

**MINUTES
REGULAR MEETING**

**BOARD OF DIRECTORS
EDISON-BETHUNE CHARTER ACADEMY**

1616 S Fruit Ave, Fresno, CA 93706

June 16, 2016

5:30pm

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Edison-Bethune Charter Academy (“EBCA”) welcomes your participation at the EBCA Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the EBCA in public. Your participation assures us of continuing community interest in our EBCA. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1616 S Fruit Ave, Fresno, CA 93706.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Edison-Bethune Charter Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director’s office in person or by calling (559) 457-2530. Please contact EBCA at least forty-eight (48) hours prior to a regular meeting or as early as possible prior to a special meeting to allow EBCA sufficient time to arrange for the provision of such auxiliary aids and services.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:02 pm

B. ROLL CALL

	Present	Absent
Frances Davis	<u> X </u>	<u> </u>
Gretchen Saldana	<u> X </u>	<u> </u>
Jamie Gearon	<u> X </u>	<u> </u>
Tony Smith	<u> </u>	<u> X </u>
Sonny Uwaoma	<u> X </u>	<u> </u>
Gloria Smith	<u> </u>	<u> X </u>

C. FLAG SALUTE

D. ADOPTION OF AGENDA

Frances asks for a motion to adopt the Agenda...Jamie makes the motion to approve Adoption of Agenda...Gretchen seconds the motion...request for discussion-none needed

Vote FD-Yes GSM-Absent JG-Yes TS-Absent SU-Yes GS-Yes- Motion Carried

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken due to California’s public meeting laws. However, the Board may give direction to staff following a presentation.

The Board may not have complete information available to answer questions and may refer specific concerns to the Executive Director for attention. The Board requests that any person wishing to make complaints against EBCA or EBCA employees file the appropriate complaint form prior to this meeting. We appreciate your input and EBCA will respond to your complaint in accordance with our complaint policies and procedures.

B. For Information:

This is a presentation of information which has occurred since the previous Board meeting. No action will be taken as the report is purely for informational purposes.

Report from Executive Director/Principal – Mr. Garcia

The Executive Director will update the Board on current events on campus, including but not limited to the events and important information around campus.

Mr. Garcia states that end of year was filled with many activities and completed on a positive note. Currently we are conducting summer school with about 150 students

Report from Curriculum and Instruction Director – Mr. Sprattling

The Curriculum and Instruction Director will update the Board regarding student assessments and curriculum.

Mr. Sprattling shared ELA curriculum was starting to trickle in. State testing scores are also starting to come in. In August he will have full report as it is hard to do any comparison right now.

Report from Truancy Mediation Liaison – Mr. Solis

The Truancy Mediation Liaison will update the Board regarding student attendance and discipline.

Mr. Solis shared the attendance rate was 95.39% for 15/16. We held our core value rewards drawing at the end of the year. We gave away two flat screen TV, two bikes, two tablets, a yearbook, and backpacks. 52 students were awarded our PURRFECT PERFECT trophy for 4 quarters of zero tardies and zero absences.

V. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- A. Approval of Minutes of Board Meeting of May 26, 2016.
- B. Approval of Warrant Report for May.

Frances asks for a motion to approve the Consent Agenda...Gretchen makes the motion to approve Consent Agenda...Jamie seconds the motion...request for discussion-none needed

Vote FD-Yes GSM-Absent JG-Yes TS-Absent SU-Yes GS-Yes- Motion Carried

VI. ITEMS SCHEDULED FOR ACTION

A. Approve the 2016-17 Budget

Susan share this is the same budget shared last month for their review and recommends approval of the budget as presented.

Frances asks for a motion to approve the 2016-2017 Budget...Jamie makes the motion to approve 2016-2017 Budget...Sonny seconds the motion...request for discussion-none needed

Vote FD-Yes GSM-Absent JG-Yes TS-Absent SU-Yes GS-Yes- Motion Carried

B. Approve the 2016-17 LCAP

Susan states this is the LCAP shared last month's Public Hearing for their review and recommends approval of the budget as presented.

Gretchen asks if parent input was included. Susan replies it was. They felt security cameras were needed.

Frances asks for a motion to approve the 2016-2017 LCAP...Gretchen makes the motion to approve LCAP 2016-2017...Jamie seconds the motion...request for discussion-none needed

Vote FD-Yes GSM-Absent JG-Yes TS-Absent SU-Yes GS-Yes- Motion Carried

C. Approve the 2016-17 Calendar

Susan presents 2016-2017 calendar and notes that it is similar to the FUSD calendar. This makes it easier for our parents that may have students at FUSD.

