

JULIA LEE PERFORMING ARTS ACADEMY _____

BOARD OF DIRECTORS

BOARD MEETING AGENDA Friday September 27, 2024, at 5:30p.m. 19740 Grand Ave. Lake Elsinore, CA 92530

William Frazier Jamie Schramm Olivia Davis Davis Holt Dolores Gonzales Executive Director

Tanya Taylor

Board Members

CALL TO ORDER

ROLL CALL

Board Members: Gonzales, Davis, Frazier, Holt, and Schramm

PUBLIC COMMENT

This is an opportunity for members of the public to address the Board of Directors on items **not** included on the agenda, as well as items **included** on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION One Matter. Government Code § 54956.9(d)(2)

ACTION ITEMS

A 1. Approve the Provisional Internship Permit request for a certificated employee Martiesia Canes, Orlando Magana, and Diondra Eubanks. In order to exercise additional options in which to fill a vacant certificated position, JLPAA will be submitting Provisional Internship Permit request application to the Commission on Teacher Credentialing for approval. Pursuant to State mandate, the Governing Board must approve Provisional Internship Permit requests allowing the

district to employ and assign teacher(s) who do not hold appropriate credential authorization. The Provisional Internship Permit will allow the District to place an individual who has not yet met the subject matter competence requirement needed to enter an internship program. The permit is for 2024-2025.

Staff Recommendation: Approval of Provisional Internship Permit for Martiesa Canes, Orlando Magana, and Diondra Eubanks, 2024/2025.

A 2. Approval of the J-13A Form. The California Department of Education's (CDE) Form J-13A is used by local educational agencies (LEAs) to request approval for attendance and instructional time credit when a school is closed, or attendance is reduced due to an emergency. JLPAA was closed on September 10, 2024, through September 13, 2024, due to the Airport Fire.

Staff Recommendation: Approve the J-13A form.

NON-ACTION ITEMS

Board Comments

ADJOURNMENT