



Ceiba College Preparatory Academy

Regular Meeting of the Ceiba Board of Directors

Date and Time

Tuesday March 14, 2017 at 5:00 PM

Location

Community Foundation of Santa Cruz, 7807 Soquel Dr, Aptos (x street Aptos Ranch Road)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Damian Maldonado	1
B. Call the Meeting to Order		Damian Maldonado	1
C. Review and Approval of the Agenda	Vote	Damian Maldonado	1
D. Board Committee Check-in	Discuss	Annie Millar	10
1) Finance 2) Community Development 3) Governance 4) Academic Excellence			
II. Consent Agenda			
A. New item	Vote	Annie Millar	5
1. Educator Effectiveness Spending Plan 2. Approval of Minutes from 1/17/17, 2/25/17 and 3/9/17 Board Meetings 3. Approval of January 2017 Bank Reconciliations			
III. Ceiba Public Schools Update			
A. Facilities Report	FYI	Annie Millar	10
1) Status of 260 W. Riverside 2) Current leases on 349 Main and Cabrillo-Watsonville Campus			
B. School Program Report	FYI	Josh Ripp	10
1) End of Quarter: grades, attendance 2) Intersession 3) Quarter 4: Senior support (college decisions; preparing for graduation) 4) Planning for 17/18			
C. Finance Report	FYI	Tom Brown	10
1) 260 W. Riverside extra expenses 2) Science Classrooms			
IV. Action Items			
A. Approval of the Second Interim Financial Report	Vote	Tom Brown	20
The Second Interim Budget Report is due on March 17 to the California Department of Education. Additional background information is available at the CDE's website			
It covers spending for the fiscal year from July 1, 2016 through January 31, 2017.			
Ceiba's report will include information about the interruption of school and impact on average daily attendance.			

This item was rescheduled from the 3/9/17 Special Meeting of the Board.

B. Approval of Work Authorization for 260 W. Riverside Drive	Vote	Annie Millar	10
---	------	--------------	----

C. Ceiba Public Schools Liaison for CPS Foundation Board	Vote	Damian Maldonado	5
---	------	------------------	---

Appointment of a Ceiba Public Schools Board member as liaison to the Ceiba Public Schools Foundation Board

This item was rescheduled from the 3/9/17 Special Meeting of the Board.

D. Approval of Revised Field Trip Policy	Vote	Annie Millar	5
---	------	--------------	---

This item was rescheduled from the 3/9/17 Special Meeting of the Board.

V. Closed Session

A. Public Comment on Closed Session Items	FYI	Damian Maldonado	2
--	-----	------------------	---

At this time, any person may address the Board on any Closed Session item or any item not listed on the agenda before Closed Session. Pursuant to the Brown Act, the Board can not consider issues or take action on requests during this comment period.

Following Closed Session, a public report will be made to acknowledge action taken on confidential issues without reference will be made in regards to individuals or worksites.

B. Adjourn to Closed Session	FYI	Damian Maldonado	1
-------------------------------------	-----	------------------	---

The Closed Session agenda may include items to consider and/or take action on issues regarding personnel, litigation, property and/or student discipline. Examples include:

- Personnel issues: evaluation
- Litigation: pending, existing
- Property: purchase and negotiation
- Student Discipline: suspended expulsions, expulsions or re-admitted expulsions

Student discipline issues must be addressed in Closed Session unless the parents/guardians or student request otherwise in order to not violate state and federal laws about the privacy of student records per California Education Code.

C. Anticipated Litigation	Discuss	Annie Millar	25
----------------------------------	---------	--------------	----

Conference with Legal Counsel - anticipated litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

VI. Reconvene to Open Session

A. Report from Closed Session	FYI	Damian Maldonado	1
--------------------------------------	-----	------------------	---

VII. Closing Items

A. Board Meeting Schedule	Discuss	Damian Maldonado	2
----------------------------------	---------	------------------	---

Discussion about scheduling additional Special Meetings as needed.

B. Adjourn Meeting

Vote

Damian
Maldonado

1