



Ceiba College Preparatory Academy

Regular Board Meeting (Updated 6/19/19; 4:15 pm)

Date and Time

Thursday June 20, 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		Gregory Davis	1 m
C. Welcome and Introductions		Gregory Davis	1 m
1. Introduction of Guests/Attendees			
D. Approval of the Agenda	Vote	Gregory Davis	2 m
E. Public Comment		Gregory Davis	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.

II. Action Items			05:10 PM
A. 19/20 Local Control Accountability Plan	Vote	Annie Millar	10 m
This is a draft of the LCAP. A summary of changes between the 18/19 and the 19/20 LCAP's will be provided prior to the meeting.			
B. 19/20 Budget	Vote	Annie Millar	10 m
The 19/20 budget is still in process. This version, dated 6/14/19, is the most recent. An analysis of changes between 18/19 and 19/20 will be provided prior to the meeting.			
C. Food Service Contract for 19/20	Vote	Annie Millar	10 m
Recommend approval of contract with Nob Hill Catering dba LunchMaster for breakfast and lunch services.			
Attached documents:			
1) Contract with Nob Hill Catering dba LunchMaster			
2) Description of the public bid process			
D. Family Handbook for 19/20	Vote	Josh Ripp	10 m
The Family Handbook serves as a guide to policies and practices for parents/guardians and students.			
E. CharterSafe Insurance Renewal for 19/20	Vote	Annie Millar	5 m
Renewal of the insurance coverage for Ceiba for 19/20.			
F. Consent Agenda	Vote	Daniel Ornelas	5 m
1. Minutes			
* Regular Board Meeting 5/14/19			
* Special Board Meeting 6/5/19			
2. Warrants			
* Warrants for April 2019			
3. Delta Monthly Update as of 4/30/19			
4. Staffing			
* The monthly update as of 5/31/19 will be provided to the Board on 6/20/19			

III. Reports			06:00 PM
A. Facilities/Operations	FYI	Daniel Ornelas	5 m
1. Enrollment/Attendance 2. Loan Update: new monthly item on the status of the building credit line			
B. Finance Committee Report	FYI	Gregory Davis	10 m
C. Executive Director/Principal Report	FYI	Josh Ripp	10 m
1. Wrap up of 18/19: College Acceptances for 19/20 2. Planning for 19/20: Areas of Focus			
IV. Closed Session			06:25 PM
A. Public Comment on Closed Session	Discuss	Gregory Davis	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	Gregory Davis	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			
C. Closed Session	Discuss	Annie Millar	35 m
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	Annie Millar	1 m
V. Reconvene Open Session			07:06 PM
A. Report out from Closed Session	FYI	Annie Millar	2 m
VI. Closing Items			07:08 PM
A. Items for July Regular Board Meeting	Discuss	Annie Millar	1 m
1. Executive Director Evaluation: July 2019			
B. Adjourn Meeting	Vote	Gregory Davis	1 m