



Public Notice

Who: **Sierra Foothill Charter School**
 What: **Board Meeting**
 When: **Tuesday, April 25, 2017**
6:00 PM
@ 4952 School House Road, CV 95306

Board Members Present: Crystal Eastwood (Chair and President)
 Angelina Brouillette (Vice- Chair)
 Denisha Dawson (Treasurer)
 Amber Edwards (Secretary)
 Jeff Aranguena
 Corinne Dedini

Board Members Absent: Kori Smith

Staff/Consultants: Mindy Bolar, Robin Cook, Mike (ExEd)

Members of the public: None

I. Call to Order/Pledge of Allegiance: *The meeting was called to order at 6:05pm by Crystal Eastwood. All stood and recited the pledge.*

II. Public Comment: *There was no public comment*

III. Business/Finance:

a. Financial Report through March: *Current enrollment is 135, 3 students more than budgeted. FY16/17 LCFF rate is projected to be \$7,838, an increase of \$335 over FY15/16. Estimated LCFF gap closure for FY16/17 is 55.28%. High Needs Students rate is 38.3%, compared to 40.9% in the budget. P2 Attendance was filed and is P2 ADA 126.57, P1 ADA was 126.18.*

Denisha Dawson motioned to approve the February Financial Report, Jeff Aranguena seconded the motion. All approved.

Ayes – 6 Noes – 0 Absent -1 Abstained – 0

<i>Crystal Eastwood</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Angelina Brouillette</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Kori Smith</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Jeff Aranguena</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-

IV. Consent Agenda:

- a. Minutes, March 28, 2017**
- b. LCAP Goals**

c. 2017-18 SFCS School Calendar *Denisha inquired about the 12:00 pm release days during the week of parent/teacher conferences. It was brought up that a movie was watched in the afternoon last year so they*

considered to do the noon release instead offering ASP during that time. It is close to the MCUSD calendar and still over the required instructional hours.

Angie Brouillette motioned to approve the Consent Agenda, Denisha Dawson seconded the motion. All approved.

Ayes – 6 Noes – 0 Absent -6 Abstained – 0

Crystal Eastwood	Aye - 1	Noes -	Absent-	Abstained-
Angelina Brouillette	Aye - 1	Noes -	Absent-	Abstained-
Denisha Dawson	Aye - 1	Noes -	Absent-	Abstained-
Amber Edwards	Aye - 1	Noes -	Absent-	Abstained-
Kori Smith	Aye -	Noes -	Absent- 1	Abstained-
Jeff Aranguena	Aye - 1	Noes -	Absent-	Abstained-
Corinne Dedini	Aye - 1	Noes -	Absent-	Abstained-

V. Governance

a. Approve Board of Director Officer Position - Angelina Brouillette

Amber Edwards motioned to approve the Officer Position - Angelina Brouillette, Jeff Aranguena seconded the motion. All approved.

Ayes – 5 Noes – 0 Absent -1 Abstained – 1

Crystal Eastwood	Aye - 1	Noes -	Absent-	Abstained-
Angelina Brouillette	Aye -	Noes -	Absent-	Abstained- 1
Denisha Dawson	Aye - 1	Noes -	Absent-	Abstained-
Amber Edwards	Aye - 1	Noes -	Absent-	Abstained-
Kori Smith	Aye -	Noes -	Absent- 1	Abstained-
Jeff Aranguena	Aye - 1	Noes -	Absent-	Abstained-
Corinne Dedini	Aye - 1	Noes -	Absent-	Abstained-

b. Approve Board of Director Officer Position - Jeff Aranguena

Angelina Brouillette motioned to approve the Officer Position - Jeff Aranguena, Denisha Dawson seconded the motion. All approved.

Ayes – 5 Noes – 0 Absent -1 Abstained – 1

Crystal Eastwood	Aye - 1	Noes -	Absent-	Abstained-
Angelina Brouillette	Aye - 1	Noes -	Absent-	Abstained-
Denisha Dawson	Aye - 1	Noes -	Absent-	Abstained-
Amber Edwards	Aye - 1	Noes -	Absent-	Abstained-
Kori Smith	Aye -	Noes -	Absent- 1	Abstained-
Jeff Aranguena	Aye -	Noes -	Absent-	Abstained- 1
Corinne Dedini	Aye - 1	Noes -	Absent-	Abstained-

VI. Reports:

A. Committee Reports

i. Health and Wellness Committee – Meets as needed

ii. Facilities – Mindy attended the MCUSD bond committee – the beginning was missed due to another appointment – each school had shared their needs. SFCS Staff, Caroline Korn and Don Fox have given input to update our list which includes new roof, mold removal, staff restroom, equipment and portable for office/science classroom.

We received our final offer for Prop 39, it increased over \$40k to \$103,946 that we would need to pay annually. Mindy contacted legal. Currently we are in a three year deal at \$30k for the facilities agreement. Jeff inquired if we knew numbers that the lawyer is using and how are both numbers from us and MCUSD so off? Mindy commented that the square footage of the school has been

reported as two different things. Full land sq. footage is being used by MCUSD rather than the used sq. footage which is what we have been using.

Mediation would be the next step, not appealing to the State. Our lawyers cannot do the facility use agreement pro-bono, but the Prop 39 is.

Prop 51 update, the state bond consultant initially said that we were not eligible because there were upgrades done on buildings in the past, but only two have had the upgrades so the others eligible. By May 5th the intent to apply should be submitted, but we are waiting to hear from the MCUSD consultant to clarify who will file, us or MCUSD. Mindy will call to set up a meeting and send follow-up emails as they have not been responsive to us.

Mindy also attended the planning commission meeting regarding the Vallecito subdivision going in near the school along with Robin Hopper. All the concerns that were expressed by SFCS were taken in and addressed, they support the school and spoke highly of it. Lot 16 above the field was discussed as an expansion for the school, but there was no talk of it being a donation, for purchase, etc.

- iii. Fundraising** – *With the School Store Fundraiser the teachers have received \$2615 in gift cards, the school received a \$169 check and 58 students are participating.*
- iv. Governance** – *The template for the emergency plan was received and progress has started on it.*
- v. Technology** – *Purchased earphones for testing, students can still bring their own if they would like. The connectivity has been much better.*
- vi. Learning Garden** – *The grant made it to the next level out of 500 other applicants.*
- vii. Academic Excellence** – *No updates they meet in a week*
- viii. Principal Support** - *No updates they meet in a week*

B. PRINCIPAL REPORT – *SFCS received Honor Roll School for the 2016 California Honor Roll presented by Educational Results Partnership (ERP) and the Campaign for Business and Education Excellence (CBEE). The 2016 Honor Roll recognizes public elementary, middle, and high schools that demonstrate consistently high levels of student academic achievement, improvement in achievement over time, and reduction in achievement gaps. For high schools, Honor Roll recognition includes high college readiness in students. This year, the California Honor Roll recognized **1,866** higher performing, higher poverty schools that are distinguished for their academic achievement and for closing achievement gaps.*

VII. Next meeting date:

- a. The next regular meeting is scheduled for Tuesday, May 23, 2017 at 6 PM*

VIII. Adjourn: *Amber Edwards made a motion to adjourn the February board meeting, Kori Smith seconded the motion. All were in favor. The meeting was adjourned at 7:42pm.*