

Ventura Charter School of Arts and Global Education

Regular Board Meeting - September

Date and Time

Thursday September 15, 2022 at 6:30 PM PDT

Location

Lisa Hildebrand (she/her/hers) is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Sep 15, 2022 12:00 PM Pacific Time (US and Canada)

Every month on the Third Thu, until Jun 15, 2023, 10 occurrence(s)

Sep 15, 2022 12:00 PM

Oct 20, 2022 12:00 PM

Nov 17, 2022 12:00 PM

Dec 15, 2022 12:00 PM

Jan 19, 2023 12:00 PM

Feb 16, 2023 12:00 PM

Mar 16, 2023 12:00 PM

Apr 20, 2023 12:00 PM

May 18, 2023 12:00 PM

Jun 15, 2023 12:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZwvce-ppzgsH9aDaplkkGm1dNb5SYqDGGcu/ics?icsToken=98tyKuGgrD0sG92WthyFRpw-AI_oM-vxmHZdgvpcuB71KitYRQ6nMsxAZ4FGAfz3

Join Zoom Meeting

<https://us02web.zoom.us/j/88266193652?pwd=SHVVQ1ILMmN0dUpjMFE4dzdaMVRFZz09>

Meeting ID: 882 6619 3652

Passcode: VCS

One tap mobile

+16694449171,,88266193652#,,,,*870571# US

+16699006833,,88266193652#,,,,*870571# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 929 205 6099 US (New York)
Meeting ID: 882 6619 3652
Passcode: 870571
Find your local number: <https://us02web.zoom.us/j/kusXn6Tnu>

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 and online at venturacharterschool.org
 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 agendaed 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 Executive Director at lisa.h@venturacharterschool.us
 9. Board agendas for regular meetings are posted 72 hours in advance at www.venturacharterschool.org and at 2060 Cameron Street, Ventura, CA 93001.
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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order		Tricia McClain	
B. Record Attendance and Guests		Tricia McClain	
C. Virtual VCS Board Meeting	Vote	Tricia McClain	2 m
<p>Board approval is requested to conduct the September board meeting virtually in compliance with AB 361.</p> <p><i>If there is a state of emergency proclaimed by the Governor, the same suspension of teleconferencing rules apply IF either state or local officials have imposed or recommended measures to promote social distancing or by Board vote finding imminent risk to health or safety of attendees.</i></p>			
D. Mission Statement		Tricia McClain	1 m
<p><i>VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings.</i></p>			
E. Approval of Minutes for the Regular Board Meeting August 18, 2022.	Approve Minutes	Tricia McClain	5 m
<p>Board approval of the attached minutes is requested.</p>			
F. Approval of the Agenda	Vote	Tricia McClain	1 m
G. Consent Agenda	Vote	Tricia McClain	5 m
<p><i>All items listed under consent are considered to be routine and may be enacted by approval of a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the Board and acted upon separately.</i></p> <p>--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of August, 2022.</p> <p>--Gifts to School: none</p> <p>--Credit Cards: LHildebrand: \$4,983.72 CSandbach: \$747.59</p> <p>--Personnel: Board ratification of the following is requested: --Paying the lead custodian for 120 hours of work completed in July. The dismissal of: --Jessica Chavez: ParaEducator - .70 FTE The hiring of: --Josie Zon: ParaEducator - .70 FTE --Nicole Clark: Administrative Coordinator 1.0 FTE --Richard Jenkins and Kristi McLoughlin as Consultants for School Psychologist</p>			

	Purpose	Presenter	Time
H. Upcoming Events		Lisa Hildebrand	2 m
--No School: September 26 --VCS Campout at Steckel Park: October 5-7 --Board Governance Training: October 12 at 5:30 - 7:30PM --Staff In-service Day: October 21 --Fall Break: October 24-28 --Programmatic Audit at VCOE: November 28 at 6:00PM			
II. Communications			6:46 PM
A. Public Comments	FYI	Tricia McClain	5 m
B. President and Board Report	FYI	Tricia McClain	5 m
C. Board Committee Reports	FYI	Tricia McClain	5 m
Governance Committee: Cecilia Johnston (Chair), Dominic Aguirre, Tricia McClain Finance Committee: Tom McNerney (Chair), Liz Smiley, Cecilia Johnston CEO Support and Evaluation Committee: Tricia McClain (Chair), Liz Smiley, Cecilia Johnston Fundraising Liaison: Dominic Aguirre			
D. Parent Liaison Report	FYI	Tony Biasotti	5 m
E. Teacher Report	FYI	Liza Scheer	5 m
F. Directors' Report	FYI	Lisa Hildebrand	5 m
The Board will hear a report from the Assistant Director and the Executive Director.			
G. VCOE Director of Charter School Support and Oversight Report	FYI	Marlo Hartsuyker	5 m
III. Items Scheduled for Information, Discussion, and/or Action			7:21 PM
A. Parsec Dashboard Report of CAASPP Testing	FYI	Christi Sandbach	20 m
The Board will hear a presentation on the 2021/2022 CAASPP testing results.			
B. Adoption of EL Education's ELA Curriculum	Vote	Lisa Hildebrand	10 m
Board approval is requested for the adoption of EL Education's ELA curriculum for full implementation in grades K - 5 and supplemental implementation in grades 6-8.			
C. Conflict of Interest Policy Review	Vote	Lisa Hildebrand	1 m

Pursuant to Government Code § 87306.5, every local government agency is required to review its conflict of interest code biennially and submit the Local Agency Biennial Notice to its code reviewing body. Board approval is requested to update the Exhibit A: Job titles/Form 804: Executive Director, and to approve the List of Filers.

	Purpose	Presenter	Time
D. Consolidated Application (Con App)	Vote	Rudy Calasin	10 m

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) To distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, from mid-May to the end of June, each local educational agency (LEA), using the Consolidated Application and Reporting System (CARS), submits the spring release of the ConApp. The spring release documents participation in these programs and provides assurances that the LEA will comply with the legal requirements of each program.

Board approval is requested for the attached

E. Unaudited Actuals	Vote	Rudy Calasin	10 m
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Board approval is requested for the attached.

F. Final Proposition 30 Spending Plan for Fiscal Year 2021-2022	Vote	Lisa Hildebrand	10 m
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Board approval of the attached is requested.

IV. Other Business **8:22 PM**

A. Future Topics	Discuss	Lisa Hildebrand	5 m
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--AB 361 Resolution for the October Board Meeting.
 --Schedule Finance Committee Meeting
 -- Contract with Mastercraftsman Construction for bathroom remodel
 --Move November meeting

B. Board Meeting Check In	Discuss	Tricia McClain	5 m
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VCS Board Goals for the 2022/2023 School Year

Goal 1: Develop a well-governed organization- Governance Committee (Recruit diverse board members from the community, review/revise annual board survey, research a replacement for Board on Track.)
 Goal 2: Students progressing towards the highest level of achievement.
 Goal 3: Build community presence/outreach for a sustainable organization (Marketing plan, increase enrollment and a waiting list, create an online presence, promote VCS as a leader in education in Ventura County)

V. Closing Items **8:32 PM**

A. Adjourn Meeting	Vote	Tricia McClain	
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