



**Public Notice**

Who: **Sierra Foothill Charter School**  
 What: **Board Meeting**  
 When: **Tuesday, September 25, 2018**  
**4:00 PM**  
**@ 4952 School House Road, CV 95306**

**Board Members Present:** Chris Ramirez (Chair and President)  
 Angelina Brouillette (Vice- Chair)  
 Amber Edwards (Secretary)  
 Kori Smith

**Board Members Absent:** Jeff Aranguena, Corinne Dedini

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

**Members of the public:** None

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

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

**III. Business/Finance:**

**a. Approve August 2018 Financials** – *Michael Johnson reported that they updated the spreadsheet and the first change is Section 3 where they added a prior month column and a vs. last month column. Current enrollment is 137 students, over budget by one student. The LCFF rate is \$8,632 and increase of \$592 for ADA. Not likely to see variances with the LCFF over the next few years. Title IV has increased \$10K. This is a new funding that was not previously available in California. These funds may be allocated to other Title programs, or spent on other programs aimed at improving students’ academic achievement and instructional aide salaries. Transfers to district decreased about \$21K because the special ed encroachment charged by MCUSD last year was significantly lower than expected. The forecast assumes a 5% increase over last year’s rate. Angie Brouillette motioned to approve the August 2018 Financials, Kori Smith seconded the motion. All approved.*

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

<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 -</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. Credit Card Limit-** *We currently have a \$5k limit on our credit card and ran into a few issues with the beginning of the year purchases. Mindy would like to move the balance to \$10k to use for times like this. Amber Edwards motioned to approve the increase on the credit card limit, Chris Ramirez seconded the motion. All approved.*

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

<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 -</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>

**IV. Policies/Procedures**

**a. Charter School Facilities Program MOU - Prop 51** - *This was provided by the California School Finance Authority and needs to be signed by us and MCSUD. Kori Smith motioned to approve the Charter School Facilities Program MOU, Angie Brouillette seconded the motion. All approved.*

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

<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 -</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. Declaration of Need** - *This is something we need to have in place for the California Teacher Commission, because we have some teachers that are not accredited, but are in the program to be completed. Andrea Contreras should be done with hers soon and Chelsea Kamins will complete hers next year. Angie Brouillette motioned to approve the Declaration of Need, Amber Edwards seconded the motion. All approved.*

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

<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 -</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, August 7, 2018** – Angie Brouillette motioned to approve the regular board meeting minutes from August 7, 2018 with the correction votes between Jeff and Corrine, Chris Ramirez seconded the vote. All approved.

<i>Ayes – 4</i>	<i>Noes – 0</i>	<i>Absent -2</i>	<i>Abstained – 0</i>	
<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 -</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. Reports:**

**A. Committee Reports**

- i. **Health and Wellness Committee-** There was nothing new to report.*
- ii. **Facilities-** The state approached MCUSD about getting us water fountains with the well situation. 5 reverse osmosis water fountains will start being installed. Angie asked about the costs of the filter changes and maintenance on the water fountains, as well as who would cover that cost. Mindy was not sure so she will check into it, although the grant may cover the cost. Last Mindy had heard about the school’s well was that the state architects sent questions to MCUSD and they are to answer them.*
- iii. **Fundraising-** Haven’t meet, but would like to meet, maybe next week.*
  - a. **Walk/Run-A-Thon -** October 26th during red ribbon week. Had a parent at Charles Street volunteer to do the fine dining night for us. Caroline McGrath would like to do something coming up soon. Mirriam Platto would like to do an ongoing chocolate toffee torte sale to help with fundraising.*
- iv. **Governance** – Nothing new to report.*
- v. **Technology-** Has not met, but Angie has a potential perspective committee member. Will be meeting with Mindy and the teachers to see how they can expand the technology with STEM on October 1st.*
- vi. **Learning Garden** – New staff are doing learning garden, Caroline Korn has been amazing in making lesson plans and helping.*
- vii. **Academic Excellence** – SFCS has been direct funded this entire time and there was nothing that Mindy should have had to do to make it stream through MCUSD.*
- viii. **Principal Support** – Same as above.*

**B. Principal Report**

*Mariposa County Human Services, Chivonne arranged to cover the cost of a counselor this next year. They will start next Wednesday for 4 hours a day, twice a week. They are also working on a mobile health unit that is a grant, but that is about a year away. CASPP scores went out in the mail to parents. The online dashboard that shows all of the data for our school and others in the state is delayed until December.*

**IX. 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.*

**X. Closed Session:**

- a. **Public Employee Contracts - Substitute Teacher/Aide***

**XI. Resume Open Session**

*The board chair announce that the board was resuming open session. The board reviewed and discussed the Public Employee Contract – Substitute Teacher/Instructional Aide. The board reviewed and discussed the Public Employee Contract – Substitute Teacher/Instructional Aide. It was unanimously approved by the board. 4 board members voted aye and 2 were absent.*

**XII. Next meeting date:**

*a. The next regular meeting is scheduled for Tuesday, October 23, 2018 at 4 PM*

**XII. Adjourn**

*Amber Edwards made a motion to adjourn the meeting, Kori Smith seconded the motion. The meeting was adjourned at 4:49 pm.*