



# Ceiba College Preparatory Academy

## Regular Board Meeting

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### Date and Time

Tuesday July 24, 2018 at 5:00 PM PDT

### Location

260 W. Riverside Drive, Watsonville - Conference Room 211

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### 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> Approval of the Agenda	Vote	Yesenia Parra	2 m
<b>D.</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>E.</b> Consent Agenda	Vote	Yesenia Parra	5 m
1. Enrollment/Attendance for the first day of school (Thursday, July 19)			
2. Staffing: The monthly update will be provided to the Board by 7/24/18			
3. Warrants			
* May 2018			
* June 2018			
4. Minutes			
* Special Board Meeting 5/8/18			
* Special Meeting 6/12/18			
* Regular Board Meeting 6/19/18			
5. Contracts and Memo of Understandings for 18/19			
* Parent Institute for Quality Education: Workshops for At-risk 8-10th Grade Parents/Guardians			
* CollegeSpring: SAT Preparation for All Juniors and Some Seniors			
6. Policies			
* Unpaid Lunches			
* Fiscal Services Manual			
7. Revision to the 18/19 School Calendar			
* adjustment of number of instructional minutes (12:00pm dismissal) for ILP Week, SBAC testing and Annual Picnic.			

There is no financial update this month from DMS because it's the start of the school. The 18/19 budget, approved at the 6/19/18 Board meeting, is the most recent information.

## II. Reports

5:14 PM

<b>A. Executive Director</b>	FYI	Annie Millar	10 m
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The 17/18 school year is still in the process of being wrapped up. The books will close in September with the unaudited actuals (to be approved at the 9/11/18 Board Meeting) and the 18/19 school year has begun.

- \* Review of Summer Activities
- \* Ceiba Public Schools Goals for 18/19

<b>B. Student Voice and Leadership</b>	FYI	Jackie Alcala	10 m
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Two key student leadership groups will give short presentations to the Board:

1. Associated Student Body
2. Student Government

<b>C. Principal</b>	FYI	Josh Ripp	10 m
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1. Overview of the 18/19 School Year
  - \* Start of School
  - \* Goals for 18/19: Academics, School Culture
  - \* New Classes
2. SBAC Results: Preliminary Results

<b>D. Board Report</b>	Vote	Yesenia Parra	10 m
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1. Board Configuration
  - \* Consideration of two new board members: Michael Jones, Mary Navas
  - \* Board Member Expectations
2. Committee Configuration
  - \* Restart the Governance Committee: ED Evaluation, Strategic Planning
  - \* Plans for Academic Excellence, Community Development
  - \* Committee Membership
3. Articulation with the CPS Foundation
  - \* CPS Foundation Goals for 18/19

<b>E. Facilities</b>	Vote	Daniel Ornelas	5 m
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1. Science Classroom Remodel
  - \* Budget
  - \* Change Orders
  - \* Progress/Timeline/Implementation
2. Prop 39 Energy Funds
3. Building Maintenance and Cleaning

This item may include items in the Change Orders which need Board approval.

<b>F. Finance Committee</b>	FYI	Meredith Wall	10 m
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1. Report from meeting of 7/12/18

## III. Action Items

6:09 PM

<b>A. Contract with Architect for Building Repair</b>	Vote	Annie Millar	10 m
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Recommendation to enter into a contract with architectural firm Wald, Ruhnke & Dost, LLP to repair the construction defect. WRD has been the architect for the Science Classroom Remodel and the related construction defect repair in Room 113.

#### IV. Closed Session

6:19 PM

<b>A. Public Comment on Closed Session</b>	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>B. Adjourn to Closed Session</b>	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

<b>C. Closed Session</b>	Discuss	Yesenia Parra	20 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

<b>D. Adjourn Closed Session</b>	Vote	Yesenia Parra	1 m
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#### V. Closing Items

6:45 PM

<b>A. Reconvene Open Session</b>	FYI	Yesenia Parra	1 m
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<b>B. Report out from Closed Session</b>	FYI	Yesenia Parra	2 m
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<b>C. Planning for Future Board Meetings and School Activities</b>	FYI	Annie Millar	2 m
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- August 13, 2018 Ceiba's 10th Anniversary
- August 16, 2018 Finance Committee
- August 21, 2018 Regular Board Meeting
- TBD Dedication of the Science Classroom Remodel
- TBD Board Workshop

<b>D. Adjourn Meeting</b>	Vote	Yesenia Parra	1 m
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