



# Sierra Foothill

Charter School

4952 School House Road  
Catheys Valley, CA 95306

## Public Notice

Who: **Sierra Foothill Charter School**

What: **Board Meeting**

When: **Tuesday, June 26, 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)

Corinne Dedini (Treasurer)

Chris Ramirez

**Board Members Absent:** Jeff Aranguena, Kori Smith

**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 4:10 pm by Crystal Eastwood. All stood and recited the pledge.*

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

**III. Public Hearing:**

**a. Local Control Accountability Plan (LCAP)-** *Mindy was praised for her work on the document.*

**b. Sierra Foothill Charter School 2018-2019 Proposed Budget0-** *Similar to last month with no changes.*

**IV. Business/Finance:**

**a. Local Control Accountability Plan (LCAP)-** *Angie Brouillette motioned to approve the Local Control Accountability Plan (LCAP), Chris Ramirez seconded the motion. All approved.*

*Ayes – 5      Noes – 0      Absent -2      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 -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Jeff Aranguena</i>	<b>Aye -</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>
<i>Corinne Dedini</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Chris Ramirez</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>

**b. Sierra Foothill Charter School 2018-19 Proposed Budget-** *Mike made a small change with the cash flow of the LCFF revenue, just the timing, but not the amount. This is the year that the LCFF is fully funded. That means that the increase will be 11%. It will be the last year that we see any significant increases. The COLA will be 1-3%. The State Mandate Block Grant is a little higher than what they gave last year, but we cannot*

count on that for the following year. In fundraising we are always a little conservative with \$30k rather than \$42k. A few teachers are moving up in salary, but no other changes on the salaries. STERS going up 17% because the state is increasing the amount that the school pays for retirement and will go up again in the next three years. ExEd's line item is increasing. Looking at net cash of almost \$380,000. Year five the bus will be fully depreciated and will no longer be in the red there after.

Chris Ramirez motioned to approve the SFCS 2018-19 Proposed Budget, Corinne Dedini seconded the motion. All approved.

Ayes – 5      Noes – 0      Absent -2      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 -	Noes -	Absent- 1	Abstained-
Jeff Aranguena	Aye -	Noes -	Absent-	Abstained-
Corinne Dedini	Aye - 1	Noes -	Absent- 1	Abstained-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

**c. Financial Report through May-** Some changes from last month, almost all good. The state budget increase is about \$20K.

Amber Edwards motioned to approve the financial report through May, Angie Brouillette seconded the motion. All approved.

Ayes – 5      Noes – 0      Absent -2      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 -	Noes -	Absent- 1	Abstained-
Jeff Aranguena	Aye -	Noes -	Absent-	Abstained-
Corinne Dedini	Aye - 1	Noes -	Absent- 1	Abstained-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

**e. FY 18/19 EPA Spending Plan-** Moving along with the EPA, when voted on prop 30 funding back in 2012 it didn't provide additional funding, but stopped cuts. Chris Ramirez motioned to approve the FY 18/19 EPA Spending Plan, Corinne Dedini seconded the motion. All approved.

Ayes – 5      Noes – 0      Absent -2      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 -	Noes -	Absent- 1	Abstained-
Jeff Aranguena	Aye -	Noes -	Absent-	Abstained-
Corinne Dedini	Aye - 1	Noes -	Absent- 1	Abstained-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

**f. Spring ConApp 2017-18-** The ConApp is filed twice a year and is how you request federal funding and then report how it was spent. Title 1- at risk students, Title 2- professional development, we are not applying for Title 3- immigrant students because our numbers are too low, Title 4- we applied, but not sure if we will receive it and Title 5 for any other purposes listed above. Chris Ramirez motioned to approve the Spring ConApp 2017-18, Amber Edwards seconded the motion. All approved.

Ayes – 5      Noes – 0      Absent -2      Abstained – 0

Crystal Eastwood	Aye - 1	Noes -	Absent-	Abstained-
Angelina Brouillette	Aye - 1	Noes -	Absent-	Abstained-
Amber Edwards	Aye - 1	Noes -	Absent-	Abstained-

<i>Kori Smith</i>	<b>Aye -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Jeff Aranguena</i>	<b>Aye -</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>
<i>Corinne Dedini</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Chris Ramirez</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>

**g. CharterSafe Contract FY 18/19-** *Slightly less than anticipated. Corinne had a question about insurance in general, is this not in our negotiations with the district? The answer was no, because we are an independent charter. Corinne Dedini motioned to approve the CharterSafe Contract FY 18/19, Amber Edwards seconded the motion. All approved.*

**Ayes – 5      Noes – 0      Absent -2      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 -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Jeff Aranguena</i>	<b>Aye -</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>
<i>Corinne Dedini</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Chris Ramirez</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>

**h. FY 18/19 ExED Contract-** *Increased slightly. Chris Ramirez motioned to approve the FY 18/19 ExEd Contract, Angie Brouillette seconded the motion. All approved.*

