



**Public Notice**

Who: **Sierra Foothill Charter School**  
 What: **Board Meeting**  
 When: **Tuesday, March 28, 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)  
 Kori Smith  
 Jeff Aranguena

**Board Members Absent:** None

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

**Members of the public:** Corrine Dedini

**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 February:** *Current enrollment is 135, which is 3 students more than we budgeted. Special Ed is over budget by \$41K because of high needs students at this time. The ADA for this will go from \$453 increased to \$773, but the high needs of students is expected to go down. Mike added a 5% increase to the number as he is unsure if it will go higher, but is foreseen to raise each year. Mike will ask about the increase and include this in the future budget.*

*Angie Brouillette motioned to approve the February Financial Report, Amber Edwards seconded the motion. All approved.*

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

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

**b 2017/18 Budget Priorities:** *Without the guarantee of Prop 39 and based on the budget numbers we have now, Mindy has meet with each staff/teacher to factor in the decisions of where the cuts would be and to look at each position before making the cuts to see which staff can fit where it would be most beneficial. Prioritizing the cuts:*

- The service learning/intervention position*

- David Newberry's hours
- 10 aide hours

Additional suggestions were:

- Cutting the business manager's hours in the summer months
- 10 additional hours cut between aides and classified positions

Mindy is hopeful to cut hours rather than positions, but still needs to see the bigger picture when the actual budget is known.

After discussion the clarified prioritization of the cuts to be considered will be:

- Service learning/intervention position
- 10 hours across the board for aides
- Restructuring of programs such as garden, P.E., etc.

The hope is to obtain Prop 39, the lease of the facility will be less and that our bus will arrive in June/July all providing savings in the future of our budget.

Crystal Eastwood motioned to approve the prioritization of the cuts to be considered for the 2017/18 budget, Denisha Dawson seconded the motion. All approved.

Ayes – 6    Noes – 0    Absent -0    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 - 1	Noes -	Absent-	Abstained-
Jeff Aranguena	Aye - 1	Noes -	Absent-	Abstained-

#### IV. Consent Agenda:

##### a. Minutes, February 28, 2017

##### b. Minutes, January 24, 2017 – “Revenue is underperforming expectations and should be a 1.5%.

Cola this year is at \$116 extra per student which is slightly higher than projected.” Will be removed from the agenda as this is still unclear.

With the above edits to the Jan 24<sup>th</sup> minutes, Denisha Dawson motions to approve the consent agenda, Angie Brouillette seconded the motion. All approved.

Ayes – 6    Noes – 0    Absent -0    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 - 1	Noes -	Absent-	Abstained-
Jeff Aranguena	Aye - 1	Noes -	Absent-	Abstained-

#### V. Reports:

##### A. Committee Reports

i. **Health and Wellness Committee:** Nothing new to report, next meeting TBA

ii. **Facilities**

##### a. Prop 39

We received the counter that was sent in March. Mindy is meeting with Robin Hopper on Friday to go further with the proposal. Mindy would like to meet with legal and ask for an extension to April 8<sup>th</sup>. The concern is that Spring Break will delay the proposal further. Denisha inquired about if we do not agree with the lawyer when do we take it to the state. Mindy said soon after the appeal process can start, but we hope to not get that far. Angie offered board representation to help while meeting with the lawyers and Mindy will let us know if she decides to do that. An agreement needs to be made on the Prop 39 offer before an alternative number can be negotiated.

iii. **Fundraising**

a. **Pick a parties, passive fundraising, campaigns, any anything else** – *There is an event on Friday at the Ardell’s, there’ a \$40 suggested donation. Caroline McGrath is looking into a hiking fundraiser with the possibility or Jon Paul Salonen or Dana Swarth providing a guided hike then the Bug Hostel would donate lunch and spa passes after the hike. Mirriam Platto is willing to hold a fundraiser at Savoury’s or the yoga studio. At this time she is trying to find the best way to hold the fundraiser and a good time to do it as it is currently getting busier there. WE may want to look into a GoFund me for additional help, but need to check with legal on that.*

iv. **Governance** – *Meeting on April 4<sup>th</sup>*

v. **Technology** – *The cabling is done. Everything else has been going well until the rack cabinet door was not ordered correctly, but the new one has now. David Newberry did an assessment on working Chromebooks, we currently have 10 that are non-operational, but possibly could be fixed by him. Mindy mentioned that we have a compete class set that can be used for testing as only one class tests at a time. We will look at replenishing the non-operational ones before next year. Headphones are needed during testing and Anthony Rios sent site to order those from. Kori Smith encouraged teachers to apply for the Kids First grants for reusable items such as headphones. We could also ask or let parents know that children could bring personal headphones in during testing time.*

vi. **Learning Garden** – *Information will be coming out about a grant that Lauren Glikin wrote. Starting March 30<sup>th</sup> people can vote to support.*

vii. **Academic Excellence** – *Meeting this Thursday.*

viii. **Principal Support** – *Meeting Thursday. Working on Project Lead the Way, this grant is only available occasionally.*

**B. Principal Report:**

**i. Scheduling vision & scoliosis screening:** *Vision will be done on May 3<sup>rd</sup> and scoliosis is being done on April 3<sup>rd</sup> by Lisa Carisio. Mindy had reached out the principals at other schools, she and teachers visited El Portal for 7/8 grades and MES for TK-4<sup>th</sup> grades. David and Andrea have a follow-up on Friday for more math interaction.*

**VI. Governance**

**a. Corrine Dedini as an SFCS Board Member**

*Denisha Dawson motioned to approve Corrine Dedini as a new SFCS Board Memeber, Kori Smith seconded the motion. All approved.*

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

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

**VII. Next meeting date:**

a. *The next regular meeting is scheduled for Tuesday, April 26, 2017 at 6 PM*

**VIII. Adjourn:** *Amber Edwards made a motion to adjourn the February board meeting, Angie Brouillette seconded the motion. All were in favor. The meeting was adjourned at 7:06pm.*