

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Regular Board Meeting

Date and Time

Thursday February 15, 2018 at 6:30 PM PST

Location

2060 Cameron Street, Ventura, CA 93003 Room 12

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 Policy. If such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
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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.
9. Board agendas for regular meetings are posted 72 hours in advance at www.venturacharterschool.org and at 2060 Cameron Street, Ventura, CA 93001.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order		Cecilia Johnston	1 m
B. Record Attendance and Guests		Cecilia Johnston	1 m
C. Mission Statement			1 m
<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>			
D. Approve the Agenda	Vote	Cecilia Johnston	1 m
E. Approve Minutes January 18, 2018	Approve Minutes	Cecilia Johnston	2 m
Board approval of the Regular Board Meeting Minutes of January 18, 2018 is requested.			
F. Consent Agenda	Vote	Mary Galvin	5 m
1--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of January, 2018. 2--Gifts to School: Parent Donation \$5,000; Board member Donation \$500 3--Credit Cards: MGalvin: \$1741.80 ; LHildebrand: \$414.13 4-Personnel: --Ratification of Hector Rodriguez as long term substitute teacher. --Approval of a \$500 per semester stipend for Spanish translation services. --Approval of a second year Leave of Absence for Annie Brokish. --Approval of a first year Leave of Absence for Allan Viscarra.			
G. Upcoming Events		Mary Galvin	1 m
Presidents' Weekend: Feb. 16; 19th School Lottery: Feb. 23rd; 9am			

	Purpose	Presenter	Time
Skating Plus Fundraiser: Feb. 27th 6:30 p.m.			
PAC Meeting: March 8th 6:30 pm			
Family Fun PE Night: March 14th 5:30--7:00 pm			
Regular Board Meeting: March 15th 6:30 pm			

II. Communications 6:42 PM

CEO Support And Eval

A. Public Comments	FYI		3 m
B. Board Correspondence	FYI		1 m
C. President and Board Report	FYI	Cecilia Johnston	3 m
D. Board Committee Reports	FYI	Cecilia Johnston	5 m

Governance Committee: Jane Meyer, Cece Johnston, Deanna Weik
 Finance Committee: Tricia McClain, Jane Meyer
 Educational Excellence Committee: Eva Oxelson, Tricia McClain
 Facility Committee: Tracey Reineke, Cecilia Johnston
 CEO Evaluation Committee: Deanna Weik, Cecilia Johnston, Tracey Reineke

E. Parent Liaison Report	FYI	Tony Biasotti	1 m
F. Teacher Report	FYI	Laura Bingham	2 m
G. Directors' Reports	FYI	Lisa Hildebrand	5 m
H. VCOE Director of Charter School Support and Oversight Report	FYI	Marlo Hartsuyker	2 m
I. Local Control Action Plan (LCAP) Update	FYI	Mary Galvin	1 m

2017-18 Goals

Goal 1: Improve student achievement for all VCS students.
 Goal 2: Implement California State Standards through Project Based Learning
 Goal 3: Create a safe welcoming inclusive climate for all students and their families.

III. Items Scheduled for Information, Discussion and/or Action 7:05 PM

Development

A. Second Interim Budget Report	Vote	Benny Martinez	15 m
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Board approval is requested to approve the attached Second Interim Budget Report.

B. Board Approval of J-13 Form	Vote	Mary Galvin	10 m
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	Purpose	Presenter	Time
Board approval is requested for the attached J-13 Form to recoup lost ADA due to the Thomas Fire.			
C. MOU Between VCS and UCSB	Vote	Mary Galvin	5 m
Board approval is requested for the attached MOU between VCS and UCSB for student teachers.			
D. CharterSafe Resolution	Vote	Mary Galvin	5 m
Board approval is requested for a Resolution to join CharterSafe (retroactively) as the Board originally joined CCSA's JPA in 2006 before CharterSafe split off from CCSA.			
E. Revised 2018-19 School Calendar	Vote	Mary Galvin	5 m
Board approval is requested for the attached revised 2018-19 School Calendar. Revisions are as follows to match the VUSD calendar: February 11 and 18 for President's Holidays instead of February 15 and 18; Spring Break April 1-5 instead of April 8-12. VCS only: cancelling the staff in-service day on March 22nd in order to release for Winter Break on 12/21 instead of 12/24.			
F. Strategic Planning	Vote	Mary Galvin	15 m
Board discussion and decision is requested regarding evaluating/accepting a Strategic Planning vendor.			
G. Comprehensive School Safety Plan	Vote	Mary Galvin	15 m
Board approval is of the School's Comprehensive School Safety Plan is required prior to March 1st. The School Safety Committee will meet on February 22nd to discuss any further revisions which would come back to the board in March.			
H. Board Meeting Check-in	Discuss	Cecilia Johnston	5 m
The Board will discuss the meeting/procedures.			
I. Future Agenda Items	Discuss		1 m
J. Motion to go into Closed Session	Vote	Cecilia Johnston	1 m
K. Closed Session	Discuss	Cecilia Johnston	15 m
Public Employee Discipline, Dismissal, Release Pursuant to Gov. Code §54957.			
L. Report of Actions Taken During Closed Session.	FYI	Cecilia Johnston	5 m
IV. Closing Items			8:42 PM
A. Adjourn Meeting	Vote	Cecilia Johnston	1 m