



Public Notice

Who: **Sierra Foothill Charter School**
 What: **Board Meeting**
 When: **Tuesday, May 22, 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
 Corinne Dedini (Treasurer)
 Chris Ramirez

Board Members Absent: Jeff Aranguena

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

Members of the public: None

I. Call to Order/Pledge of Allegiance: *The meeting was called to order at 4:10 pm by Crystal Eastwood. All stood and recited the pledge.*

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

III. Business/Finance:

a. Approve April 2018 Financials – *Projected FY17/18 LCFF rate is \$8,047/ADA, a \$204 increase over the prior year. Current enrollment is 131, under budget by 4 students. There are no new variances this month. Governor's proposed FY18/19 budget, if enacted, would result in a \$485/ADA increase in ongoing LCFF revenue and an additional \$38K in one-time funds. The numbers were up just a little after the board packet went out so and so that will be changed to reflect in the future. Corinne Dedini motioned to approve the April 2018 financials, Kori Smith 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. Discussion of the 2018-2019 SFCS Budget - *Budget enrollment is currently based off of 136 students. There is a larger incoming Kindergarten class than the exiting 8 class. There is a \$30K conservative estimate on fundraising. The teachers' salaries are going up 4% and the net income will be a little higher than \$5K. No board members had questions and this won't be approved until next meeting.*

IV. Consent Agenda:

- a. Minutes, April 24, 2018**
- b. Homeless Policy**
- c. Meal Charge Procedure**

Angie Brouillette motioned to approve the consent agenda items, Amber Edwards seconded the motion. All approved.

	<i>Ayes – 6</i>	<i>Noes – 0</i>	<i>Absent -1</i>	<i>Abstained – 0</i>	
<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-

V. Governance

a. Approve 18/19 Board Meeting Schedule – *There were no questions or comments on the 18/19 schedule. Amber Edwards motioned to approve the 18/19 board meeting schedule, Kori Smith seconded the motion. All approved.*

	<i>Ayes – 6</i>	<i>Noes – 0</i>	<i>Absent -1</i>	<i>Abstained – 0</i>	
<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. Approve MCUSD MOU 18/19 Aeries/CalPads Services- *SFCS received a quote of \$2140 for these services. Originally when the MOU was sent it was over \$4K, but when they sent the most recent MOU it was \$2184 which is on \$44 within our quote from Aeires. Angie motioned to approve the MCUSD MOU 18/19 Aeries/CalPads Services, Chris Ramirez seconded the motion. All approved.*

	<i>Ayes – 6</i>	<i>Noes – 0</i>	<i>Absent -1</i>	<i>Abstained – 0</i>	
<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-

c. Approve In-Seat Class Size – *Mindy met with and spoke to the teachers about the increase of class sizes, teachers were ok with adding a student to each grade. Classes are capped at 28 to leave the room for home school students and it has been discussed to have 15 in each grade level to allow for the waiting list families to be in class since home school students aren't currently utilizing the in-class time. There will only be the addition of 15 in Kindergarten, 1st and 6th at this time. It's more of an adjustment of the formula, rather than raising the cap in each class. Concerns were that next year it would go higher and continue to rise after. It will be a bit of a trial to make sure that it will work for teachers as well as students. Rotations may have the biggest impact on this change being implemented so they are going to watch it closely. Corinne Dedini*

motioned to approve the trial of the increased class size in K, 1, and 8, Chris Ramirez 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-	

VI. Reports:

A. Committee Reports

- i. **Health and Wellness Committee-** There was nothing new to report.*
- ii. **Facilities-** They should be starting the roof on Friday. There are concerns about the Prop 51 matched funds. The request letter is due on June 7th and MCUSD did not have it on the agenda at their last board meeting, their next board meeting is June 14th. Mindy asked for another meeting with MCUSD as she has been asking for one since February. William Brandle was hired recently and informed Mindy that they planned to submit the letter and that the letter did not need to specify the amount of funds that were going to be pulled down. Mindy asked for a copy of the letter, as well as updates on the process of the matched funds and the well. Angie Brouillette suggested to encourage people to attend the June 14th meeting to voice our concerns on the apportionment (1.2million). Kori Smith asked about the possibly writing letters to the gazette, Angie suggested that we invite the gazette to do an article on the issue instead.*
- iii. **Fundraising-** Savoury’s donated \$550 from the 10% dinner night that was held. The next fundraiser would be a rummage sale here at the school after school ends, possibly June 9th. In discussion It was decided that maybe it would be a better idea to hold it in the spring. We received a \$5000 donation Elaine Rosen. Extra clothes left over from the Jill Harry’s frock swaps were given to Class A Consignments which earned \$220 and Jill donated \$100 on top of that amount.*
- iv. **Governance –** Will be meeting in June 20th.*
- v. **Technology-** Have not met, but spoke about scheduling a meeting in August to get a start on what is needed for the start of the year with iPads, tablets and laptops.*
- vi. **Learning Garden –** There was nothing new to report. Angie asked if there is anything for the garden to keep over summer, but they have not done new dirt and such so it’ll be fine.*
- vii. **Academic Excellence –** The board staff retreat will be Monday, June 4th at 2:15 here at the school. Light cookies, crackers, cheese, veggies, lemonade, ice tea.*
- viii. **Principal Support –** Same as above*

B. Principal Report

Mindy wanted to thank everyone for the staff appreciation lunch. Attendance update; the office has seen better attendance and the return of IS packets since the letters. The parent survey has only been completed by 10 parents and they are trying to push that more so that we can receive feedback. Staffing is down, Jon is on jury duty for 3 days. We are very short staffed and it is becoming taxing. There is money for subs, but unfortunately there is a sub shortage.

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. Letter of Resignation - Instructional Aide*
- b. Reasonable Assurance Letters - Classified Staff*

c. *Public Employee Contracts - TK-8 grade Teachers*

X. Resume Open Session

The board chair announce that the board was resuming open session. The board reviewed and discussed Reasonable Assurance Letters for Classified Staff, they were unanimously approved by the board. 6 board members voted aye and one was absent. The board reviewed and discussed Letter of Resignation - Instructional Aides and they were unanimously approved by the board. 6 board members voted aye and one was absent. The board reviewed and discussed the Public Employee Contracts - TK/K, 1/2, 3/4, 5/6, 7/8 grade teachers and they were 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, June 26, 2018 at 4 PM*

XII. Adjourn

Angie Brouillitte made a motion to adjourn the meeting, Chris Ramirez seconded the motion. The meeting was adjourned at 5:34 pm.