



Ceiba College Preparatory Academy

Minutes

Special Board Meeting

Date and Time

Wednesday April 5, 2017 at 3:00 PM

Location

260 W. Riverside Drive, Watsonville

Directors Present

A. Luthra (remote), C. Bolling (remote), D. Maldonado (remote), G. Davis (remote), L. Gamboa

Directors Absent

Y. Parra

Ex Officio Members Present

A. Millar, M. Wall

Non Voting Members Present

A. Millar, M. Wall

Guests Present

D. Ornelas, J. Ripp, Mike Rich, i. Brunetti

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

A. Millar called a meeting of the board of directors of Ceiba College Preparatory Academy to order on Wednesday Apr 5, 2017 at 3:00 PM.

II. Closed Session

A. Public Comment on Closed Session

No public comment on Closed Session item.

B. Adjourn to Closed Session

C. Anticipated Litigation

III. Reconvene to Open Session

A. Report from Closed Session

No action was taken during Closed Session.

B. Public Comment on Open Session Items

IV. Update on 260 W. Riverside Drive

A. Tour of the Facility

The tour of the facility was conducted at the end of the meeting.

V. Action Items

A. Approval of Re-occupancy of 260 W. Riverside Drive

G. Davis made a motion to Approve the re-occupancy of 260 W. Riverside.

C. Bolling seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Work Authorization for Temporary Repair of 260 W. Riverside Drive

L. Gamboa made a motion to approve a contract in the amount of \$22,972.27 dated 3/27/17 from Restoration Management Corporation to complete temporary repairs on 260 W. Riverside Drive.

G. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Approval of J-13A Waiver

C. Bolling made a motion to approve the submission of a J13-A waiver to cover the losses incurred by the school closure on February 21 through February 24, 2017.

G. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Designation of Reserve for Science Classroom Remodel

The item was discussed and tabled for a future agenda. No action was taken.

E. Work Authorization for School Cleaning

G. Davis made a motion to approve a contract in the amount of \$17,000 dated 3/30/17 from Restoration Management Corporation to complete a deep clean of the building prior to classes resuming.

L. Gamboa seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. Retainer Agreement with Attorney

G. Davis made a motion to enter into a retainer agreement with Berding and Weill to provide legal counsel.

C. Bolling seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Resuming School at Ceiba

Board chair Damian Maldonado and Board member Lorenzo Gamboa will develop a message to the Ceiba community on behalf of the Board.

B. Planning for 4/18/17 Board Meeting

C. Adjourn Meeting

D. Maldonado made a motion to adjourn the meeting.

L. Gamboa seconded the motion.

The motion did not carry.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,

A. Millar