



Ceiba College Preparatory Academy

Regular Board Meeting

Date and Time

Tuesday April 9, 2019 at 5:00 PM PDT

Location

260 W. Riverside Drive, Watsonville

TO DIAL INTO THE MEETING

831-707-2114

Conference ID: 410015

PARA LLAMAR / UNIRSE POR TELÉFONO A UNA REUNIÓN

831-707-2114

ID de la Conferencia: 410015

HOW TO REQUEST ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES

Ceiba Public Schools does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This meeting location is an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please contact Raquel Arenas-Humphreys at 831-740-8769 at least three working days in advance of this meeting to make arrangements. People with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those persons affected, please attend the meeting smoke and scent-free.

CÓMO SOLICITAR ACOMODACIONES PARA LAS PERSONAS CON DISCAPACIDADES

Las Escuelas Públicas Ceiba no discriminan en base a la discapacidad y a ninguna persona se le debe negar, por motivo de una discapacidad, los beneficios de sus servicios, programas o actividades. Este lugar de reunión es una instalación accesible. Si usted desea asistir a esta junta y requiere asistencia especial para poder participar, por favor contacte a Raquel Arenas-Humphreys al 831-740-8769 por lo menos tres días laborales antes de esta junta para hacer los arreglos necesarios. Las personas con discapacidad pueden solicitar una copia de la agenda en un formato alterno. Como cortesía a esas personas afectadas, por favor asista a la junta sin olor a cualquier aroma o a cigarro.

SERVICIOS DE TRADUCCIÓN

Si gusta estar presente o participar en una junta de la mesa directiva de 'Ceiba Public Schools', hay servicios de traducción al español disponibles. Por favor contacte a Raquel Arenas-Humphreys al 831-740-8769 por lo menos tres días laborales antes de esta junta para hacer los arreglos necesarios.

TRANSLATION SERVICES

If you would like to attend or participate in the meeting of the Board of Ceiba Public Schools, Spanish language translation is available. Please make advance arrangements at least three business days in advance by calling Raquel Arenas-Humphreys at 831-740-8769.

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:00 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. Time is limited to 3 minutes per person. The length of Public Comment can be extended by the Board.			
F. Consent Agenda	Vote	Yesenia Parra	5 m
1. Minutes			
* Regular Board Meeting 3/12/19			
2. Warrants			
* Warrants for February, 2019			
* Warrants for January, 2019			
3. Overnight/Water-based Field Trip Approval			
* Approval for Spring Intersession Science Field Trip Series. This series of trips was already completed safely.			
4. Staffing			
* The monthly update will be provided to the Board on 4/9/19			
5. Policies			
* Animals on Campus Policy (first reading was on 3/12/19)			
II. Reports			05:15 PM
A. Student Voice and Leadership	FYI	Jackie Alcalá	10 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.			
April Report: Recap of Spring Intersession Trips			
B. Facilities/Operations	FYI	Daniel Ornelas	10 m
1. Enrollment/Attendance (most recent attendance report is not yet available)			
2. DMS Monthly Update: through 2/28/19			
3. Building Update: general maintenance and repairs, cleaning, Prop 39e plans, repair plans, water intrusion update			
4. Loan Update: new monthly item on the status of the building credit line			
C. Finance Committee Report	FYI	Gregory Davis	10 m
D. Executive Director/Principal Report	FYI	Josh Ripp	10 m

This is a standing item for school updates.

19/20 Planning: Master Schedule, proposed changes to the Graduation Requirements

E. 18/19 LCAP Report	FYI	Annie Millar	10 m
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III. Action Items	06:05 PM
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A. Selection of an Auditor for the 19/20 School Year	Vote	Annie Millar	5 m
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The selection of an auditor is an annual requirement. Staff recommends continuing to work with CliftonLarsonAllen. CLA will change their audit staff per requirements in order to maintain a fresh look at the school.

B. CCPA Graduation Requirements	Vote	Josh Ripp	10 m
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A draft of revised Graduation Requirements has been developed to better align to UC requirements and to specifically identify which courses are required.

Incoming 9th graders would be held to the new requirements. Current 10-12th grade students would be phased in to the new requirements.

A copy of the current Graduation Requirements is included as a reference.

C. Food Service Program	Vote	Daniel Ornelas	10 m
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This is consideration of sending out an RFP to:

- 1) explore other options for vendors for food service
- 2) to add breakfast at a potential cost of \$40,000/annually

Background information will be shared as it becomes available.

D. Contract with Project Manager	Vote	Annie Millar	5 m
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This contract, with Dale Fahrion, covers project management services for several projects:

- * Repair of the building
- * Prop 39 Energy Grant
- * Support for the Student Information System transition
- * Data analysis

As feasible, related expenses will be funded by the credit line (building related work).

IV. Closed Session	06:35 PM
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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	20 m
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I. 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			07:01 PM
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A. Report out from Closed Session	FYI	Yesenia Parra	2 m
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VI. Closing Items			07:03 PM
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A. Items for May Regular Board Meeting	Discuss	Annie Millar	1 m
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- 1. Enrollment Policy Draft
- 2. LCAP Draft
- 3. Budget Development 19/20 Draft
- 4. Board Committee Reports: Academic Excellence, Finance
- 5. Executive Director Evaluation

B. Adjourn Meeting	Vote	Yesenia Parra	1 m
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