

DRAFT



Ceiba College Preparatory Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday April 9, 2019 at 5:00 PM

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

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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 alternativo. 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.

Directors Present

G. Davis (remote), L. Gamboa, M. Jones, M. Navas (remote), M. Wall, O. Madrigal (remote), Y. Parra (remote)

Directors Absent

None

Directors who left before the meeting adjourned

O. Madrigal

Ex Officio Members Present

A. Millar

Non Voting Members Present

A. Millar

Guests Present

D. Ornelas, J. Alcala, J. Ripp

I. Opening Items

A. Call the Meeting to Order

M. Wall called a meeting of the board of directors of Ceiba College Preparatory Academy to order on Tuesday Apr 9, 2019 at 5:01 PM.

B. Record Attendance and Guests

C. Welcome and Introductions

D. Approval of the Agenda

M. Navas made a motion to approve the agenda.

G. Davis seconded the motion.

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

E. Public Comment

No public comment.

F. Consent Agenda

G. Davis made a motion to approve the consent agenda.

M. Navas seconded the motion.

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

G. Approval of Minutes from Previous Meeting

G. Davis made a motion to approve minutes from the Regular Board Meeting: agenda updated 3/12/19 (12:15pm) on 03-12-19 Regular Board Meeting: agenda updated 3/12/19 (12:15pm) on 03-12-19.

O. Madrigal seconded the motion.

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

Roll Call

O. Madrigal Absent

Y. Parra Aye

G. Davis Aye

L. Gamboa Aye

M. Wall Aye

M. Navas Abstain

M. Jones Abstain

II. Reports

A. Student Voice and Leadership

Report on Spring Intersession activities was made.

B. Facilities/Operations

Enrollment Attendance

- No change in attendance or enrollment for April

- Ceiba to file two attendance reports in April to finalize P-2 attendance

Building Update

- Work has been done to reset the building for the new quarter (deep cleaning, maintenance and repair)
- Quarterly HVAC maintenance completed
- Building remediation continues (excessive moisture)
- Work is underway to plan the repair of the building

Loan Update

- There have been no additional draw downs on the credit line.

Prop 39e project update scheduled for May

- Potential savings on PG&E; legal to review the contract

C. Finance Committee Report

Discussed big picture with DMS on reporting format and budget development

D. Executive Director/Principal Report

Ceiba has been working on Master Schedule for next year

Spring Intersession Professional Development just completed today

- Math and Science department looked at potential master schedule options and curricula for next year; will choose a paired elective to build math and science knowledge/skills
 - Next step would be to get the curriculum materials to support

Graduation requirements in draft mode

- Specific on what courses needed to pass to graduate (i.e. for "four-years of social sciences" Ceiba lists the exact courses that will be taken)
- This will come up later in action items
- Revised graduation requirements will be communicated to families in the Family Handbook and at orientation
- Continuing students will be phased in to the new requirements. College counselors and registrar will determine which students require specific courses to satisfy the new requirements.

O. Madrigal left.

E. 18/19 LCAP Report

19/20 LCAP is currently under development.

- Need to go back and look at 18/19 services and actions to see how we did.
- We must also incorporate and keep the California CDE Dashboard in mind as Dashboard accountability is important.
- Areas of concern:
 - College & Career rate
 - Suspension rate
 - 15/16 report was errantly reported at 0%
 - 16/17 report showed in the Dashboard as "Red" for major concern since the rate went from 0 to 7.6%
 - 17/18 report raised it from 7.6 to 9.1%
 - 18/19 to date, currently, Ceiba sits at 4.6% suspension rate
 - Staff attribute the improvement to the implementation of a large number of different supports could be used instead of a suspension. Consequences have changed to better serve the students that have committed a behavior infraction. Ceiba is piloting newer interventions, more team building activities, and focusing professional development on academic and behavioral interventions
 - Ensuring Counseling Services in place
 - Reviewing placement of support staff
 - Hiring a campus supervisor to provide on-the-spot early intervention

III. Action Items

A. Selection of an Auditor for the 19/20 School Year

M. Navas made a motion to approve the selection of the 19/20 auditor.

G. Davis seconded the motion.

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

B. CCPA Graduation Requirements

M. Jones made a motion to approve the graduation requirements.

G. Davis seconded the motion.

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

C. Food Service Program

No vote. Item will return on the May agenda.

D. Contract with Project Manager

Y. Parra made a motion to approve the contract with Dale Fahrion.

M. Navas seconded the motion.

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

Roll Call

L. Gamboa Absent
G. Davis Aye
M. Navas Aye
M. Wall Aye
Y. Parra Aye
M. Jones Aye
O. Madrigal Absent

IV. Closed Session

A. Public Comment on Closed Session

No public comment on Closed Session.

B. Adjourn to Closed Session

C. Closed Session

D. Adjourn Closed Session

V. Reconvene Open Session

A. Report out from Closed Session

No action was taken during Closed Session.

VI. Closing Items

A. Items for May Regular Board Meeting

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
A. Millar