b>         |
| • Kevin Sproul, CPA, Wilkerson, Bradley, & King  |                   |                             |
| e) Approval to Revise El Centro Charter for 7 <sup>th</sup> & 8 <sup>th</sup> Grade Expansion            |                   | <b>Attachment F</b>         |
| <b>VII. Administrative &amp; Information Items</b>   | <b>(20 mins.)</b> | <b>Doreen Mulz</b>          |
| a) Superintendent's Report   |                   | <b>Attachment G</b>         |
| b) Principal's Report  |                   | <b>Attachment H</b>         |
| • William Anderson: El Centro  |                   |                             |
| • Shannon Brandner: San Bernardino   |                   |                             |
| c) PC 700 Forms  |                   | <b>Attachment I</b>         |
| d) Conflict of Interest  |                   | <b>Attachment J</b>         |
| e) MOU Update  |                   |                             |
| • Special Education  |                   |                             |
| <b>VIII. Board Discussion</b>  | <b>(10 mins.)</b> | <b>Elizabeth Villalobos</b> |
| a) Board Recruitment   |                   |                             |

**IX. Board Closing Comments**

**Elizabeth Villalobos**

**X. Date, Time, & Location of Next Meeting**

**February 21, 2017  
5:30 PM**

***\*\*All indicated times are approximate and maybe influenced by time required for prior items .If you are planning to attend and need special accommodations, please call Dora Singh (El Centro) at 760-353-0140 or Ruth Ramirez (San Bernardino) at 909-332-6690 at least five business days prior to the meeting.***