



**Public Notice**

Who: **Sierra Foothill Charter School**  
 What: **Board Meeting**  
 When: **Tuesday, February 27, 2018**  
**6:00 PM**  
**@ 4952 School House Road, CV 95306**

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

**Board Members Absent:** Crystal Eastwood (Chair and President), 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 6:06 pm by Angie Brouillette. All stood and recited the pledge.*

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

**III. Business/Finance:**

**a. Approve January 2018 Financials** – *There are no big changes from last month. The Governor’s proposed budget is still looking very promising, 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. Current enrollment is 130, down by 5 students from projections. The \$81K variance is due to the way we had to book the bus, lower enrollment and increased hours for food service and bus driver. There were increased non-instructional services for items from the district as well as an increase in utility costs. There was a question brought up at the finance committee meeting about the bus driver working 25 hours a week but is only budgeted for 20. Moving forward we need to plan on 25 hours a week because he’s utilizing 5 hours per day.*

*Kori Smith motioned to approve the January 2018 financials, Amber Edwards seconded the motion. All approved.*

**Ayes – 4      Noes – 0      Absent -2      Abstained – 0**

|                             |                |               |                  |                   |
|-----------------------------|----------------|---------------|------------------|-------------------|
| <i>Crystal Eastwood</i>     | <b>Aye -</b>   | <b>Noes -</b> | <b>Absent- 1</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. FY 17/18 2nd Interim Financial Report** – *This is the same information presented in the financials above, but presented in the format that goes to the County and the CDE, they check in 3 times a year on financials.*

Corinne Dedini motioned to approve the FY 17/18 2<sup>nd</sup> Interim Financial Report, Kori Smith seconded the motion. All approved.

Ayes – 4          Noes – 0          Absent -2          Abstained – 0

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

**IV. Consent Agenda:**

**a. Minutes, January 30, 2018**

**b. Consolidated Application, Winter 2017-18** -

Amber Edwards motioned to approve the January 2018 minutes and the Winter Consolidated Application, Corinne Dedini seconded the motion. All approved.

Ayes – 4          Noes – 0          Absent -2          Abstained – 0

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

**c. School Calendar for 2018-19** – The school calendar was pulled to discuss separately - Angie had a question on the calendar, comparing the MCUSD calendar school start date as the 21st and ending school a week later. We want to stay uniform and coincide with theirs. Another question was there is an early release day on April 18th, and it was explained that the 19th is a snow day and it was just be adjusted if the snow day needs to be used. Adjust the start date and end date to mirrors MCUSD. Will be revised and brought back next month for approval.

**V. Reports:**

**A. Committee Reports**

- i. Health and Wellness Committee-** A meeting scheduled in March the week of the 19th to revise the wellness policy and everything is in line for the audit.
- ii. Facilities- Prop 51** – We are approved for the 1.2 million for MCUSD to match to reach the 2.4 million to utilize the funds. Mindy spoke with the consultant to see about the process and timeline as to when we will receive the money. She walked Mindy through the process to write the plan. Most have recipients have expected their funds in 18 months. Once we’ve received the preliminary apportionment we need to submit a notification letter that’s due to the state. Mindy sent an e-mail to meet with Robin Hopper. Wayne Forsythe and Judy Eppler are willing to help with the process and are working to get it on the calendar. It will need to be submitted by April. Our new roof for the main building and bathrooms will be started in a month. They stated that it would take about 3-4 weeks, one of those weeks will be during Spring Break.
- iii. Fundraising-** Meeting tomorrow, the 28<sup>th</sup> and will regularly meet on the 2nd and 4th Wednesday each month. Date set for April 14th for the dessert auction and chili cook off at The Alley. Kori is looking for a volunteer to organize the dessert auction. As another option we will utilize the school store that Robin set up last year, it will give a little bit back.
- iv. Governance** – We reviewed the Winter Consolidated Application and the Sexual Health Education Material.