Frances asks for a motion to approve the 2016-2017 Calendar...Gretchen makes the motion to approve 2016-2017 Calendar...Jamie seconds the motion...request for discussion-none needed

Vote FD-Yes GSM-Absent JG-Yes TS-Absent SU-Yes GS-Yes- Motion Carried

D. Approve the purchase of the Chromebooks for 1 to 1 Ratio 3rd – 6th Grade

Susan shares that the recommendation is accept the ZONES quote of the 3 presented last month. 225 Chromebooks and 9 carts.

Frances asks for a motion to approve the purchase of chromebooks from ZONES...Jamie makes the motion to approve the purchase of chromebooks from ZONES...Gretchen seconds the motion...request for discussion-none needed

Vote FD-Yes GSM-Absent JG-Yes TS-Absent SU-Yes GS-Yes- Motion Carried

E. Approve the purchase of the Security Cameras

Susan shared that we presented 3 quotes last month and recommend the purchase from QUANTUM. Sonny ask where cameras will be placed. The system will have 12 cameras with the capability of 16. If we need to add later, we can. They will be placed in locations around the outside the building and in office cafeteria and library.

Frances asks for a motion to approve the purchase of security cameras...Sonny makes the motion to approve purchase of cameras from QUANTUM...Gretchen seconds the motion...request for discussion-none needed

Vote FD-Yes GSM-Absent JG-Yes TS-Absent SU-Yes GS-Yes- Motion Carried

F. Approve the Single School District Plan for 2015-16

Mr. Garcia shares that this plan has been approved by School Site Council and brought to board for their approval. This has been a requirement from No Child Left Behind and is the plan on how federal dollars are spent. Jamie asks if this is the plan that requires Tutoring. Susan states yes it is. Our Federal dollars are referred to as Title 1 and Title 3 dollars. We were required to bring in outside vendors to do tutoring. Now we can use our own teacher if we think it meets our needs better. Or we do have the option to use outside vendors is we think it is more beneficial. The recommendation is to approve the Single School District Plan 2015-1016

Frances asks for a motion to approve the Single School District Plan 2015-2016...Gretchen makes the motion to approve 2015-2016 Single School District Plan...Jamie seconds the motion...request for discussion-none needed

Vote FD-Yes GSM-Absent JG-Yes TS-Absent SU-Yes GS-Yes- Motion Carried

G. Approve the Educator Effectiveness Grant Plan

This Item will be tabled until August Board Meeting where we will have a public hearing and then bring forward at the September Board meeting for approval.

H. Approve New Board Member – Brenda Paxton

It is our recommendation to approve Brenda Paxton as a new Board member for Edison Bethune Charter Academy to start August 2016 to fill current vacancy.

Frances asks for a motion to approve Brenda Paxton as new Board Member...Gretchen makes the motion to approve Brenda Paxton...Jamie seconds the motion...request for discussion-none needed

Vote FD-Yes GSM-Absent JG-Yes TS-Absent SU-Yes GS-Yes- Motion Carried

I. Approve Letter of Intent to leave FCOE SELPA

Susan explains the reason for the letter of intent to leave FCOE SELPA. Discussion held and clarification given for the purpose of this letter.

Frances asks for a motion to approve the Letter of Intent to Leave FCOE SELPA...Jamie makes the motion to approve the Letter of Intent to leave FCOE SELPA...Gretchen seconds the motion...request for discussion-none needed

Vote FD-Yes GSM-Absent JG-Yes TS-Absent SU-Yes GS-Yes- Motion Carried

VII. ITEMS SCHEDULED FOR DISCUSSION

A. Attendance Policy

Mr. Garcia shared a sample draft of a Drop Policy as a starting point. Discussion held on this topic. Suggestion to enhance the policy include perhaps some wording on an exception clause for special circumstances that can be looked at case by case. We need to be careful of losing track of those that may drop and not enter a school. We should include a follow up system to track students that we drop. Perhaps include a letter to CPS and FUSD SARB for those that we can't locate. Mr. Garcia will work on this and bring forward to next meeting in August.

VIII. ADJOURNMENT Note no meeting in JULY

The meeting was adjourned at 6:53.

Frances asks for a motion to adjourn...Sonny makes the motion to adjourn...Gretchen seconds the motion...request for discussion-none needed

Vote FD-Yes GSM-Absent JG-Yes TS-Absent SU-Yes GS-Yes- Motion Carried

IX. NEXT MEETING: August 25, 2016