

# 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

Thursday June 20, 2019 at 6:30 PM PDT

#### Location

2060 Cameron Street, Ventura, CA 93001 Room 12

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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 Policy. If such an item is properly agendaized 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

Time

<b>I. Opening Items</b>			<b>06:30 PM</b>
A. Call the Meeting to Order		Tricia McClain	1 m
B. Approve the Agenda	Vote	Tricia McClain	1 m
C. Record Attendance and Guests		Tricia McClain	1 m
D. Mission Statement			1 m
<b><i>VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.</i></b>			
E. Approve Minutes from the Regular Board meeting on May 21, 2019	Approve Minutes	Tricia McClain	2 m
Board approval of the Regular Board Meeting Minutes of May 21, 2019 is requested. Approve minutes for Board Meeting on May 21, 2019			
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 May, 2019. 2--Gifts to School: Skating Plus \$472.50 3--Credit Cards: MGalvin: \$2042.02, LHildebrand: \$666.72 4-Personnel: --Approve the hiring of Laurin Boland, substitute paraeducator. --Approve the release of Sophie Fink. --Approve the IT Coordinator FTE change from 1.0 to .81 --Approve the Counselor FTE change from .30 to .50 --Approve up to 10 additional hours for PE teacher to do testing			
G. Upcoming Events		Mary Galvin	1 m
6/28 Office closes for July 8/1-- Office opens for the 2019-20 school year 8/3--Board Retreat 9am-3pm 200 East Santa Clara Suite 210 8/15--Regular Board Meeting 6:30 pm Room 12 8/19--Back to School Picnic 5:30-7:00 pm 8/20--Governance Committee Meeting 5:30 pm 8/21--First Day of School			
<b>II. Communications</b>			<b>06:42 PM</b>
A. Public Comments	FYI		3 m
B. President and Board Report	FYI	Tricia McClain	3 m
C. Board Committee Reports	FYI	Tricia McClain	5 m
Educational Excellence Committee: Eva Oxelson (Chair), Tom McNerney Governance Committee: Deanna Weik (Chair), Cecilia Johnston, Tom McNerney Finance Committee: Liz Smiley (Chair), Tricia McClain CEO Support and Evaluation Committee: Tricia McClain (Chair), Deanna Weik, Cecilia Johnston Development Committee: Adam Meyers (Chair), Liz Smiley			
D. Parent Liaison Report	FYI	Tony Biasotti	1 m
E. Teacher Report	FYI	Laura Bingham	2 m
F. Directors' Reports	FYI	Lisa Hildebrand	5 m
The Board will hear a report from Kristen Moreno, Homeschool Coordinator, Lisa Hildebrand, Director of Education, and Mary Galvin, Director of Operations.			
G. VCOE Director of Charter School Support and Oversight Report	FYI	Marlo Hartsuyker	2 m
<b>III. Items Scheduled for Information, Discussion and/or Action</b>			<b>07:03 PM</b>
A. The 2019-20 Local Control Action Plan	Vote	Lisa Hildebrand	20 m
Board approval is requested for the final 2019-20 LCAP.			

<b>B. 2019-20 Budget</b>	Vote	Benny Martinez	20 m
Board approval is requested for the 2019-20 Budget.			
<b>C. Proposition 30 Spending Plan for the Fiscal Year 2019-20.</b>	Vote	Mary Galvin	5 m
Board approval is requested for the attached Proposition 30 Spending Plan for the 2019-20 school year.			
<b>D. Local Agency Executive Compensation</b>	Vote	Benny Martinez	5 m
In accordance with SB 1436, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.			
<b>E. 2019-20 Salary Schedule</b>	Vote	Mary Galvin	10 m
Board approval of the annual VCS Salary Schedule is required.			
<b>F. CharterSafe JPA Renewal</b>	Vote	Mary Galvin	5 m
Board approval of the CharterSafe Renewal for the 2019-20 school year is requested. The 2019-20 year's premium has increased \$6,357 over the current year's premium due to an increase in our Total Insurable Value (TIV) from \$340,000 last year to \$385,000 this year.			
<b>G. Personnel Policy--Classified Employee Benefits and Parents as Employees</b>	Vote	Mary Galvin	10 m
A. Currently, classified employees working less than full time are only entitled to 50% of the benefits cap so a classified employee working 80% only receives 50% of the benefits cap. Board approval is requested to revise the policy to state that any classified employee working at least 80% FTE would receive a pro-rated amount up to the benefits cap.			
B. The current policy states: <u>Development of a Diverse, High Quality Applicant Pool</u> A diverse and high quality pool of applicants is essential for selecting highly qualified instructional, administrative, and support staff. The pool of applicants must therefore meet a minimum threshold, both numerically and qualitatively. Parents of the School's students shall not be eligible for hourly, classified, or substitute teaching positions.			
Board approval is requested to strike the words <i>hourly</i> and <i>classified</i> .			
<b>H. Board Nominating Task Force Recommendations--Member Term Extension</b>	FYI	Tom Mc Nerney	5 m
The Board will hear the Task Force Recommendations on the extension of Board Member terms of Tricia McClain, Deanna Weik, Cecilia Johnston, and Eva Oxelson. The Board will vote on the extensions at their regular meeting in August.			
<b>I. Future Agenda Items</b>	Discuss		1 m
<b>J. Board Meeting Check-in</b>	Discuss	Tricia McClain	5 m
Board Goals for the 2018-19 school year: 1. Develop a well-governed organization. 2. Students progressing towards the highest level of achievement. 3. Develop an effective CEO-Board Partnership. 4. Build financial capacity for a sustainable organization.			
<b>K. Board Adjourns to Closed Session-Public Employee Performance Evaluation</b>	Discuss	Tricia McClain	60 m
Directors of Education and Operations.			
<b>L. Board Returns to Open Session</b>	Discuss	Tricia McClain	5 m
<b>M. Board Report of Actions Taken During Closed Session</b>	FYI	Tricia McClain	5 m
<b>IV. Closing Items</b>			<b>09:39 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tricia McClain	1 m