- v. **Technology-** *They met today. Everything is looking good for the upcoming testing. The internet is much better now that the new cables were put in. No budgetary adjustments will need to be made at this time, although budget considerations for next year Mindy will speak to Steph Evans about tablets for the homeschool kids. Discussion needs to be had of what apps and other items like that will be needed for it. Teacher’s lap tops are slow. David will run diagnostics to see if they are better, but it was discussed to get the teachers iPads with keyboards to allow more creativity. Kori mentioned Marcus Newman as a possibility to clean up the laptops as she’s used him before. Gabe made suggestions about antivirus programs that are free that can be installed on teachers laptops. Briefly talked about the eBooks library system that we received the grant for. They had the initial meeting with Follette to set it up. There’s training that needs to happen and Mindy is looking into it for Spring break. Collaborating with UC Merced for eBooks.*
- vi. **Learning Garden** – *There was nothing new to report.*
- vii. **Academic Excellence** – *They met on the 15<sup>th</sup> and reviewed the Sexual Education material, talked about the attendance letter updates. Letters went out to some parents.*
- viii. **Principal Support** – *Same as above*

**B. Principal Report**

*Yesterday was the first time to meet with teachers after the school shooting. Mindy wanted to talk about how to comfort children and parents with their concerns. They discussed walk out procedures as there is nationwide walk-out set for March 14th. It was identified if there students that walk out that day which staff would accompany them to make sure they were all safe. Just want to be prepared. This day Mindy will be out at the food service audit and the storytelling assembly is that day. Also reached out to Charter Safe for an unanimous tip line to utilize. WeTip is the company found and will be set up. Angie reached out to Chevon Kothari and she was open to working with us directly and will get a contract developed. Waiting to hear back from the woman that will have the counselor to contract with us. MCUSD is having a community safety meeting. Regarding the school attendance review board, Mindy spoke to Jeff Aranguena and he was in agreement that we use the county as our SARB board. There was a proposal from MCUSD Robin Hopper and Norma, the director of business services, to add additional fees of \$9000 for business services. She is addressing: Which are services that we already pay? Which are county services? And which are actually fair? 1% other is for ARIES. In current MOU we have a flat fee of \$750 for ARIES. Mindy prepared a counter offer of \$2500 adding \$750 that we already pay. She went over it with Robin its \$3250 down from \$9K, countered back but wanted to add 32% of benefits for people. Mindy does not want to do that submitted this late in the year, inflated costs, eating costs on facilities, don’t honor deadlines, among other things we are fighting for basic special education needs as well.*

**VI. Governance**

- a. **Board Meeting Schedule** - *Discussion of the schedule, as 4:00pm seems to work for all members except the next meeting because Mindy will be at a conference.*
- b. **Chris Ramirez as an SFCS Board Member** - *Amber Edwards motioned to approve Chris Ramirez as a SFCS Board Member, Kori Smith seconded the motion. All approved.*

*Ayes – 4            Noes – 0            Absent -2            Abstained – 0*

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

**VII. Sexual Health Education Curriculum for grades 5-8** – *Corinne Dedini motioned to approve the Sexual Health Education Curriculum, Kori Smith seconded the motion. All approved.*

*Ayes – 4            Noes – 0            Absent -2            Abstained – 0*

|                             |                |               |                  |                   |
|-----------------------------|----------------|---------------|------------------|-------------------|
| <i>Crystal Eastwood</i>     | <b>Aye -</b>   | <b>Noes -</b> | <b>Absent- 1</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> |

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

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

**IX. Closed Session:**

a. Contract for Substitute Bus Driver

**X. Resume Open Session**

*The board vice chair announce that the board was resuming open session. The board reviewed and discussed Contract for Substitute Bus Driver and it was unanimously approved by the board. 4 board members voted aye and two were absent.*

**XI. Next meeting date:**

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

**XII. Adjourn**

*Corinne Dedini made a motion to adjourn the meeting, Amber Edwards seconded the motion. The meeting was adjourned at 7:57 pm*