



Ceiba College Preparatory Academy

Regular Meeting of the Ceiba Board of Directors (Agenda amended 2/18/18 at 6:00am)

Date and Time

Tuesday February 20, 2018 at 5:00 PM PST

Location

260 W. Riverside, Watsonville, Conference Room 211

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Yesenia Parra	1 m
B. Record Attendance and Guests		Yesenia Parra	1 m
C. Public Comment		Yesenia Parra	5 m
At this time, any person may address the Board on any item not listed on the agenda. Pursuant to the Brown Act, the Board can not consider issues or take action on requests during this comment period.			
D. Approval of the Board Minutes	Vote	Yesenia Parra	2 m
1/23/18 Regular Board Meeting 2/2/18 Special Board Meeting			
E. Approval of the Agenda	Vote	Yesenia Parra	2 m
F. Consent Items	Vote	Yesenia Parra	2 m
1. SY17.18 Staffing Report: updated through 1/31/18 (provided at the Board meeting) 2. SY17.18 Enrollment and Attendance Report: Updated through 1/31/18 3. January 2018 Warrant Report: new, revised version 4. School Accountability Report Card for 16/17			

II. Reports

A. Student Presentation	Discuss	Josh Ripp	20 m
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In lieu of this month's Associated Student Body report, a group of students has volunteered to make a presentation about Ceiba from their point of

view. The presentation is planned to last 10 minutes and will be followed up by discussion with the students, Board and staff.

Academic Excellence committee members will also share on discussions from their meeting held on 2/20/18.

B. Operations/Finance Committee	Vote	Daniel Ornelas	20 m
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I. Discussion Items

1. Building Maintenance and Repair: doors, gate
 2. Winterization Update
 3. Delta Monthly Update
 4. Enrollment and Attendance through 1/31/18
 5. Revised Warrant Report
 6. Budget Development for 18/19
- * Compensation Study

II. Action items

1. Proposed School Calendar for 18/19
2. Proposed Enrollment for 18/19

C. Science Classroom Remodel	Vote	Daniel Ornelas	15 m
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Staff will present the plan to remodel the Science Classroom and neighboring classrooms and spaces. The action item will be to approve to move forward with the Science Classroom remodel.

D. Principal/Academic Excellence	Discuss	Josh Ripp	10 m
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I. Fast 40 17/18 and 18/19

II. Master Schedule for 18/19

1. Impact on Graduation Requirements
2. Plans for Advanced Placement: AP English Lit and AP Spanish in 18/19 and Honors classes: to be determined
3. Proposed New Courses: will need Board approval at a later date

E. CPS Foundation Report	Discuss	ileana Brunetti	5 m
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F. Executive Director	Discuss	Annie Millar	10 m
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I. Plan to repair 260 W. Riverside Drive

II. Governance: Board size, recruitment, board bylaws, Brown Act

III. Accountability Reports: LCAP, WASC, Dashboard

III. Action Items (additional to those preceding this item)

A. Promotion/Acceleration/Retention Policy	Vote	Annie Millar	5 m
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This put a procedure into place which:

- 1) Codifies criteria for a student promoting to the next grade; and,
- 2) Puts processes into place when a student is being considered for retention or for acceleration that ensure a broad-based look (student, teacher, parents/guardians and administrators) at the best possible outcome for the student.

B. Energy Management Contract	Vote	Annie Millar	5 m
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This contract would provide support for the acquisition of Proposition 39 energy funds on a contingency basis. More information will be provided at the Board meeting. Background information is available at this State of California website.

<http://www.energy.ca.gov/efficiency/proposition39/>

IV. Closed Session

A. Public Comment on Closed Session	Discuss	Yesenia Parra	4 m
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At this time, any person may address the Board on any Closed Session item. 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 in regards to individuals or worksites.

B. Adjourn to Closed Session	FYI	Yesenia Parra	1 m
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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
- * Litigation
- * Property
- * Student Discipline

C. Closed Session	Vote	Yesenia Parra	30 m
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I. Conference with Legal Counsel - Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)

Ceiba Public Schools v. Green Valley Corp. dba Barry Swenson Builders, et al.

II. Executive Director Evaluation

V. Closing Items

A. Adjourn Meeting	Vote	Yesenia Parra	1 m
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VI. Reconvene to Open Session

A. Report out from Closed Session	FYI	Yesenia Parra	2 m
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