



# Ceiba College Preparatory Academy

## Minutes

### Regular Board Meeting

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#### **Date and Time**

Tuesday April 9, 2019 at 5:00 PM

#### **Location**

260 W. Riverside Drive, Watsonville

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#### **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.

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#### **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

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### **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**

L. Gamboa Aye

M. Navas Abstain

Y. Parra Aye

G. Davis Aye

M. Wall Aye

M. Jones Abstain

O. Madrigal Absent

**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**

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

**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