

# ventura charter school

*of arts and global education*

## Ventura Charter School of Arts and Global Education

### Board Meeting

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#### **Date and Time**

Tuesday September 20, 2016 at 6:30 PM

#### **Location**

Room 13

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#### **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND THE COMMUNITY**

The Ventura Charter School of Arts and Global Education ("School") welcomes your participation at the School's Board meetings. The purpose of the public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. We honor our partners in education. We recognize that we are a collective group of teachers, parents, students, and community. We encourage written and verbal communication. Your participation is vital to the healthy operation of our school. Our guidelines:

1. Agendas are available to all audience members at the door to the meeting.
  2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Communications".
  3. "Public Comments" is set aside for members of the audience to address the Board. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to five (5) minutes each and total time allotted to non-agenda items that will not exceed thirty (30) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a community-requested item.
  4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
  5. When addressing the Board, speakers are requested to state their name and affiliation with the School.
  6. Community members may request that a topic related to School business be placed on future agenda in accordance with the guidelines in Board Governance
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Policy. If such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.

7. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office. To request assistance contact (805) 648-5503.
  8. Public requests for agenda and materials should be directed in writing to the Director of Operations at [mary@venturacharterschool.org](mailto:mary@venturacharterschool.org).
  9. Board agendas for regular meetings are posted 72 hours in advance at [www.venturacharterschool.org](http://www.venturacharterschool.org) and at 2060 Cameron Street, Ventura, CA 93001.
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## Agenda

Purpose Presenter Duration

### I. Opening Items

- |   |      |                   |   |
|---|------|-------------------|---|
| <b>A.</b> Call the Meeting to Order   |      | Tracey<br>Reineke |   |
| <b>B.</b> Record Attendance and Guests  |      | Tracey<br>Reineke | 1 |
| <b>C.</b> Mission Statement   |      |                   | 1 |
| <i>As a progressive school, we educate the "whole child" by addressing the cognitive, social, emotional, and physical needs of K-8 students. We enable students to flourish through the use of innovative curriculum and instruction that empowers them to reach their innate intellectual, creative, and leadership potentials.</i>  |      |                   |   |
| <b>D.</b> Approve the Agenda  | Vote | Tracey<br>Reineke | 1 |
| <b>E.</b> Approve Minutes   | Vote | Tracey<br>Reineke | 2 |
| Board approval of the Regular Board Meeting Minutes of August 16, 2016 is requested.  |      |                   |   |
| <b>F.</b> Consent Agenda Items  | Vote | Tracey<br>Reineke | 5 |
| 1. Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of August, 2016.<br>2. Gifts to School: Amazon Smile \$58.59; Escrip .17<br>3. Credit Card: MGalvin:\$1469.78 ; LHildebrand: \$717.48<br>4. Personnel:<br>---To hire Ray Mini as a .73 FTE paraeducator; also for childcare and yard duty.<br>--To hire Carlos Mendez as a .76 FTE paraeducator, also for childcare and yard duty. |      |                   |   |
| <b>G.</b> Upcoming Events   |      | Mary<br>Galvin    | 5 |
| PAC Meeting: October 13th, 6:30 p.m. Room 13<br>Board Meeting: October 18th, 6:30 p.m. Room 13<br>Fall Break: October 24-28th<br>PAC Meeting: November 10th, 6:30 p.m. Room 13<br>Thanksgiving Feast, November 16th, Camp Comfort 8:30 am   |      |                   |   |

### II. Communications

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|--|-----|----------------------|---|
| <b>A.</b> Public Comments  | FYI |                      | 3 |
| <b>B.</b> Board Correspondence   | FYI |                      | 2 |
| <b>C.</b> President and Board Report   | FYI | Tracey<br>Reineke    | 3 |
| <b>D.</b> Board Committee Reports  | FYI |                      | 2 |
| Governance Committee: Cecilia Johnston, Jane Meyer<br>Finance Committee: Tricia McClain, Jane Meyer<br>Academic Excellence Committee: Eva Oxelson, Tricia McClain<br>Facility Committee: Tracey Reineke, Cecilia Johnston<br>CEO Evaluation Committee: Tracey Reineke, Cecilia Johnston, Beckie Willhite |     |                      |   |
| <b>E.</b> Parent Liaison Report  | FYI | Elliott<br>Rodriguez | 2 |
| <b>F.</b> Teacher Report   | FYI | Laura<br>Bingham     | 5 |

<b>G. Directors' Reports</b>	FYI	Lisa Hildebrand	10
<b>H. VCOE Director of Charter School Support and Oversight Report</b>	FYI	Richard Urias	2
<b>I. Local Control Action Plan (LCAP) Update</b>	FYI	Mary Galvin	2

### III. Items Scheduled for Information, Discussion and/or Action

<b>A. Parent and Student Survey Results</b>	FYI	Mary Galvin	15
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The Board will hear a presentation of the survey results from June.

<b>B. 2016 CAASPP Test Results</b>	FYI	Lisa Hildebrand	15
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The Board will hear a presentation of the student test results for 2015-16.

<b>C. 2016-17 Board Goals-Work Plan</b>	Vote	Tracey Reineke	30
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The Board will discuss its goals for the 2016-17 school year.

<b>D. Independent Contractor Rates</b>	Vote	Lisa Hildebrand	5
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Board approval is requested to increase the current Independent Contractor rates as follows:

Specialist with no credential from \$30 per hour to \$32.10.

Specialist with credential from \$34 per hour to \$36.38

The budget impact of this 7% increase would be approximately \$6,000 per year.

<b>E. Induction Program Funding Agreement</b>	Vote	Mary Galvin	5
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Board approval is requested for the revision of the Induction Program Funding Agreement to add the following:

Employer agrees to pay \$ of Total Program Costs and Candidate to pay \$.

<b>F. Board Meeting Check-in</b>	Discuss	Tracey Reineke	5
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The Board will discuss the meeting/procedures.

### IV. Future Agenda Items

#### V. Board Adjourns to Closed Session

<b>A. Directors of Education and Operations Annual Evaluation</b>	Discuss	Tracey Reineke	60
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#### VI. Board Returns to Open Session

<b>A. 1. Report out of Actions taken in Closed Session.</b>	FYI	Tracey Reineke	2
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#### VII. Closing Items

<b>A. Adjourn Meeting</b>	Vote	Tracey Reineke	1
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