

MINUTES OF BOARD MEETING

Monday, February 25th, 2019 at 4:00 PM

Board Members Present: *Chris Ramirez (Chair and President)*

Angelina Brouillette (Vice- Chair)

Corinne Dedini (Treasurer)

Denisha Dawson

Absent: *Amber Edwards (Secretary), Jeff Aranguena*

Staff/Consultants: *Mindy Bolar, Robin Cook, Crystal Eastwood, Michael Johnston (ExED)*

Members of the Public*:

**sign-in not required*

I. Call to Order/Pledge of Allegiance

The meeting was called to order at 4:07 pm by the Chair.

II. Public Comment:

There was no public comment.

III. Business/Finance

a. [Review/Action] Approve February 2019 Financials

Mike reported that ADA is currently at 144, which is 8 students over the projected number.

Projected net income is \$93,000 above initial projections.

There were no major variances to report.

Angelina Brouillette motioned to approve the February 2018 Financials, Denisha Dawson seconded the motion. All approved.

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

Chris Ramirez Aye – 1 Noes - Absent- Abstained-

Angelina Brouillette Aye - 1 Noes - Absent- Abstained-

Amber Edwards Aye - Noes - Absent- 1 Abstained-

Denisha Dawson Aye -1 Noes - Absent- Abstained

Jeff Aranguena Aye – 1 Noes - Absent- Abstained-

Corinne Dedini Aye - 1 Noes - Absent- Abstained

b.[Review/Action] FY 18/19 2nd Interim Financial Report

Mike presented the FY 18/19 2nd Interim Financial Report. There were no major variances to the report. Denisha Dawson motioned, Angelina Brouillette seconded. All were in favor.

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

Chris Ramirez Aye – 1 Noes - Absent- Abstained-

Angelina Brouillette Aye - 1 Noes - Absent- Abstained-

Amber Edwards Aye - Noes - Absent- 1 Abstained-

Denisha Dawson Aye - 1 Noes - Absent- Abstained-

Jeff Aranguena Aye - Noes - Absent- 1 Abstained-

Corinne Dedini Aye - 1 Noes - Absent- Abstained.

c.[Discuss/Action] SFCS Low Performing Students Block Grant Plan

The block grant district plan is an effort to implement a more comprehensive and effective response to intervention and instruction program to accelerate the academic achievement of low performing K-8 students. The fund allocation of \$17,784 will support the cost of intervention materials and personnel hours. Angelina Brouillette motioned to approve Corinne Dedini seconded. All were in favor.

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

**Chris Ramirez Aye – 1 Noes - Absent- Abstained-
Angelina Brouillette Aye - 1 Noes - Absent- Abstained-
Amber Edwards Aye - Noes - Absent- 1 Abstained-
Denisha Dawson Aye - 1 Noes - Absent- Abstained-
Jeff Aranguena Aye - Noes - Absent- 1 Abstained-
Corinne Dedini Aye - 1 Noes - Absent- Abstained-**

d.[Review/Action] FY 18/19 Title Spending Plan

Mike presented the FY 18/19 Title Spending Plan. There were no major variances to the report. Angelina Brouillette motioned, Corinne Dedini seconded. All were in favor.

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

**Chris Ramirez Aye – 1 Noes - Absent- Abstained-
Angelina Brouillette Aye - 1 Noes - Absent- Abstained-
Amber Edwards Aye - Noes - Absent- 1 Abstained-
Denisha Dawson Aye - 1 Noes - Absent- Abstained-
Jeff Aranguena Aye - Noes - Absent- 1 Abstained-
Corinne Dedini Aye - 1 Noes - Absent- Abstained.**

IV.Governance

a.[Review/Action] Merced COE MOU – Co-op Agenda

Mindy Bolar presented the Merced COE MOU. Refer to Agreement for Services for details. The Board voted for option B in the agreement, for a total cost of \$6,000. This includes Induction Support for two teachers, Andrea Contreras and Chelsea Kamins. Denisha Dawson motioned, Corinne Dedini seconded. All were in favor.

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

**Chris Ramirez Aye – 1 Noes - Absent- Abstained-
Angelina Brouillette Aye - 1 Noes - Absent- Abstained-
Amber Edwards Aye - Noes - Absent- 1 Abstained-
Denisha Dawson Aye - 1 Noes - Absent- Abstained-
Jeff Aranguena Aye - Noes - Absent- 1 Abstained-
Corinne Dedini Aye - 1 Noes - Absent- Abstained**

b.[Review/Action] Board Self Evaluation

Discussion regarding an informational packet for new board members, including duties, responsibilities and orientation. Corinne will compile more information and bring it back to the board. The motion was tabled. All were in favor.

Ayes – Noes – 0 Absent -2 Abstained – 0

**Chris Ramirez Aye – Noes - Absent- Abstained-
Angelina Brouillette Aye - Noes - Absent- Abstained-
Amber Edwards Aye - Noes - Absent- 1 Abstained-**

*Denisha Dawson Aye - Noes - Absent- Abstained-
Jeff Aranguena Aye - Noes - Absent- 1 Abstained-
Corinne Dedini Aye - Noes - Absent- Abstained-*

V. Consent Agenda: All items on the consent agenda will be approved on one motion unless a Board member or a member of the public requests an item be removed from the consent agenda and considered and discussed separately.

a. Minutes, Regular Board Meeting, January 22, 2019

b. Consolidated Application, Winter 2019/19

The board reviewed items on the Consent Agenda. There were no areas of concern. Chris Ramirez motioned to approve the Consent Agenda, Angelina Brouillette seconded. All were in favor.

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

*Chris Ramirez Aye – 1 Noes - Absent- Abstained-
Angelina Brouillette Aye - 1 Noes - Absent- Abstained-
Amber Edwards Aye - Noes - Absent- 1 Abstained-
Denisha Dawson Aye - 1 Noes - Absent- Abstained-
Jeff Aranguena Aye - Noes - Absent- 1 Abstained-
Corinne Dedini Aye - 1 Noes - Absent- Abstained-*

VI. Reports

A. Committee Reports

i. Health and Wellness Committee – There was nothing to report

ii. Facilities – Discussion is still continuing with MCUSD.

iii. Fundraising – The chili cookoff is scheduled for April 6th, noon, at the Alley in Mariposa.

iv. Governance – No report

v. Technology – No report

vi. Academic Excellence – SFCS is in discussion to attend new curriculum presentations with Merced COE

vii. Principal Support – Discussion regarding the exploration for more beneficial insurance options for staff.

B. Principal Report

Refer to above topics.

VII. Next meeting date

a. The next regular meeting is scheduled for Monday, March 25th, 2019 at 4:00 PM

b.

VIII. Adjourn

Angelina Brouillette motioned to adjourn at 6:00 PM. Chris Ramirez seconded, All approved.

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

*Chris Ramirez Aye – 1 Noes - Absent- Abstained-
Angelina Brouillette Aye - 1 Noes - Absent- Abstained-
Amber Edwards Aye - Noes - Absent- 1 Abstained-
Denisha Dawson Aye - 1 Noes - Absent- Abstained-*

Jeff Aranguena Aye - Noes - Absent- 1 Abstained-
Corinne Dedini Aye - 1 Noes - Absent- Abstained