



Ceiba College Preparatory Academy

Regular Board Meeting (revised 1/22/19)

Date and Time

Tuesday January 22, 2019 at 5:00 PM PST

Location

260 W. Riverside Drive, Watsonville

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			
* December 2018			
2. Minutes			
* Regular Board Meeting 12/11/18			
3. Contracts and Memos of Understanding for 18/19			
* TIAA Photocopier Contract			
4. Policies			
* No policies on the Consent Agenda for this meeting			
5. Overnight/Water-based Field Trip Approval			
* Europe			
* Washington DC/New York			
6. Approval of Disposal of Obsolete Materials			
* None for this meeting			
7. Staffing			
* The monthly update will be provided to the Board on 1/22/19			
8. Other			

* No additional items

II. Reports

5:15 PM

A. Student Voice and Leadership FYI Jackie Alcala

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.

No student report in January. The report will resume in February.

B. Facilities/Operations FYI Daniel Ornelas 10 m

1. Enrollment/Attendance (attachment: updated at 1:30pm on 1/22/19)
2. Monthly Update: actuals through 11/30/18 (attachment)
3. Building Update: maintenance, repairs, lifecycle study

C. WASC Mid-Term Validation Visit Report Discuss Josh Ripp 5 m

The Mid-Term Validation visit for WASC is scheduled for 1/31/19. Final preparations are underway for the visit. Staff will provide a brief update (overview of the agenda, desired outcomes, etc.).

D. Executive Director/Principal Report FYI Josh Ripp 10 m

This is a standing item for school updates.

III. Action Items

5:40 PM

A. Board Organization for 2019 Vote Annie Millar 5 m

Selection of Chair, Chief Financial Officer and Secretary

B. Policy for Student Representative(s) to the Ceiba Public Schools Board Vote Josh Ripp 5 m

This is a follow up from the 12/11/18 presentation on behalf of high school-level Student Government. The updated draft policy is attached.

C. School Accountability Report Card Vote Josh Ripp 5 m

The School Accountability Report Card or SARC is required to be prepared and posted publicly by February 1st each year. The SARC reports on staffing, finances and other information from prior years.

Additional information on the SARC can be found at <https://www.cde.ca.gov/ta/ac/sa/questions.asp>

Draft of the 17/18 SARC added at 3:45pm on 1/20/19. Last year's SARC is attached as a reference.

D. Contract with InSite Vote Annie Millar 5 m

IV. Closed Session

6:00 PM

A. Public Comment on Closed Session Discuss Yesenia 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. 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	70 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 **7:16 PM**

A. Report out from Closed Session	FYI	Yesenia Parra	2 m
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VI. Closing Items **7:18 PM**

A. Items for February 19, 2019 Regular Board Meeting	Discuss	Annie Millar	1 m
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1. Planning Board Workshops

B. Adjourn Meeting	Vote	Yesenia Parra	1 m
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