



# Ceiba College Preparatory Academy

## Regular Board Meeting

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### Date and Time

Tuesday November 13, 2018 at 5:00 PM PST

### 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  |         |               |                |
| * September 2018   |         |               |                |
| 2. Minutes   |         |               |                |
| * Regular Board Meeting 10/30/18   |         |               |                |
| 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 11/13/18   |         |               |                |

## II. Reports

5:15 PM

|  |     |                  |         |
|--|-----|------------------|---------|
| <b>A. Student Voice and Leadership</b> | FYI | Jackie<br>Alcala | 10<br>m |
|--|-----|------------------|---------|

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<br>Ornelas | 10<br>m |
|---------------------------------|-----|-------------------|---------|

1. Enrollment/Attendance
2. Preparation for the 12/11/18 Board Meeting:
  - \* Audit Preparation
  - \* First Interim Report Preparation
3. Food Service
  - \* Increasing participation in the National School Lunch Program
  - \* Breakfast Program implementation
  - \* Contract for Food Service for the 12/11/18 Board Meeting

|  |     |              |         |
|--|-----|--------------|---------|
| <b>C. Academic Excellence Committee Report</b> | FYI | Josh<br>Ripp | 10<br>m |
|--|-----|--------------|---------|

1. Report from the meeting on 11/5/18

|                             |     |                  |         |
|-----------------------------|-----|------------------|---------|
| <b>D. Finance Committee</b> | FYI | Gregory<br>Davis | 10<br>m |
|-----------------------------|-----|------------------|---------|

1. Report from meeting 11/8/18

|   |     |              |         |
|---|-----|--------------|---------|
| <b>E. Executive Director/Principal Report</b> | FYI | Josh<br>Ripp | 10<br>m |
|---|-----|--------------|---------|

This is a standing item for school updates.

1. WASC Mid-Term Validation Preparation: 1/31/19
2. Athletics: calendar, budget, handbook
3. School Events: Field Trips, Schoolwide Events
4. College Application Cycle: CSU and UC applications close 11/30/18; recruiter visits
5. Teacher Coaching, Support and Evaluation including Professional Development
6. Foundation Update: End-of-Year Fundraising Plan

## III. Board Organization: Prep for December Meeting

6:05 PM

|                                |         |                  |     |
|--------------------------------|---------|------------------|-----|
| <b>A. Committee Membership</b> | Discuss | Yesenia<br>Parra | 5 m |
|--------------------------------|---------|------------------|-----|

1. Review committee assignments
2. Board-appointed committees have Brown Act compliance requirements

|   |         |                  |     |
|---|---------|------------------|-----|
| <b>B. Review Draft of 2019 Board Calendar</b> | Discuss | Yesenia<br>Parra | 5 m |
|---|---------|------------------|-----|

1. Review dates
2. Discuss scheduling of Board workshops: Strategic Planning, Brown Act, CPS Foundation Joint Meeting
3. Form 700 requirement

## IV. Action Items

## V. Closed Session

6:15 PM

|  |         |                  |     |
|--|---------|------------------|-----|
| <b>A. Public Comment on Closed Session</b> | Discuss | Yesenia<br>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> | Discuss | Yesenia Parra | 35 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

|                                  |     |               |     |
|----------------------------------|-----|---------------|-----|
| <b>D. Adjourn Closed Session</b> | FYI | Yesenia Parra | 1 m |
|----------------------------------|-----|---------------|-----|

**VI. Reconvene Open Session 6:56 PM**

|  |     |               |     |
|--|-----|---------------|-----|
| <b>A. Report out from Closed Session</b> | FYI | Yesenia Parra | 2 m |
|--|-----|---------------|-----|

**VII. Board Business 6:58 PM**

|  |         |               |     |
|--|---------|---------------|-----|
| <b>A. Review 2018 Board Meeting Schedule</b> | Discuss | Yesenia Parra | 1 m |
|--|---------|---------------|-----|

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.

**VIII. Closing Items 6:59 PM**

|   |         |              |     |
|---|---------|--------------|-----|
| <b>A. Items for December 11, 2018 Regular Board Meeting</b> | Discuss | Annie Millar | 1 m |
|---|---------|--------------|-----|

|                           |      |               |     |
|---------------------------|------|---------------|-----|
| <b>B. Adjourn Meeting</b> | Vote | Yesenia Parra | 1 m |
|---------------------------|------|---------------|-----|