



Ceiba College Preparatory Academy

Regular Meeting of the Ceiba Board of Directors

Date and Time

Tuesday April 17, 2018 at 5:00 PM PDT

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 Agenda	Vote	Yesenia Parra	2 m
E. Approval of the Board Minutes	Vote	Yesenia Parra	2 m
3/13/18 Regular Board Meeting 4/5/18 Special Board Meeting			
F. Consent Items	Vote	Yesenia Parra	2 m
1. SY17.18 Staffing Report: updated through 3/31/18 (provided at the Board meeting) 2. SY17.18 Enrollment and Attendance Report: Updated through 3/31/18 3. February and March 2018 Detailed Warrant Reports			

II. Reports

A. School Culture Presentation: ASB, Students and Staff	Discuss	Josh Ripp	10 m
Presentation to update the Board on activities since the 3/13/18 Board Meeting.			
B. Operations/Finance Committee	Vote	Daniel Ornelas	10 m

I. Discussion Items

1. March 2018 Water Intrusion Update
2. Enrollment and Attendance through 3/31/18
3. New Enrollment Update for 18/19
4. Safety: changes to procedures, preparation/drills
5. Facility Update: Science Classroom Remodel
6. Delta Monthly Update through 2/28/18

C. Principal Report	Discuss	Josh Ripp	5 m
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I. Quarter 4 Overview

II. Planning for 18/19: Master Schedule

New classes proposed: Honors and Advanced Placement

D. CPS Foundation Report	Discuss	Annie Millar	5 m
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Review recent and upcoming CPS Foundation activity.

E. Executive Director	Discuss	Annie Millar	5 m
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I. Ceiba Public Schools Update

II. Accountability Reports: LCAP, WASC, Dashboard

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

A. Procurement Policy	Vote	Annie Millar	10 m
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This policy will guide the process to enter into large contracts.

B. Auditor Selection for 17/18 School Year	Vote	Daniel Ornelas	5 m
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This is an annual board action. Staff recommendation to continue with CLM with the understanding that every few years, the lead auditor will be rotated so that we have a fresh perspective on our finances.

C. New Teacher Project Memo of Understanding for 18/19	Vote	Annie Millar	5 m
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This covers the new teacher induction program. The cost of this program has been covered by federal Title II funding in the past.

D. Delta Management System Contract for 18/19	Vote	Annie Millar	5 m
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There are two options for contracts: a one year and two year, both at the same annual rate.

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	35 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. Pursuant to Government Code § 54957

PUBLIC EMPLOYEE EMPLOYMENT Title: Executive Director

V. Reconvene to Open Session

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

A. Planning for Future Board Meetings and School Activities	FYI	Annie Millar	5 m
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- May 4, 2018 3:20pm Senior Capstone Presentations **New!**
- May 8, 2018 10:00am - 1:00pm GenHERation Campus Connection Tour, at Ceiba **New!**
- May 15, 2018 5:00pm Regular Board Meeting
- June 1, 2018 2:00pm College Acceptance Speeches at the Mello Center
- June 12, 2018 5:00pm Regular Board Meeting: 2nd Tuesday for 18/19 Budget and LCAP approval
- June 14, 2018 6:00pm Ceiba Awards Gala at Ceiba Campus
- June 15, 2018 11:00am Middle School Promotion at the Mello Center
- June 15, 2018 3:00pm High School Graduation at the Mello Center
- August 13, 2018 TBD Ceiba’s 10th Anniversary **New!**

B. Adjourn Meeting	Vote	Yesenia Parra	1 m
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