



# Ceiba College Preparatory Academy

## Regular Board Meeting

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### Date and Time

Tuesday October 30, 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> Welcome and Introductions		Yesenia Parra	1 m
1. Introduction of Guests/Attendees			
<b>D.</b> Approval of the Agenda	Vote	Yesenia Parra	2 m
<b>E.</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>F.</b> Consent Agenda	Vote	Yesenia Parra	5 m
1. Warrants			
* July 2018			
* August 2018			
2. Minutes			
* Regular Board Meeting 9/18/18			
3. Contracts and Memos of Understanding for 18/19			
* None for this meeting			
4. Policies			
* None for this meeting			
5. Overnight/Water-based Field Trip Approval			
* None for this meeting			
6. Approval of Disposal of Obsolete Materials			
* None for this meeting			
7. Staffing			
* The monthly update will be provided to the Board on 10/30/18			

### II. Reports

**5:15 PM**

<b>A. Student Voice and Leadership</b>	FYI	Jackie Alcala	10 m
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At each meeting, one or more student leadership groups will give brief presentations to the Board on their current activities, school culture and their Ceiba experience. Examples student leadership groups include Associated Student Body, Student Government, Young Men of Color, MEChA and Women's Empowerment.

<b>B. Facilities/Operations</b>	FYI	Daniel Ornelas	10 m
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1. Enrollment/Attendance Update
2. Science Classroom Remodel Update
3. Proposal to Serve Breakfast at Ceiba beginning January 2019

Additional information on the benefit of school breakfast is available here:

- 1) [Action for Healthy Kids](#)
- 2) [Food Research and Action Center](#)

<b>C. Academic Excellence Committee Report</b>	FYI	Josh Ripp	10 m
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1. Report from the meeting on 10/15/18

<b>D. Finance Committee</b>	FYI	Meredith Wall	10 m
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1. Report from meeting 10/6/18
2. Review of the monthly update from DMS

A revised monthly DMS update will be provided at or before the meeting.

<b>E. Executive Director/Principal Report</b>	FYI	Josh Ripp	5 m
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This is a standing item for school updates.

<b>F. Local Performance Indicators</b>	FYI	Annie Millar	10 m
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The new state accountability model, the Dashboard, includes the opportunity for reporting on progress on local indicators. This report goes beyond what the SBAC (English and Math statewide assessment in grades 6,7,8 and 11), ELPAC (English Language Proficiency state test), CALPADS (demographic reporting) and other measures report.

A public report to the Board is required by the California Department of Education (CDE). A Board presentation on the Local Indicators must be done before they are posted on line. The deadline for posting is 11/16/18.

The report has been prepared by Anjanette Urdanivia, a consultant who prepares the LCAP for Ceiba.

More information can be found on the CDE's website at <https://www.cde.ca.gov/ta/ac/cm/localindicators.asp>

### III. Action Items 6:10 PM

<b>A. Approval of Prospective New Board Member</b>	Vote	Annie Millar	5 m
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Recommendation to add an additional Board Member: Olivia Madrigal

Ms. Madrigal's application is attached.

<b>B. Contract with Wald, Ruhnke and Dost for Schematic Drawings for Repair of 260 W. Riverside</b>	Vote	Annie Millar	5 m
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Pending funding, it is recommended that Ceiba Public Schools enter into a contract with Wald, Ruhnke and Dost to develop schematic drawings to repair 260 W. Riverside. Following this, an RFQ (request for quotations) would be developed to go out to bid for architect services for the full design.

### IV. Closed Session 6:20 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	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

<b>D. Adjourn Closed Session</b>	FYI	Yesenia Parra	1 m
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<b>V. Reconvene Open Session</b>			<b>7:01 PM</b>
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<b>A. Report out from Closed Session</b>	FYI	Yesenia Parra	2 m
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<b>VI. Board Business</b>			<b>7:03 PM</b>
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<b>A. Review 2018 Board Meeting Schedule</b>	Discuss	Yesenia Parra	1 m
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November 13, 2018

\* moved to the 2nd Tuesday of the month due to the Thanksgiving Holiday

December 11, 2018

\* moved to the 2nd Tuesday of the month in order to review and approve the First Interim Budget Report before the 12/15 deadline

Additional special meetings may be scheduled as needed.

<b>VII. Closing Items</b>			<b>7:04 PM</b>
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<b>A. Items for November 13, 2018 Regular Board Meeting</b>	Discuss	Annie Millar	1 m
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<b>B. Adjourn Meeting</b>	Vote	Yesenia Parra	1 m
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