



Ceiba College Preparatory Academy

Special Meeting (start time adjusted 4:00pm on 5/7/18)

Date and Time

Tuesday May 8, 2018 at 4:00 PM PDT

Location

260 W. Riverside Drive, Watsonville

Agenda

Purpose Presenter Time

I. Opening Items

4:00 PM

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. Consent Agenda	Vote	Annie Millar	5 m

Items #1-3 will be added to the Board packet when they become available.

1. SY17.18 Enrollment and Attendance Report: Updated through 4/30/18
2. April 2018 Detailed Warrant Reports
3. DMS Monthly Update
4. SY17.18 Staffing Report: updated through 4/30/18 (provided at the Board meeting)

II. Action Items

4:14 PM

A. Procurement Policy	Vote	Annie Millar	5 m
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This policy will guide the process to enter into large contracts.

At the last meeting, there was a question about the following language:
Section IV includes language mentioning architects, engineers and construction management. Should these three functions be under Section V. Construction Contracts because they fall under the language of "construction and/or construction related services"?

Legal counsel responded with the following answer: There is a special carve-out for special services, so the school does not have to bid those services out (specifically, the Section IV services) if it does not want to. That is why they are treated separately under Section IV.

B. Science Classroom Remodel	Vote		5 m
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Attached, please find a draft of the contract with Selden and Son. The final will be posted as soon as it is available.

C. Contract with Architect for Repair of 260 W. Riverside	Vote	Annie Millar	5 m
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Staff recommendation is to enter into a contract with Wald Ruhnke and Dost Architects to design the repair of 260 W. Riverside. The contract has been reviewed by staff at Berding and Weil.

III. Closed Session

4:29 PM

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	60 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

IV. Reconvene to Open Session

5:34 PM

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

5:36 PM

A. Planning for Future Board Meetings and School Activities	FYI	Annie Millar	5 m
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- 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

- July 17, 2018 5:00pm Regular Board Meeting
- August 13, 2018 TBD Ceiba's 10th Anniversary

B. Adjourn Meeting	Vote	Yesenia Parra	1 m
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