

## Ventura Charter School of Arts and Global Education

### Minutes

#### Regular Board Meeting

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**Date and Time**

Thursday February 15, 2018 at 6:30 PM

**Location**

2060 Cameron Street, Ventura, CA 93003 Room 12

**Directors Present**

Cecilia Johnston, Deanna Weik, Eva Oxelson, Jane Meyer

**Directors Absent**

Tracey Reineke, Tricia McClain

**Ex Officio Members Present**

Mary Galvin

**Non Voting Members Present**

Mary Galvin

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**I. Opening Items****A. Call the Meeting to Order**

Cecilia Johnston called a meeting of the board of directors of Ventura Charter School of Arts and Global Education to order on Thursday Feb 15, 2018 at 6:32 PM.

**B. Record Attendance and Guests****C.**

## **Mission Statement**

Read by Eva Oxelson

### **D. Approve the Agenda**

Deanna Weik made a motion to approve the agenda.

Jane Meyer seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **E. Approve Minutes January 18, 2018**

Jane Meyer made a motion to approve minutes from the Regular Board Meeting on 01-18-18 Regular Board Meeting on 01-18-18.

Deanna Weik seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **F. Consent Agenda**

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.

Eva Oxelson made a motion to approve the consent agenda items 1-4.

Cecilia Johnston seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **G. Upcoming Events**

Presidents' Weekend: Feb. 16; 19th

School Lottery: Feb. 23rd; 9am

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**

### **A. Public Comments**

None

### **B.**

## **Board Correspondence**

None

### **C. President and Board Report**

Deanna, Tracey, and Cece attended the school choral concert and enjoyed it very much.

### **D. Board Committee Reports**

Governance Committee: Jane Meyer, Cece Johnston, Deanna Weik: Did not meet.

Finance Committee: Tricia McClain, Jane Meyer: Did not meet.

Educational Excellence Committee: Eva Oxelson, Tricia McClain: Did not meet.

Facility Committee: Tracey Reineke, Cecilia Johnston: Did not meet.

CEO Evaluation Committee: Deanna Weik, Cecilia Johnston, Tracey Reineke: Did not meet.

### **E. Parent Liaison Report**

Tony reported that there was no PAC meeting due to lack of agenda items.

### **F. Teacher Report**

Laura reported that teachers just completed and distributed report cards; Parent teacher conferences coming up in March; Twin Day was today with lots of students and teachers dressed alike; 100th day celebration, EL Leadership team met with EL coach; K went to the Moxi, lots of hands on science; 5/6 working on play, and camping trip. Laura got a new student teacher from UCSB.

### **G. Directors' Reports**

Mary gave an update on attendance with a very low rate in January; she also shared that she has reached an agreement with VUSD to bring in an additional classroom to add administrative space.

### **H. VCOE Director of Charter School Support and Oversight Report**

Marlo distributed a handout that outlined clarifications to Ed. Code 47605 regarding suspensions and expulsions and charter school admissions preferences.

### **I. Local Control Action Plan (LCAP) Update**

Mary reported that she sent out an LCAP survey for all stakeholders and 124 have responded so far.

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

### **A. Second Interim Budget Report**

Benny reported the governor has proposed fully funding the LCFF due to positive economic indicators two years earlier than expected.

He noted the following: \$129,000 additional \$62,00 one time funding \$192,000 increase in one time funds. \$127,000 additional for 2020.

Budget based on 414 classroom based and 21 homeschool students. Cap in future years of 417.

Increased \$10,273 due to LCFF funding

Deficit spending eliminated due to these proposed budget increases (in June). One time funding is negotiable while LCFF funding is solid. We'll know more in May. Prop 98 funding is so good, we may see an increase in our base grants.

Jane Meyer made a motion to approve the second interim budget as presented.

Eva Oxelson seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B. Board Approval of J-13 Form**

Mary presented the J-13 form completed to recoup the lost ADA due to the Thomas Fire.

Eva Oxelson made a motion to approve the J13 form as presented.

Cecilia Johnston seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C. MOU Between VCS and UCSB**

Mary explained that with a new student teacher from UCSB, the Board needed to approve an MOU between the two schools.

Deanna Weik made a motion to approve the MOU as presented.

Jane Meyer seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. CharterSafe Resolution**

Mary presented a Resolution whereby VCS joined CharterSafe. This agreement was made in 2006 and is being updated with this Resolution.

Cecilia Johnston made a motion to approve the Resolution as presented.

Eva Oxelson seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **E. Revised 2018-19 School Calendar**

Mary presented a revised 2018-19 school calendar to correspond with the VUSD school calendar.

Deanna Weik made a motion to approve the revised calendar as presented.

Eva Oxelson seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **F. Strategic Planning**

Item tabled until next month. Mary will ask vendors to skype in at next meeting.

**G. Comprehensive School Safety Plan**

Mary presented a revised School Safety Plan noting that the School Safety Committee will be meeting next week and may make additional changes that will be brought to the Board.

Deanna Weik made a motion to approve the School Comprehensive plan as presented.

Cecilia Johnston seconded the motion.

The board **VOTED** unanimously to approve the motion.

**H. Board Meeting Check-in**

Cece was successful in her goal of getting board members to school activities and now has a goal to reengage with Board on Track. Jane likes new BOT platform.

**I. Future Agenda Items**

Strategic Planning

Suspension-Expulsion policy

**J. Motion to go into Closed Session**

Eva Oxelson made a motion to go into closed session 8:08 pm.

Deanna Weik seconded the motion.

The board **VOTED** unanimously to approve the motion.

**K. Closed Session**

Public Employee Discipline, Dismissal, Release Pursuant to Gov. Code §54957.

**L. Report of Actions Taken During Closed Session.**

No action taken.

**IV. Closing Items**

**A. Adjourn Meeting**

Deanna Weik made a motion to adjourn the meeting at 8:50 pm.

Eva Oxelson seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:50 PM.

Respectfully Submitted,  
Cecilia Johnston