



**Public Notice**

Who: **Sierra Foothill Charter School**  
 What: **Board Meeting**  
 When: **Monday, June 24, 2019**  
**4:00 PM**  
**@ 4952 School House Road, CV 95306**

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

**Board Members Absent:** Jeff Aranguena

**Staff/Consultants:** Mindy Bolar, 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. Public Hearing -**

**a. Local Control Accountability Plan (LCAP) and Federal Addendum -**

**b. Sierra Foothill Charter School 2019-2020 Proposed Budget –**

*The public hearing was opened. There were no members of the public and the session was closed.*

**III. Business/Finance:**

**a. Local Control Accountability Plan (LCAP) and Federal Addendum –** *There were no questions or changes on the LCAP or the Federal Addendum. Amber Edwards motioned to approve Local Control Accountability Plan (LCAP) and Federal Addendum, Corrine Dedini seconded the motion. All approved.*

**Ayes – 4    Noes – 0    Absent -1    Abstained – 0**

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

**b. Sierra Foothill Charter School 2019-2020 Proposed Budget-** *We are projected at 139 for enrollment which is where enrollment was last week at the finance committee meeting. Enrollment is down slightly from last year, it would still be a balanced budget with this number. This is the first year that there isn't a large increase on Local Controlled Funding (LCF). There is legislature to bring the rates higher, but it is not in*

place yet. STERS are increasing a little, but not as high as projected in previous years. There are no major changes otherwise. Corinne Dedini motioned to approve the Sierra Foothill Charter School 2019-2020 Proposed Budget, Chris Ramirez seconded the motion. All approved.

**Ayes – 4      Noes – 0      Absent -1      Abstained – 0**

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

**c. FY 19/20 EPA Spending Plan - Sierra Foothill's EPA funds are apportioned at \$200/ADA. For FY19/20, this equates to \$26,864, which will be used to support teacher salaries and benefits. Denisha Dawson motioned to approve the FY 19/20 EPA Spending Plan, Chris Ramirez seconded the motion. All approved.**

**Ayes – 4      Noes – 0      Absent -1      Abstained – 0**

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

**d. Financial Report through May – There was nothing new to report. SFCS is projected to achieve a net income of \$129K in FY18-19 compared to \$12K in the board-approved budget, ending \$14K more than expected. Some repair costs weren't used and hourly salaries came in under what were originally projected. Denisha Dawson motioned to approve the final report through May, Chris Ramirez seconded the motion. All approved.**

**Ayes – 4      Noes – 0      Absent -1      Abstained – 0**

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

**e. Spring ConApp 2018-19 – The Spring ConApp is how we request federal funds and report on the funding received. We are requesting to continue Title I, II, III and Rural REAP funds. Corinne Dedini motioned to approve the Spring ConApp 2018-19, Amber Edwards seconded the motion. All approved.**

**Ayes – 4      Noes – 0      Absent -1      Abstained – 0**

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

At the end of our conversation with Mike he shared that he is moving his position within ExEd and will be still be on the same team, but Marcella will be our new VP for the charter school. All wished him well and welcomed Marcella.

**f. CharterSafe Contract FY 19/20** - Corinne questioned why we only insure for 140 students with the possibility of us getting more students. She asked if the document can just be changes as enrollment does or if it's only allowed to change once a year. These questions will be brought up to Charter Safe. Corinne Dedini motioned to approve the CharterSafe Contract FY 19/20 with the pending question of the change in enrollment, Chris Ramirez seconded the motion. All approved.

Ayes – 4	Noes – 0	Absent -1	Abstained – 0		
Jeff Aranguena		Aye -	Noes -	Absent- 1	Abstained-
Denisha Dawson		Aye - 1	Noes -	Absent-	Abstained-
Corinne Dedini		Aye - 1	Noes -	Absent-	Abstained-
Amber Edwards		Aye - 1	Noes -	Absent-	Abstained-
Chris Ramirez		Aye - 1	Noes -	Absent-	Abstained-

**V. Consent Agenda:**

**a. Minutes, Regular Board Meeting, May 28, 2019**

**b. Minutes, Board Study Session, June 10, 2019**

**c. First Day of School Packet** – Denisha brought up that the wording about “if you can’t volunteer, please consider donating” change. Acceptable use policy - “This may include blocking certain applications” is the change. Page 166

**e. Aeries Software 19/20**

Corinne Dedini motioned to approve the Consent Agenda with the Volunteer and Acceptable Use wording changes to item c., Chris Ramirez seconded the motion. All approved.

Ayes – 4	Noes – 0	Absent -1	Abstained – 0		
Jeff Aranguena		Aye -	Noes -	Absent- 1	Abstained-
Denisha Dawson		Aye - 1	Noes -	Absent-	Abstained-
Corinne Dedini		Aye - 1	Noes -	Absent-	Abstained-
Amber Edwards		Aye - 1	Noes -	Absent-	Abstained-
Chris Ramirez		Aye - 1	Noes -	Absent-	Abstained-

**VI. Governance:**

**a. Board of Director Officer Positions for 2019-20** – Amber Edwards motioned to approve the Board of Officers Positions for 2019-20, Corinne Dedini seconded the motion. All approved.