**Ayes – 5      Noes – 0      Absent -2      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 -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Jeff Aranguena</i>	<b>Aye -</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>
<i>Corinne Dedini</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Chris Ramirez</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>

**V. Consent Agenda:**

- a. Minutes, Regular Board Meeting, May 22, 2018**
- b. Minutes, Board Study Session, June 4, 2018**
- c. First Day of School Packet**

*Angie Brouillette motioned to approve the consent agenda items with modifications to V.a., Chris Ramirez seconded the motion. All approved.*

**Ayes – 5      Noes – 0      Absent -2      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 -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Jeff Aranguena</i>	<b>Aye -</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>
<i>Corinne Dedini</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Chris Ramirez</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>

**VI. Governance**

- a. Board of Director Officer Positions for 2018-19-** *Amber Edwards to continue as secretary, Chris Ramirez, will be vice chair, Angie Brouillette will be stepping down in April 2019, Corinne Dedini will continue as treasurer, and Crystal Eastwood will continue as board chair. Amber Edwards motioned to approve the Board of Directors Officer Positions for 2018-19, Corinne Dedini seconded the motion. All approved.*

Ayes – 5      Noes – 0      Absent -2      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 -	Noes -	Absent- 1	Abstained-
Jeff Aranguena	Aye -	Noes -	Absent-	Abstained-
Corinne Dedini	Aye - 1	Noes -	Absent- 1	Abstained-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

- b. **Parent/Guardian and Student Surveys, Spring 2018-** *Very positive feedback this year compared to last year. Amber Edwards motioned to approve the Parent/Guardian and Student Surveys, Spring 2018, Chris Ramirez seconded the motion. All approved.*
- c. **Policies and Procedures to Respond to Immigration-** *Bill 699, mandates that we have a policy in place by 7/1. Mindy used the model language given by the bill and put it into one document. Angie asked if we going to add additional language to the parent/student handbooks, the answer was yes and it will be added to be approved in August. Angie Brouillette motioned to approve the Policies and Procedures to Respond to Immigration, Corinne Dedini seconded the motion. All approved.*

Ayes – 5      Noes – 0      Absent -2      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 -	Noes -	Absent- 1	Abstained-
Jeff Aranguena	Aye -	Noes -	Absent-	Abstained-
Corinne Dedini	Aye - 1	Noes -	Absent- 1	Abstained-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

- d. **Transitional Kindergarten Placement Procedures-** *The goal is to prioritize existing 5 year olds rather than younger students born after 12/2, if it is best interest of the child within the cutoffs and feedback from preschool teacher. Amber Edwards motioned to approve the Transitional Kindergarten Placement Procedures with the changes for the placement setting, Chris Ramirez seconded the motion. All approved.*

## VII. Reports:

### A. Committee Reports

- i. **Health and Wellness Committee-** *There was nothing new to report. The next meeting is in the fall. Mindy had a parent that would like to be part of the committee.*
- ii. **Facilities-** *Roof was started yesterday and should be done by 7/5. No updates on prop 51. Child safety alert system on the bus 12/2018 extended because of the lack of places to install them.*
- iii. **Fundraising-** *Yearbook made \$388, we usually break even and we printed less and every student and staff received a yearbook.*
- iv. **Governance –** *Reviewed the LCAP, ConApp, digital citizenship and the parent’s surveys.*
- v. **Technology-** *SIPA filter is not working well. Gabe & David got together to troubleshoot. It’s broken, the company offered a 50% discount, but the cost was \$542.20. Meeting before school starts.*
- vi. **Learning Garden –** *Caroline Korn is going to babysit the worms all summer.*
- vii. **Academic Excellence –** *Met briefly on 6/21 one of the items that Mindy brought up and had questions about was the direct funding, she reached out to MCUSD they said that we can contact the state and we can get our own funds. We already are receiving it, but we need to make the change that shows that we don’t allocate to the district.*
- viii. **Principal Support –** *Same as above*

## **B. Principal Report**

*Nearly complete in staffing, hiring is underway for business manager and aide. Then we will be fully staffed. In TK-4 during tech rotation we will have Spanish. Clara applied as an aide is fluent in Spanish and would like to teach during rotations. Enrollment is at 140, and could possibly go up with two TK students.*

## **VIII. 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. **Public Employee Contracts – Office Manager and Janitor/Maintenance C**
- b. **Principal/Superintendent Evaluation**

## **X. Resume Open Session**

*The board chair announce that the board was resuming open session. The board reviewed and discussed the Public Employee Contracts of the Office Manager and the Janitor/Maintenance. They were unanimously approved by the board. 5 board members voted aye and 2 were absent. The board discussed the Principal/Superintendent Evaluation and contract, agreed on modifications to the contract and they were unanimously approved by the board. 5 board members voted aye and 2 were absent.*

## **XI. Next meeting date:**

- a. *The next regular meeting is scheduled for Tuesday, August 7, 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 6:29 pm.*