



# Ceiba College Preparatory Academy

## Regular Meeting of the Ceiba Board of Directors

---

### Date and Time

Tuesday March 13, 2018 at 5:00 PM PDT

### Location

260 W. Riverside, Watsonville, Conference Room 211

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Yesenia Parra	1 m
<b>B.</b> Record Attendance and Guests		Yesenia Parra	1 m
<b>C.</b> 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.			
<b>D.</b> Approval of the Agenda	Vote	Yesenia Parra	2 m
<b>E.</b> Approval of the Board Minutes	Vote	Yesenia Parra	2 m
2/20/18 Regular Board Meeting			
<b>F.</b> Consent Items	Vote	Yesenia Parra	2 m
1. SY17.18 Staffing Report: updated through 2/28/18 (provided at the Board meeting)			
2. SY17.18 Enrollment and Attendance Report: Updated through 2/28/18			
3. February 2018 Warrant Report			
4. Overnight Field Trips:			
March 18-22, 2018 to Washington DC/New York			
April 26 - 28, 2018 to UC Santa Barbara: College Link Outreach Program			
<b>II. Reports</b>			<b>5:13 PM</b>
<b>A.</b> Associated Student Body Report	Discuss	Jackie Alcala	10 m
<b>B.</b> School Culture Presentation: Students and Staff	Discuss	Josh Ripp	10 m

Presentation to update the Board on activities since the 2/20/18 Board Meeting.

<b>C. Operations/Finance Committee</b>	Vote	Daniel Ornelas	10 m
--	------	----------------	------

I. Discussion Items

1. Winterization Update
2. Enrollment and Attendance through 2/28/18
3. Revised Warrant Report
4. Budget Development for 18/19
5. Safety

<b>D. Principal Report</b>	Discuss	Josh Ripp	5 m
----------------------------	---------	-----------	-----

I. Spring Intersession

II. Teaching/Principal Update

<b>E. CPS Foundation Report</b>	Discuss	ileana Brunetti	5 m
---------------------------------	---------	-----------------	-----

<b>F. Executive Director</b>	Discuss	Annie Millar	5 m
------------------------------	---------	--------------	-----

I. Facilities Update: 2018 Water Intrusion, Science Classrooms, State Energy Funding

II. Accountability Reports: LCAP, WASC, Dashboard

### **III. Action Items (additional to those preceding this item) 5:58 PM**

<b>A. Second Interim Financial Report</b>	Vote	Annie Millar	25 m
---	------	--------------	------

<b>B. Staffing 18/19</b>	Vote	Annie Millar	5 m
--------------------------	------	--------------	-----

Request approval to offer teacher contracts by 3/31/18 for the 18/19 school year.

### **IV. Closed Session 6:28 PM**

<b>A. Public Comment on Closed Session</b>	Discuss	Yesenia Parra	4 m
--	---------	---------------	-----

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>B. Adjourn to Closed Session</b>	FYI	Yesenia Parra	1 m
-------------------------------------	-----	---------------	-----

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

<b>C. Closed Session</b>	Vote	Yesenia Parra	30 m
--------------------------	------	---------------	------

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

### **V. Reconvene to Open Session 7:03 PM**

**A.** Report out from Closed Session

FYI

Yesenia  
Parra

2 m

**VI. Closing Items**

**7:05 PM**

**A.** Adjourn Meeting

Vote

Yesenia  
Parra

1 m