Ayes – 4	Noes – 0	Absent -1	Abstained – 0		
Jeff Aranguena		Aye -	Noes -	Absent- 1	Abstained-
Denisha Dawson		Aye - 1	Noes -	Absent-	Abstained-
Corinne Dedini		Aye - 1	Noes -	Absent-	Abstained-
Amber Edwards		Aye - 1	Noes -	Absent-	Abstained-
Chris Ramirez		Aye - 1	Noes -	Absent-	Abstained-

**b. Parent/Guardian and Student Surveys, Spring 2019** – Denisha Dawson motioned to approve the Parent/Guardian and Student Surveys, Spring 2019, Chris Ramirez seconded the motion. All approved.

Ayes – 4	Noes – 0	Absent -1	Abstained – 0		
Jeff Aranguena		Aye -	Noes -	Absent- 1	Abstained-
Denisha Dawson		Aye - 1	Noes -	Absent-	Abstained-
Corinne Dedini		Aye - 1	Noes -	Absent-	Abstained-
Amber Edwards		Aye - 1	Noes -	Absent-	Abstained-
Chris Ramirez		Aye - 1	Noes -	Absent-	Abstained-

**c. Performance Indicator Review** - *Mindy only had to report on the participation area, and we had failed due to one student declining due to medical. We will most likely need complete it again. Denisha Dawson motioned to approve the Performance Indicator Review, Chris Ramirez seconded the motion. All approved.*

<i>Ayes – 4</i>	<i>Noes – 0</i>	<i>Absent -1</i>	<i>Abstained – 0</i>		
<i>Jeff Aranguena</i>	<b>Aye -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>	
<i>Denisha Dawson</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>	
<i>Corinne Dedini</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>Chris Ramirez</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>	

**d. Board Member Orientation Policy** – *The yellow highlights are the new additions. It was noted that the document needs a title. Amber Edwards motioned to approve the Board Member Orientation Policy, Chris Ramirez seconded the motion. All approved.*

<i>Ayes – 4</i>	<i>Noes – 0</i>	<i>Absent -1</i>	<i>Abstained – 0</i>		
<i>Jeff Aranguena</i>	<b>Aye -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>	
<i>Denisha Dawson</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>	
<i>Corinne Dedini</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>Chris Ramirez</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>	

**e. Board Evaluation Tool** – *Amber Edwards motioned to approve the Board Evaluation Tool, Denisha Dawson seconded the motion. All approved.*

<i>Ayes – 4</i>	<i>Noes – 0</i>	<i>Absent -1</i>	<i>Abstained – 0</i>		
<i>Jeff Aranguena</i>	<b>Aye -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>	
<i>Denisha Dawson</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>	
<i>Corinne Dedini</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>Chris Ramirez</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>	

**VII. Reports:**

**A. Committee Reports**

- i. Health and Wellness Committee- There is nothing new to report.*
- ii. Facilities – Mindy reported that someone came to look at the roofs to put them out to bid*
- iii. Fundraising- There is nothing new to report.*
- iv. Governance – They reviewed the ConApp, the LCAP, Board Evaluation Tool, and renewed the committee positions*
- v. Academic Excellence – Have not met.*
- vi. Principal Support – Have not met.*

**B. Principal Report-**

*Mindy thanked the board for giving the time to Steph Evans to help during the year. It took a big load off of her and has helped immensely. We are in the process of hiring the replacement for the 5<sup>th</sup>/6<sup>th</sup> grade. References were great, we are just waiting on fingerprints.*

**VIII. Announcement of going into closed session and closed session agenda items**

**IX. Closed Session:**

**a. Public Employee Contracts – Office Manager, Business Manager and Janitor/Maintenance**

**X. Resume Open Session**

**a. Announce decisions made in closed session** – *The board approved the Public Employee Contracts for the Office Manager, Business Manager and the Janitor/Maintenance. One voting member was absent.*

**XI. Next meeting date:**

*a. The next regular meeting is scheduled for Monday, August 5, 2019 at 4PM.*

**XII. Adjourn**

*Denisha Dawson made a motion to adjourn the meeting, Amber Edwards seconded the motion. The meeting was adjourned at 6:10 pm.*

<i>Ayes – 4</i>	<i>Noes – 0</i>	<i>Absent -1</i>	<i>Abstained – 0</i>	
<i>Jeff Aranguena</i>	<b>Aye -</b>	<b>Noes -</b>	<b>Absent- 1</b>	<b>Abstained-</b>
<i>Denisha Dawson</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>
<i>Corinne Dedin</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>Chris Ramirez</i>	<b>Aye - 1</b>	<b>Noes -</b>	<b>Absent-</b>	<b>Abstained-</b>