



Ceiba College Preparatory Academy

Regular Board Meeting

Date and Time

Tuesday February 12, 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. Seating of the Student Board Member(s)		Yesenia Parra	5 m
1. Introduction of new Student Director(s)			
2. Review of Student Board Member Policy			
E. Approval of the Agenda	Vote	Yesenia Parra	2 m
F. 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.			
G. Consent Agenda	Vote	Yesenia Parra	5 m
1. Warrants			
* January 2019			
2. Minutes			
* Regular Board Meeting 1/22/19			
3. Contracts and Memos of Understanding for 18/19			
* TIAA Photocopier Contract (replaces TIAA contract previously approved on 1/22/19. The revised contract is for a black and white copier.)			
4. Policies			
* No policies on the Consent Agenda for this meeting			
5. Overnight/Water-based Field Trip Approval			
* CLOP/UC Santa Barbara			

- * College Exchange College Tour of Southern California
- 6. Approval of Disposal of Obsolete Materials
- * None for this meeting
- 7. Staffing
- * The monthly update will be provided to the Board on 2/12/19
- 8. Other
- * The School Accountability Report Card was revised based on new information provided by DMS regarding per pupil revenues.

II. Reports

5:20 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.

February Report: College Exploration Presentation

College Exploration is a Fast 40 enrichment class which meets once a week to research colleges, plan extended college tours and other college-going activities.

B. Facilities/Operations	FYI	Daniel Ornelas	10 m
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1. Enrollment/Attendance
2. Monthly Update: actuals through 12/31/18 (attachment)
3. Building Update: maintenance, repairs, lifecycle study

C. Academic Excellence Committee Report	FYI	Josh Ripp	10 m
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The Academic Excellence Committee met on 1/28/19.

D. Finance Committee Report	FYI	Annie Millar	10 m
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The Finance Committee met on 2/7/19.

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

1. The Mid-Cycle Validation Review was successfully completed on 1/31/19. Staff will review highlights from the visit and next steps for WASC compliance.

2. Efforts are underway to fully align all planning and reporting documents including, but not limited to,
WASC
LCAP
Site Plan
Consolidated Application
Dashboard

3. 18/19 LCAP Update

III. Action Items

6:10 PM

A. Low Performing Students Block Grant	Vote	Annie Millar	5 m
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Ceiba has been tentatively allocated \$11,856 to support Low-Performing Students. As part of the process, the Board is requested to discuss and approve the application for funding. The staff plan is to pilot a process to target additional support to students identified as persistently academically at risk in order to support them in turning it around.

More information is available at the California Department of Education website at <https://www.cde.ca.gov/fg/aa/ca/lpsbgprginfo.asp>

B. 19/20 Enrollment	Vote	Daniel Ornelas	10 m
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Planning for 19/20 includes discussion and approval of key infrastructure items beginning with the Enrollment Projection for 19/20. Staff plans to bring the 19/20 Academic Calendar to the Board at the next meeting.

C. Board Calendar for 2019	Vote	Annie Millar	5 m
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The attached document has the proposed Board meeting dates for 2019.

- 1) The Board will continue to meet on the 3rd Tuesday of each month with exceptions for reporting deadlines (March, September, December)
- 2) The Board Chair and Executive Director will set the dates and plan for Board workshops/retreats.

D. New and Revised Board Policies Regarding Safety	Discuss	Josh Ripp	10 m
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The following are drafts of policies which are required for the Safety Plan which must be finalized by 3/1/19. They will be brought back for approval at the 3/12/19 Board meeting. The following policies were developed based on the most current samples that were available.

The following policies are new:

1. Emergencies and Disaster Preparedness Plan
2. Bullying Prevention
3. Employee Security
4. Child Abuse Prevention and Reporting
5. Nondiscrimination Harassment
6. Positive School Climate

This policy is an update:

1. Uniform Complaint Policy and Procedures

E. SY18.19.Resolution 2018-003 Board Affirmation of Actions	Vote	Annie Millar	5 m
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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	50 m
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I. Consideration of Student Expulsion (Education Code Section 48918(c))

Suspended, Stipulated Expulsion for Student 19-001

II. Conference with Legal Counsel - Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code 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			7:41 PM
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A. Report out from Closed Session	FYI	Yesenia Parra	2 m
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VI. Closing Items			7:43 PM
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A. Items for March Regular Board Meeting	Discuss	Annie Millar	1 m
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B. Adjourn Meeting	Vote	Yesenia Parra	1 m
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