



Ceiba College Preparatory Academy

Regular Board Meeting

Date and Time

Tuesday August 13, 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
II. Closed Session			05:02 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
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:			
<ul style="list-style-type: none"> * Personnel Issues * Litigation * Property * Student Discipline 			
C. Closed Session	Discuss	Annie Millar	50 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
III. Reconvene Open Session			05:58 PM
A. Report out from Closed Session	FYI	Annie Millar	2 m
B. Welcome and Introductions	FYI	Yesenia Parra	1 m
1. Introduction of Guests/Attendees			
C. Approval of the Agenda	Vote	Yesenia Parra	2 m
D. Public Comment	FYI	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.			
IV. Reports			06:08 PM
A. Student Voice	FYI	Jackie Alcala	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, Young Men of Color, MEChA and Women's Empowerment.

At the 8/13/19 meeting, representatives from the Associated Student Body will give a report on the first two weeks of the 19/20 school year.

B. Facilities/Operations	FYI	Daniel Ornelas	5 m
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1. Enrollment/Attendance
2. Loan Update: regular item on the status of the building credit line

C. Executive Director/Principal Report	FYI	Josh Ripp	15 m
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1. Wrap up of 18/19: College Acceptances - Ana Leonor, Counselor
2. Planning for 19/20: Start of the School Year

V. Action Items	06:38 PM
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A. Consent Agenda	Vote	Yesenia Parra	5 m
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1. Minutes
 - * Regular Board Meeting 6/20/19
2. Warrants
 - * Warrants for June 2019
3. Staffing
 - * The monthly update as of 7/31/19 will be provided to the Board on 8/13/19
4. Consolidated Application for 19/20

B. SY19.20 Staff Handbook	Vote	Annie Millar	5 m
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The Board is requested to review and approve the 19/20 Staff Handbook. A draft is attached to the agenda for review. Additional changes may be shared prior to the Board Meeting.

C. Unpaid Meal Policy	Vote	Daniel Ornelas	5 m
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This is an annual process to review the policy to ensure that it is compliant with state guidelines and reflects Ceiba's commitment to our students' well-being.

VI. Closing Items	06:53 PM
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A. Items for September Regular Board Meeting	Discuss	Annie Millar	1 m
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1. Executive Director Evaluation
2. Unaudited Actuals
3. Achievement Data Report

B. Adjourn Meeting	Vote	Yesenia Parra	1 m
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