

ventura charter school

of arts and global education

Ventura Charter School of Arts and Global Education

Regular Board Meeting

Date and Time

Thursday December 19, 2019 at 6:30 PM PST

Location

2060 Cameron Street, Ventura, CA 93001 Room 20

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 "Oral 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 opinion 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. Once 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.
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

B. Record Attendance and Guests

Tricia McClain

C. Board Adjourns to Closed Session

Discuss

Tricia McClain

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case

D. Board Returns to Open Session

Tricia McClain

E. PUBLIC REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

Tricia McClain

F. Mission Statement

VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.

G. Approve the Agenda

Vote

Tricia McClain

H. Approve Minutes

Approve
Minutes

Tricia McClain

Board approval of the Minutes from the 11-21-19 Board meeting is requested.

Approve minutes for Regular Board Meeting on November 21, 2019

I. Consent Agenda

Vote

Tricia McClain

--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of November, 2019

--Gifts to School: Lewis Foundation: \$4,000

--Credit Cards: MGalvin:\$712.60 Lisa Hildebrand: \$268.74

--Personnel:

--Approval of the hiring of Sheryl Fleishman, Speech Therapist, 40% FTE

--Approval of the hiring of Ericarose Encarase as substitute teacher.

--Approval of the hiring of Eo Reveles as substitute paraeducator.

J. Upcoming Events

Mary Galvin

--Regular Board Meeting: 12/19 6:30 pm Room 20

--Winter Break: 12/23-1/3

--Return from Winter Break: 1/6

--PAC Meeting: 1/9

--Regular Board Meeting: 1/16

II. Items Scheduled for Information, Discussion, and/or Action

6:30 PM

CEO Support And Eval

A. Public Comments

FYI

Tricia McClain

5 m

B. Parent Request for 14 Day Ouster Hearing

Vote

Tricia McClain

5 m

The Board will hear from a parent requesting a Hearing to lift a 14 day Ouster from campus.

C. President and Board Report

FYI

Tricia McClain

5 m

D. Board Committee Reports

FYI

Tricia McClain

5 m

Educational Excellence Committee: Eva Oxelson (Chair), Tom McNerney

Governance Committee: Deanna Weik (Chair), Cecilia Johnston, Tricia McClain
 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

| | | | |
|--|-----|------------------|-----|
| E. Parent Liaison Report | FYI | Tony Biasotti | 5 m |
| F. Teacher Report | FYI | Laura Bingham | 5 m |
| G. Directors' Report | FYI | Lisa Hildebrand | 5 m |
| H. VCOE Director of Charter School Support and Oversight Report | FYI | Marlo Hartsuyker | 5 m |

III. Items Scheduled for Information, Discussion, and/or Action 7:10 PM

Educational Excellence

| | | | |
|---|---------|-----------------|------|
| A. MOU with Pepperdine for Student Teaching | Vote | Mary Galvin | 5 m |
| Board approval of the attached MOU between Pepperdine and VCS for student teaching is requested. | | | |
| B. Personnel Policy | Vote | Lisa Hildebrand | 15 m |
| Board approval is requested for the following revision the Personnel Policy: <i>Certificated employees working in a .65- .60 FTE or more regular position (excluding substitute positions) shall be entitled to participate in the School's health and welfare benefit program on a pro-rated basis, subject to the employer benefits cap.</i> | | | |
| C. Adams Legacy Foundation Grant | Vote | Mary Galvin | 5 m |
| Board approval is requested for the submission of the Adams Legacy Foundation Grant in the amount of \$20,000 for the Campout/Outdoor Education. | | | |
| D. Fundraising Policy | Vote | Mary Galvin | 15 m |
| Board approval of the attached revisions to the fundraising policy as made by our Counsel. | | | |
| E. Middle School Trip to Ashland, OR | Vote | Lisa Hildebrand | 10 m |
| Board approval is requested for the Middle School trip to Ashland, OR. | | | |
| F. Board Adjourns to Closed Session | Discuss | Tricia McClain | |
| CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case | | | |
| G. Board Returns to Open Session | FYI | Tricia McClain | |
| H. PUBLIC REPORT ON ANY ACTION TAKEN IN CLOSED | | Tricia McClain | |

IV. Other Business

V. Closing Items

| | | | |
|---------------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
|---------------------------|------|--|--|