



Public Notice

Who: **Sierra Foothill Charter School**
 What: **Board Meeting**
 When: **Tuesday, March 27, 2018**
6:00 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
 Chris Ramirez

Board Members Absent: Jeff Aranguena

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

Members of the public: None

I. Call to Order/Pledge of Allegiance: *The meeting was called to order at 6:01 pm by Crystal Eastwood. All stood and recited the pledge.*

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

III. Business/Finance:

a. Approve February 2018 Financials – *Mike reported that the current enrollment is 130 students, we are under projections by 5 students. Two changes in the variance are the amounts that we will pay to the county for additional services such as utilities and food services. It will be about 3K although the health insurance went down slightly which was surprising. We currently have a net income of 62K, still tracking Governor’s budget for next year, if enacted, would result in a \$477/ADA increase in ongoing LCFF revenue and an additional \$38K in one-time funds.*

Angie Brouillette motioned to approve the February 2018 financials, Amber Edwards 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>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Chris Ramirez</i>	Aye - 1	Noes -	Absent-	Abstained-

b. FY 16/17 Tax Returns- *There were no comments on the FY 16/17 Tax Returns. Corinne Dedini motioned to approve the FY 16/17 Tax Returns, Chris Ramirez seconded the motion. All approved.*

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

Crystal Eastwood	Aye - 1	Noes -	Absent-	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-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

IV. Governance

a. Board Meeting Schedule – *The board discussed changing the board meetings to 4:00pm rather than meeting at 6pm.*

Amber Edwards motioned to approve the change of the board meetings from 6pm to 4pm, Kori Smith seconded the motion. All approved.

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

Crystal Eastwood	Aye - 1	Noes -	Absent-	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-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

b. MCUSD MOU 17/18 - Fee Base Services – *The MCUSD MOU gives us the option of paying for our own services which includes, CALPADS, Aries, cutting checks, etc. We countered the MOU with an offer to agree \$3250 for the services that we use now. They agreed to the amount for the remainder of this year. If we want to use MCUSD for these services again next year it would need to be renegotiated. Mindy has contacted Mike Johnson of ExEd and our lawyer about this and they will be getting back to us. MCUSD is willing to help us to become self-funded for these services. They would like us to report to them before April 30th if we intend to use the services again or not. Mindy wants to collect questions tonight. Mindy asked about what we pay for CALPADS and Aeries, it is already in our MOU that we pay \$750 for our license and access to it, but they want to charge us additionally for these services. Angie asked if we moved forward with getting the funding stream from the state rather than going through MCUSD would it be a change in our charter? Mike thinks that it does not affect it, but it is best to check with the lawyer. Angie reached out to ask Jill if when the school was started, if the founders had a discussion about if the school could be self-funded, but MCUSD said that was not possible.*

Angie Brouillette motioned to table the MCUSD MOU 17/18 Fee Based Services until we have more information from the lawyer, Kori seconded the motion. All approved.

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

Crystal Eastwood	Aye - 1	Noes -	Absent-	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-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

c. MCOE MOU 18/19 - STRS - *STRS is a county function and some counties charge, but some do not. The county would charge us \$50/month for the services they provide. Mindy included some language that legal*

recommended in the MCOE MOU. With the added suggested language from legal, Chris Ramirez motioned to approve the MCOE MOU 18/19 STRS, Amber seconded the motion. All approved.

Ayes – 6	Noes – 0	Absent -1	Abstained – 0		
Crystal Eastwood		Aye - 1	Noes -	Absent-	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-
Chris Ramirez		Aye - 1	Noes -	Absent-	Abstained-

V. Consent Agenda:

- a. **Minutes, February 27, 2018**
- b. **School Calendar for 2018-19**
- c. **Wellness Policy** – *The health and wellness committee got rid of the old health and wellness policy because we were not in compliance with state guidelines, rewrote the policy using the language from the meeting that Jacob attended.*

Amber Edwards motioned to approve the Consent Agenda, Chris Ramirez seconded the motion. All approved.

Ayes – 6	Noes – 0	Absent -1	Abstained – 0		
Crystal Eastwood		Aye - 1	Noes -	Absent-	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-
Chris Ramirez		Aye - 1	Noes -	Absent-	Abstained-

VI. Reports:

A. Committee Reports

- i. **Health and Wellness Committee-** *The committee met last week, Mindy commented that we will most likely have an assessment and an audit next month. The assessment is to make sure we are following our health and wellness policy and Mindy will bring it to April or May meeting once completed.*
- ii. **Facilities-** *There was flooding was in classroom 3 after the storm. It has all been cleaned up thanks to Crystal, Angie, Ari and the Cooks. The custodial closet also flooded, just needs to be cleaned out and Jon has been working on that. A fence behind the office went down and luckily no cows have wandered on the property yet, but it's a concern. The fence should be fixed soon. Roof repair will start next week. In search for credits for our bus for being clean energy, Peggy found one, we applied and received 3K. In discussion with MCUSD they are figuring out solar to install on campus.*
- iii. **Fundraising-** *Spring bulbs is an easy, no cost fundraiser that Angie found, the office will do sign-up for that then we can get the information out. The school store has raised over \$4K, \$3800 is direct gift cards sent to the teachers, \$200 goes directly to the school. Next Wednesday is the next meeting at 5:30 at the Alley for the chili cook off. Flyers have been hung around the area, Jill made a Facebook Page event and will make a press release. Savoury's will hold a 10% dinner night fundraiser on Friday, May 11th.*
- iv. **Governance** – *Meeting May 1st*

- v. **Technology-** *Have not met this month, but would like to meet before testing starts to see if there is a need for anything. Mindy feels like the whole committee wouldn't necessarily have to meet for that purpose.*
- vi. **Learning Garden** – *There was nothing new to report.*
- vii. **Academic Excellence** – *There was nothing new to report.*
- i. **Principal Support** – *Same as above*

B. Principal Report

Mindy took each teacher to a campus in Pleasanton. This campus is ahead in language arts and math. The teachers gained wonderful knowledge from the visit.

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.

IX. Closed Session:

- a. Principal Evaluation

X. Resume Open Session

The board chair announce that the board was resuming open session. The board reviewed and discussed Principal Evaluation and it was unanimously approved by the board. 6 board members voted aye and one was absent.

XI. Next meeting date:

- a. *The next regular meeting is scheduled for Tuesday, April 24, 2018 at 4 PM*

XII. Adjourn

Amber Edwards made a motion to adjourn the meeting, Chris Ramirez seconded the motion. The meeting was adjourned at 7:56 pm