

MINUTES



Sierra Foothill

Charter School

4952 School House Road
Catheys Valley, CA 95306

Public Notice

Who: **Sierra Foothill Charter School**

What: **Board Meeting**

When: **Tuesday, May 28, 2019**

4:00 PM

@ 4952 School House Road, CV 95306

Attendance: Mindy Bolar, Robin Cook, Chris Ramirez, Denisha Dawson, Corinne Dedini

Public comment periods: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any matters on the agenda before the Board for consideration. However, California law prohibits the Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 3 minutes.

Attachments

I. Call to Order/Pledge of Allegiance

II. Public Comment: The public may address the Board on any matter within the Board's jurisdiction. Comment may be received regarding Open Session and Closed Session items. Without taking action, Board members or staff may briefly respond to statements made of questions posed by the public about items not appearing on the agenda or ask questions for clarification. Public Comment will be limited to 3 minutes per individual.

No Public Comment

III. Business/Finance

a. [Review/Action] Financial Report through April (Mike, 10 mins)

A

Voted to approve and motion passed:

C. Dedini Motioned D. Dawson 2nd All were in favor. Motion carried.

Ayes -3 Noes – 0 Absent -2 Abstained – 0

Chris Ramirez Aye – 1 No - Absent - Abstained –

Denisha Dawson Aye - 1 No - Absent - Abstained –

Corinne Dedini Aye - 1 No - Absent - Abstained –

Amber Edwards Aye - No - Absent – 1 Abstained –

Jeff Aranguena Aye - No - Absent - 1 Abstained –

b. [Review/Action] FY 19/20 ExED Contract

B

3% cola. Otherwise no significant changes.

Voted to approve and motion passed:

D. Dawson Motioned C. Dedini 2nd All were in favor. Motion carried.

Ayes -3 Noes – 0 Absent -2 Abstained – 0

Chris Ramirez Aye – 1 No - Absent - Abstained –

Denisha Dawson Aye - 1 No - Absent - Abstained –

Corinne Dedini Aye - 1 No - Absent - Abstained –

Amber Edwards Aye - No - Absent – 1 Abstained –

Jeff Aranguena Aye - No - Absent - 1 Abstained –

IV. Governance

- a. [Review/Action] Board Member Orientation Policy

C

Corinne will follow up with Angie re: creating a Board packet for new Board members. It will then be taken to Governance for approval, and then to the Board for final approval.

- b. [Review/Action] Board Evaluation Tool

D

Suggested edits by Mindy were discussed as well as the desire to simplify, update, and make it more useful. Everyone was in favor. Corinne will update it.

- c. [Review/Action] Approve Board of Director Officer Positions - Jeff Aranguena and Corinne Dedini

Voted to approve and motion passed:

D. Dawson Motioned C. Ramirez 2nd All were in favor. Motion carried.

Ayes -3 Noes – 0 Absent -2 Abstained – 0

Chris Ramirez Aye – 1 No - Absent - Abstained –

Denisha Dawson Aye - 1 No - Absent - Abstained –

Corinne Dedini Aye - 1 No - Absent - Abstained –

Amber Edwards Aye - No - Absent – 1 Abstained –

Jeff Aranguena Aye - No - Absent - 1 Abstained –

- d. [Review/Action] Volunteer Waiver

E

Updated to the one our insurance company uses.

Voted to approve and motion passed:

C. Dedini Motioned D. Dawson 2nd All were in favor. Motion carried.

Ayes -3 Noes – 0 Absent -2 Abstained – 0

Chris Ramirez Aye – 1 No - Absent - Abstained –

Denisha Dawson Aye - 1 No - Absent - Abstained –

Corinne Dedini Aye - 1 No - Absent - Abstained –

Amber Edwards Aye - No - Absent – 1 Abstained –

Jeff Aranguena Aye - No - Absent - 1 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. (1 minute)

- a. Minutes, April 28, 2019

F

- b. MOU with MCUSD, 18/19 Hearing Screening

G

Voted to approve and motion passed:

D. Dawson Motioned C. Dedini 2nd All were in favor. Motion carried.

Ayes -3 Noes – 0 Absent -2 Abstained – 0

Chris Ramirez Aye – 1 No - Absent - Abstained –

Denisha Dawson Aye - 1 No - Absent - Abstained –

Corinne Dedini Aye - 1 No - Absent - Abstained –

Amber Edwards Aye - No - Absent – 1 Abstained –

Jeff Aranguena Aye - No - Absent - 1 Abstained –

VI. Reports: Board members and Principal may report on individual activities, issues, and other items of interest related to SFCS. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda. (12 mins)

- A. Committee Reports (Any committee member wishing to report on activities/updates, 2 mins each)
 - i. Health and Wellness Committee (Mindy, 2 mins)
 - ii. Facilities (Mindy, 2 mins)
 - iii. Fundraising (Chris, 2 mins) – *BBQ tabled, maybe later this summer.*
 - iv. Governance (Amber, 2 mins)
 - v. Academic Excellence (Chris, 2 mins)
 - vi. Principal Support (Chris, 2 mins)

B. Principal Report

Finished state testing, in process of hiring new aide to replace David Newberry.

VII. Announcement of going into closed session and closed session agenda items

VIII. Closed Session: Any action taken will be reported publicly at the end of the Closed Session as required by law. Student matters shall be heard in Closed Session to prevent disclosure of confidential student record information.

- a. [Review/Action] Public Employee Contracts – TK/K, 1/2, 3/4, 7/8 grade teachers H
- b. [Review/Action] Letter of Resignation - Instructional Aide I
- c. [Review/Action] Request for Leave of Absence - Teacher 5/6 J

Voted to approve and motion passed:

C. Dedini Motioned D. Dawson 2nd All were in favor. Motion carried.

Ayes -3 Noes – 0 Absent -2 Abstained – 0

Chris Ramirez Aye – 1 No - Absent - Abstained –

Denisha Dawson Aye - 1 No - Absent - Abstained –

Corinne Dedini Aye - 1 No - Absent - Abstained –

Amber Edwards Aye - No - Absent – 1 Abstained –

Jeff Aranguena Aye - No - Absent - 1 Abstained –

IX. Resume Open Session

- a. Announce decisions made in closed session

X. Next meeting date:

- a. The next regular meeting is scheduled for Monday, June 24, 2019 at 4 PM

XI. Adjourn

Voted to approve and motion passed:

D. Dawson Motioned C. Dedini 2nd All were in favor. Motion carried.

Ayes -3 Noes – 0 Absent -2 Abstained – 0

Chris Ramirez Aye – 1 No - Absent - Abstained –

Denisha Dawson Aye - 1 No - Absent - Abstained –

Corinne Dedini Aye - 1 No - Absent - Abstained –

Amber Edwards Aye - No - Absent – 1 Abstained –

Jeff Aranguena Aye - No - Absent - 1 Abstained –