



**Public Notice**

Who: **Sierra Foothill Charter School**  
 What: **Board Meeting**  
 When: **Tuesday, January 22, 2019**  
**4:00 PM**  
**@ 4952 School House Road, CV 95306**

**Board Members Present:** Chris Ramirez (Chair and President)  
 Angelina Brouillette (Vice- Chair)  
 Amber Edwards (Secretary)  
 Corinne Dedini (Treasurer)

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

**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 4:03 pm by Chris Ramirez. All stood and recited the pledge.*
- II. Public Comment:** *There was no public comment*
- III. Business/Finance:**
  - a. Approve November/December 2018 Financials-** *Michael Johnson reported that there were not a lot of changes from the prior month, but would like to share the good news from the Governor’s proposed budget. The COLA increase for funding is higher than projected we are currently at 2.5% and it will be 3.5 %. There will be a one-time payment to the state liability teacher’s fund which has grown from 8% to 16% and was projected to be 19% in coming years and with his proposal it has lowered that significantly. May will be the revised budget, but we can be cautiously optimistic in budget planning. As of the financials in December, the Title IV Revenue increased \$10K. This is a new funding that was not previously available to charter schools in California. Other State Revenues increased \$18K. The state announced one-time funding designated to improve outcomes for low-performing students who aren’t already low-income or English Learners. The board must approve a spending plan for these funds by March 1, 2019. There are no added related expenses regarding that funding. As of today we are at 143 students. Angie Brouillette motioned to approve the November/December 2018 Financials, Corinne Dedini 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 -</b>	<b>Noes -</b>	<b>Absent- 1</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>

**IV. Consent Agenda:**

- a. Minutes, Regular Board Meeting, November 27, 2018
- b. 2017/18 SARC (School Accountability Report Card)
- c. 2019/20 School Calendar

Corinne Dedini motioned to approve the Consent Agenda, Amber Edwards seconded the motion. All approved.

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

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- 1	Abstained-
Corinne Dedini	Aye - 1	Noes -	Absent-	Abstained-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

**V. Governance**

- a. **Board Meeting Schedule** – It was discussed to change the meetings to the 4<sup>th</sup> Monday @ 4PM, the only conflict is May 28<sup>th</sup> which is a holiday, but we can meet on Tuesday that month. Upcoming meeting dates would be: 2/25, 3/25, 4/22, 5/28, 6/24, 7/22, 8/26, 9/23, 10/28, 11/25. Angie motioned to approve the New Board Meeting Schedule of the 4th Mondays at 4PM with the exception of May, Corinne Dedini seconded the motion. All approved.

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

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- 1	Abstained-
Corinne Dedini	Aye - 1	Noes -	Absent-	Abstained-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

- b. **Approve Resignation of Board of SFCS Board Member Kori Smith** – Angie Brouillette motioned to approve the Resignation of Kori Smith, Amber Edwards seconded the motion. All others approved.

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

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- 1	Abstained-
Corinne Dedini	Aye - 1	Noes -	Absent-	Abstained-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

c. **Approve Denisha Dawson as an SFCS Board Member** – *Chris Ramirez motioned to approve Denisha Dawson as a SFCS Board Member, Corinne Dedini 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 -</b>	<b>Noes -</b>	<b>Absent- 1</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>
<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-** *They met on the 16<sup>th</sup> and reviewed the Health and Wellness Policy, the Social Emotional Wellness Learning, physical fitness results, as well as health lessons that will be included in PE especially on rainy days. Parent, Talia Foster, is interested in teaching cooking lessons to the students.*
- ii. **Facilities** – *Mindy was happy to report that MCUSD submitted all Prop 51 reports on time as today was the due date. We will be pulling down design fees and looking forward to next steps for meeting and planning more.*
- iii. **Fundraising-** *Chris reported that we have currently raised \$13,798 and that the committee will be meeting on Thursday to go over more planning.*
- iv. **Governance** – *Amber reported that they met on 1/14 and reviewed the draft SARC, the Governor’s proposed budget and voted in a new member Jill.*
- v. **Technology-** *Nothing new to report.*
- vi. **Academic Excellence** – *Discussed doing every other year for the Family, Health and Life Curriculum. This year we are doing the Second Step and Shifting Boundaries that the alliance from Mariposa Safe Families came in and taught the 8th graders.*
- vii. **Principal Support** – *Met last week, update on prop 51, the MCUSD boarding meeting coming up, and the accountability report was great and commended her on it. Judy Eppler acknowledged this as well.*

**B. Principal Report**

*Mindy reported that we received a letter of resignation from our 5/6 instructional aide, her last day will be next Wednesday. Donna Harveston will step in to aide in the morning. Mindy needs to find someone to help prep lunches and serve them as this was something that Donna was doing. Mindy has things in the works to cover Chrissy’s garden rotations.*

*Good news that Mindy also shared in principal support we have two teachers for the teacher induction next year. Mindy spoke with staff in Merced Office of Ed and for 6k that they can be in the program, have support for the program and teachers as well as 5 trainings days. Last year we spoke about guidelines for transitional kindergartens students, Mindy wanted make sure that these were still acceptable now that open enrollment is going, all members agreed that they were still acceptable.*

**VII. Next meeting date:**

- a. *The next regular meeting is scheduled for Monday, February 25, 2019 at 4 PM*

**VII. Adjourn**

*Amber Edwards made a motion to adjourn the meeting, Angie Brouillette seconded the motion. The meeting was adjourned at 5:01 pm.*

***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 -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Jeff Aranguena</i>	<b>Aye -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Corinne Dedin</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>
<i>Chris Ramirez</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>