



**Public Notice**

Who: **Sierra Foothill Charter School**  
 What: **Board Meeting**  
 When: **Tuesday, January 30, 2018**  
**4:00 PM**  
**@ 4952 School House Road, CV 95306**

**Board Members Present:** Crystal Eastwood (Chair and President)  
 Angelina Brouillette (Vice- Chair)  
 Amber Edwards (Secretary)  
 Kori Smith (Treasurer)  
 Corinne Dedini

**Board Members Absent:** Jeff Aranguena

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

**Members of the public:** Chris Ramirez

**I. Call to Order/Pledge of Allegiance:** *The meeting was called to order at 4:04 pm by Crystal Eastwood. All stood and recited the pledge.*

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

**III. Business/Finance:**

**a. Approve December 2017 Financials** – *Enrollment is at 132 students which is under budget by 3 students. The projected net income is \$61K in FY17-18 compared to a \$134K net income in the board approved budget. The reason for the 72K variance is increased housekeeping costs of utilities from the district as well as the new variance increase of 6K for district transfers, the district is estimating a \$147/ADA increase over last year’s encroachment. The Governor released his proposal for next year if enacted, it would result in an additional \$38K in one-time funds, and \$34K in ongoing LCFF funds over what was in the current projections.*  
*Amber Edwards motioned to approve the December 2017 financials, Corinne Dedini seconded the motion. All approved.*

*Ayes – 5          Noes – 0          Absent -1          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>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 -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Corinne Dedini</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>

**IV. Consent Agenda:**

**Minutes, Regular Board Meeting, November 28, 2017- Item IV should be held, not help. Item VII MCUSD not MUSD.**

*Kori Smith motioned to approve the Consent Agenda with the corrections, Corinne Dedini seconded the motion. All approved.*

**Ayes – 5      Noes – 0      Absent -1      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>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 -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Corinne Dedini</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>

**V. Reports:**

**A. Committee Reports**

- i. Health and Wellness Committee-** *Mindy reported that we've been selected to be audited on food services. The audit will be held on April 24<sup>th</sup> and Mindy will be attending a training March 14<sup>th</sup>.*
- ii. Facilities-** *Mindy reported that the progress on the well is now in the hands of The Division of the State Architect (DSA), where they will develop a plan to move forward. We received news that we are 1 of 25 that were approved for 1.2 million Prop 51 funds, but we can only utilize if funds are matched by MCUSD bond so we are now waiting to hear about the matching funds.*
- iii. Fundraising-** *Have not met recently, there will be no sweetheart dinner this year, but Crystal brought up that it shouldn't be skipped as we do still need to meet a 30K goal. We currently have \$16,318 in fundraising, but still need more. Talia Foster e-mailed about putting on the chili cook-off possibly in the spring time. The idea to combine the chili cook off and dessert auction was brought up and will be evaluated.*
- iv. Governance –** *They reviewed the SARC, attendance policy and approved of Chris Ramirez joining the board. Chris will on the February board agenda.*
- v. Technology-** *Angie reached out to tech committee members to see who is still interesting in serving on that committee. Angie only received a response back from two, one of them being Anthony. They hope to meet in February to go over all functionality of technology at the school now.*
- vi. Learning Garden –** *The old garden beds have been broken down and the new beds are going up, which are hoped to be used in the next week.*
- vii. Academic Excellence –** *They met the week before last. Reviewed a few new sex-ed curriculum options for 5<sup>th</sup> – 7<sup>th</sup> grades and chose two that Mindy had found. We have been out of compliance for a while now and are getting back on track. Corinne offered to help with sex-ed if needed.*
- viii. Principal Support –** *Same as above*

**B. Principal Report**

**i. MCUSD Audit of SFCS, 2017 -** *In the last MCUSD board meeting in January their board reviewed the audit of SFCS that was completed on the 27th of June and we just received it. There were no issues found. Next year there will be more notice given before they conduct it.*

**VI. Governance**

- a. Approve Corinne Dedini as SFCS Board Treasurer –** *Kori Smith made a motion to approve Corinne Dedini as the SFCS Board Treasurer, Angie Brouillette seconded the motion. All approved.*

**Ayes – 5      Noes – 0      Absent -1      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>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 -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Corinne Dedini</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>

**b. Approve removal of Denisha Dawson as a signer at Yosemite Bank** – *Amber Edwards made a motion to remove Denisha Dawson as a signer at Yosemite Bank, Kori Smith seconded the motion. All approved.*

**Ayes – 5      Noes – 0      Absent -1      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>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 -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Corinne Dedini</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>

**c. Approve Corinne Dedini as a signer at Yosemite Bank** – *Angie Brouillette motioned to approve Corinne Dedini as the new signer at Yosemite Bank, Amber Edwards seconded the motion. All approved.*

**Ayes – 5      Noes – 0      Absent -1      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>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 -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Corinne Dedini</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>

**d. School Attendance Review Board (SARB) -** *The state says we should follow the letter of the law and once the parents have received notification we should take them to the School Attendance Review Board (SARB). We are not sure which we should use, our own committee or the district’s. Angie has spoken with Jeff Aranguena and he suggested that we form our own committee. We should be looking at people we could recruit, but Jeff has some suggestions for us to look into as well. In small districts the county SARB board usually serves the smaller districts. We don’t want to tax the local law enforcement. We will discuss further in the February meeting.*

**VII. Announcement of going into closed session and closed session agenda items**

*The board chair announced that the board was going into closed sessions and excused all members of the public.*

**VIII. Closed Session:**

**a. Approve Contract for Technology Manager -** *Angie, Corinne*

**b. Approve Contracts for Substitute Teachers -** *Amber, Corinne*

*The board chair announce that the board was resuming open session. The board reviewed and discussed item VIII.a. Contract for Technology Manager and it was unanimously approved by the board. 5 board members voted aye and one was absent.*

*The board also reviewed and discussed VIII.b. which were three substitute teacher contracts and one substitute instructional aide contract. They were each voted on and unanimously approved by the board. 5 board members voted aye and one was absent.*

**XI. Next meeting date:**

*a. The next regular meeting is scheduled for Tuesday, February 27, 2018 at 6 PM*

**XII. Adjourn**

*Angie Brouillette made a motion to adjourn the meeting, Amber Edwards seconded the motion. The meeting was adjourned at 5:22 pm*