

APPROVED



Ceiba College Preparatory Academy

Minutes

Regular Meeting of the Ceiba Board of Directors (Agenda revised:
7/18/17 at 2:15pm)

Date and Time

Tuesday July 18, 2017 at 5:00 PM

Location

260 W. Riverside, Watsonville, Conference Room 211

Directors Present

A. Luthra (remote), C. Bolling (remote), D. Maldonado, G. Davis (remote), L. Gamboa (remote),
M. Wall, Y. Parra

Directors Absent

None

Ex Officio Members Present

A. Millar

Non Voting Members Present

A. Millar

Guests Present

D. Ornelas, J. Ripp, Wendy Walker, i. Brunetti

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Maldonado called a meeting of the board of directors of Ceiba College Preparatory Academy to order on Tuesday Jul 18, 2017 at 5:05 PM.

C. Approval of the Agenda

Y. Parra made a motion to Approve agenda.

G. Davis seconded the motion.

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

D. Public Comment

There was no public comment.

E. Approve Minutes

Y. Parra made a motion to approve minutes Special Board Meeting on 07-12-17.

C. Bolling seconded the motion.

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

F. Consent Agenda

G. Davis made a motion to approve consent agenda (SCCB statement).

M. Wall seconded the motion.

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

II. Reports

A. Associated Student Body and Activities Reports

Director of Student Activities and representatives from the Associated Student Body reported on the start of school.

B. Principal's Report

Summer Wrap-up

Orientation:

Fast 40 - Parents notified of specifics especially about dismissal times.

Parent/Student Intake

Some students have dropped; may be necessary to backfill in 6/7th grade

Professional Development

9 new teachers for 3 days

All teachers for 5 days

Facility Update

Building cleaned over summer

New general contractor: Selden and Son

First week of school

Fast 40 implementation

Teachers input which students will need intervention for the next week

Q1 Goals:

Data-driven instruction

New program in Edmentum provides curriculum support that offers intervention systems, assessments that are common core/standards aligned

Athletics Plan

Budget: \$31,216

New:

Cross Country - 3 teachers for running club/team

Track & Field

Questions: Budget split for each sport for boys and girls? Yes.

Ripp: 9th grade HS P.E. some of the students were running mile around 6 minutes without training

Teachers have practice schedule and routes set-up

Students have an interest in Cross Country/Track&Field

Pending: Transportation for Athletics

L. Gamboa: Has contact with Macfarland; could bring contact from there to show movie to show to community.

C. SBAC, EAP and AP Results for 16/17

SBAC, EAP, and AP Results

SBAC

ELA 11th grade proficiency above 80%

ELA 6th grade results this past year (16-17) much better than years past

Maldonado: What was different from years past?

Strong grasp of curriculum from our teachers

Teachers (6th/11th grade ELA) keep their expectations high and support students who start to fall behind

Overall: ELA gaining proficiency amongst all students

Math:

6th jumped from 11% to almost 50% proficiency

7th jumped from 14 to 32%

Need to put emphasis on math in HS; 11th grade Math performance in SBAC was not strong

Overall: Math improved overall at Ceiba

Ripp: Piloting CPM at MS level; may roll out to HS next year

Maldonado: Do we know how many students were educated in Mexico at all?

Ripp/Millar: Almost none. Most from PVUSD

Millar: We have a renewed energy around teamwork; especially at the high school level. SBAC is an extensive test.

Parra: Are we spending enough time in curriculum to address these expectations for SBAC?

Ripp: Using Edmentum this year to follow common core standards.

Wall: Do we have state averages?

Ripp: State averages won't be ready until around October

EAP

Early Assessment Program

Administered in the 11th grade

Using SBAC to assess college-readiness

CSU moving away from providing remedial courses

17% proficiency for Math at Ceiba

Students could risk having admission revoked if they don't meet proficiency requirement

Students would have to take community class courses

Some students conditionally accepted to CSU if they complete summer work

Parra: Need to prepare ourselves on how to take tests

Ripp: Students who are ELs are at a significant disadvantage

Gamboa: CSUs having this issue because students are not passing their college-level math classes

AP Exam Scores

Consistent with SBAC results

No students passed AP Calc

Spanish AP results are amazing without a formal class

D. Financial Report

J13-A request are still pending with the California Department of Education.

III. Action Items

A. Approval of the 17/18 Family Handbook

M. Wall made a motion to approve 17/18 Family Handbook.

Y. Parra seconded the motion.

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

B. Approval of the Dual Enrollment Policy and Contract

Parra: Students are encouraged to take classes that interest them?

Each student's enrollment form is signed and approved by a Ceiba counselor

Costs are incurred by students

In talks with Cabrillo to bring a class to Ceiba

Gamboa: How to we deal with students that don't perform at Cabrillo?

Same eligibility requirements on Cabrillo students

Have to keep 2.75 GPA; attend classes at Ceiba at least 240 minutes a day

G. Davis made a motion to approve Dual Enrollment policy.

C. Bolling seconded the motion.

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

C. Approval of Lease for 315 Main Street, Watsonville

Y. Parra made a motion to NOT renew the 315 Main St lease.

L. Gamboa seconded the motion.

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

IV. Closed Session

A. Public Comment on Closed Session

No public comment on Closed Session.

B. Closed Session

V. Reconvene from Closed Session

A. Report of Closed Session

The Board took action during Closed Session to approve the re-admission of a student from suspended, stipulated expulsions.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,

A. Millar

B. Items for Future Board Agenda