



Ceiba College Preparatory Academy

Regular Board Meeting (agenda revised 12/8/18 6:00am)

Date and Time

Tuesday December 11, 2018 at 5:00 PM PST

Location

260 W. Riverside Drive, Watsonville - Conference Room 211

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Yesenia Parra	1 m
B. Record Attendance and Guests		Yesenia Parra	1 m
C. Welcome and Introductions		Yesenia Parra	1 m
1. Introduction of Guests/Attendees			
D. Approval of the Agenda	Vote	Yesenia Parra	2 m
E. 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.			
F. Consent Agenda	Vote	Yesenia Parra	5 m
1. Warrants			
* October 2018			
* November 2018			
2. Minutes			
* Regular Board Meeting 11/13/18			
3. Contracts and Memos of Understanding for 18/19			
* None for this meeting			
4. Policies			
* Math Placement Test Policy revision			
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 12/11/18.			
8. Other			

* Approval of the 2019 Board Meeting Schedule (Board workshops still to be scheduled)

II. Reports

5:15 PM

A. Student Voice and Leadership	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.

This month, representatives from Ceiba's Student Government will be presenting a proposal to place a student representative on Ceiba Public Schools Board. A draft of policy is attached for review.

B. Facilities/Operations	FYI	Daniel Ornelas	10 m
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1. Enrollment/Attendance

2. Food Service

* Recommendation to delay on implementation of breakfast program until the 19/20 school year

C. Academic Excellence Committee Report	FYI	Josh Ripp	10 m
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1. Report from the meeting on 12/10/18

* Review of recent Dashboard release

* Possible schedule change

* Strategies to increase student engagement

* Other items

The California Department of Education released the updated Dashboard this month. Staff will respond to Ceiba's status with particular focus on orange and red areas. The Dashboard can be found at <https://www.caschooldashboard.org/reports/44697990117804/2018> or through searching cde.ca.gov dashboard and then entering Ceiba's name.

D. Finance Committee	FYI	Gregory Davis	10 m
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1. Report from meeting 12/6/18

E. WASC Mid-Term Validation Report	Discuss	Josh Ripp	15 m
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The Mid-Term Validation visit for WASC is scheduled for 1/31/19. At least six weeks prior, Ceiba is required to submit a mid-term written report. The report will be reviewed with the Board in advance of submission. A draft is attached for review. The final version will be available at the 12/11 Board meeting.

F. Executive Director/Principal Report	FYI	Josh Ripp	10 m
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This is a standing item for school updates.

III. Action Items

6:20 PM

A. 17/18 Audit	Vote	Annie Millar	10 m
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The Board is required to approve the annual audit prior to a 12/15 deadline. A draft is attached. Additional language about current litigation will be added by the auditing firm prior to the Board meeting. The auditors are also continuing to complete their internal controls. An updated version will be shared when provided by the auditors.

B. First Interim Budget Report	Vote	Annie Millar	10 m
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The First Interim Budget Report must be approved prior to 12/15 annually. Delta Managed Solutions, Ceiba's financial service provider, has prepared the report. A prior draft was reviewed by the Finance Committee.

C. Board Organization for 2019	Vote	Annie Millar	5 m
Selection of Chair, Chief Financial Officer and Secretary			

IV. Closed Session

6:45 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	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

D. Adjourn Closed Session	FYI	Yesenia Parra	1 m
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V. Reconvene Open Session

7:26 PM

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

7:28 PM

A. Items for January 15, 2019 Regular Board Meeting	Discuss	Annie Millar	1 m
B. Adjourn Meeting	Vote	Yesenia Parra	1 m