



Ceiba College Preparatory Academy

Special Board Meeting

Date and Time

Wednesday April 5, 2017 at 3:00 PM PDT

Location

260 W. Riverside Drive, Watsonville

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance and Guests		Damian Maldonado	1 m
B. Call the Meeting to Order		Damian Maldonado	1 m
II. Closed Session			3:02 PM
A. Public Comment on Closed Session	FYI	Damian Maldonado	2 m
<p>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.</p> <p>Following Closed Session, a public report will be made to acknowledge action taken on confidential issues without reference in regards to individuals or worksites.</p>			
B. Adjourn to Closed Session	FYI	Damian Maldonado	1 m
<p>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:</p> <ul style="list-style-type: none">* Personnel Issues* Litigation* Property* Student Discipline			
C. Anticipated Litigation	Discuss	Annie Millar	10 m
Conference with Legal Counsel - anticipated litigation			

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

III. Reconvene to Open Session

3:15 PM

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| A. Report from Closed Session | Discuss | Damian Maldonado | 1 m |
| B. Public Comment on Open Session Items | FYI | Damian Maldonado | 2 m |

IV. Update on 260 W. Riverside Drive

3:18 PM

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| A. Tour of the Facility | FYI | Annie Millar | 6 m |
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This will include an in-person or virtual tour of the school through Google Hangout.

Instructions to join the Google Hangout will be provided at the start of the meeting.

V. Action Items

3:24 PM

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| A. Approval of Re-occupancy of 260 W. Riverside Drive | Vote | Annie Millar | 4 m |
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Final clearance of the building has been received. The Board is asked to approve the re-occupancy of the building for the purposes of conducting school at 260 W. Riverside Drive.

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| B. Work Authorization for Temporary Repair of 260 W. Riverside Drive | Vote | Annie Millar | 4 m |
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The Board is asked to approve a contract in the amount of \$22,972.27 dated 3/27/17 from Restoration Management Corporation to complete temporary repairs in order for school to resume. This would be an expense to Ceiba Public Schools that may be able recoverable in a settlement over damage to 260 W. Riverside Drive.

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| C. Approval of J-13A Waiver | Vote | Annie Millar | 4 m |
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Ceiba is planning to apply to the California Department of Education for a waiver to cover the losses incurred by the school closure on February 21 through February 24.

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| D. Designation of Reserve for Science Classroom Remodel | Vote | Damian Maldonado | 4 m |
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The Board is asked to approve a resolution to designate \$370,000 in donations currently in the 16/17 budget for the Science Classrooms remodel to a separate fund. This would ensure that the funds were not used for any other purpose than the Science Classrooms remodel.

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| E. Work Authorization for School Cleaning | Vote | Annie Millar | 4 m |
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The Board is asked to approve a contract in the amount of \$17,000 dated 3/30/17 from Restoration Management Corporation to complete a deep clean of the building prior to classes resuming. This would be an expense to Ceiba Public Schools that may be able recoverable in a settlement over damage to 260 W. Riverside Drive.

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| F. Retainer Agreement with Attorney | Vote | Annie Millar | 4 m |
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The Board is asked to enter into a retainer agreement with Berding and Weil to provide legal counsel.

VI. Closing Items

3:48 PM

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| A. Resuming School at Ceiba | FYI | Annie Millar | 6 m |
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The Board will review activities planned for staff and students as school resumes at 260 W. Riverside Drive

- * Board Message to parents/guardians, students and staff
- * Professional Development: Thursday, 4/6 and Friday, 4/7
 - Staff Meeting, Get-together
- * All School "Town Hall" Meetings: Friday, April 7 (4:15 English; 5:15 Spanish)
- * Classes resume: Monday, April 10
 - All-School Lunch
- * Additional Activities

B. Planning for 4/18/17 Board Meeting	FYI	Annie Millar	5 m
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1. Proposed change of schedule
2. Proposed enrollment
3. New classes under development: Computer Science, Statistics, AVID-like classes
4. Athletics

C. Adjourn Meeting	Vote	Damian Maldonado	1 m
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