

MINUTES

BOARD OF DIRECTORS EDISON-BETHUNE CHARTER ACADEMY

1616 S Fruit Ave, Fresno, CA 93706

June 26, 2015
(RESCHEDULED MEETING FROM June 25, 2015)

4:00pm

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.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 4:23 pm.

B. ROLL CALL

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

C. FLAG SALUTE

D. ADOPTION OF AGENDA

Frances asks for motion to approve Agenda... Gretchen makes motion to approve agenda... Tony seconds the motion... request for discussion-none needed

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

E. APPROVAL OF MINUTES OF BOARD MEETING OF MAY 28, 2015

Frances asks for motion to approve Minutes... Gretchen makes motion to approve minutes... Sonny seconds the motion... request for discussion-none needed

Vote FD-Yes GSM-Yes JG-Absent TS-Yes 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. 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 District employees file the appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

B. For Information: Executive Director's Report

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.

Mr. Garcia shared the following with the board:

- 1 year celebration – We have made it through our 1st year as an independent charter!
- Summer School – June 16th – July 10th – approx. 120 students and 6 teachers, 1 Administrator and 1 Clerk.
- Fresno Unified Sport Program – We are BACK! There will be an amendment to the MOU forth coming.
- Special Education – We are in communication with Fresno Unified new SELPA management and Fresno County, although there is no change currently.

III. CLOSED SESSION

- A. ANNOUNCEMENT OF REASONS FOR CLOSED SESSION.
Prior to entering closed session, the Board publicly announced the items to be covered in closed session to discuss protocol for communication.
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - None
- C. STUDENT DISCIPLINE/DISMISSAL

IV. PUBLIC SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 5:11pm.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

Report of action taken: Frances asks for a motion to talk with the Attorney about dismissal and communication protocol, and how to respond to public comments. They would like to have a board training to address these concerns. Gretchen makes motion ... Tony seconds the motion...request for discussion-none needed
Vote FD-Yes GSM-Yes JG-Absent TS-Yes SU-Yes GS-Yes Motion Carried

V. ITEMS SCHEDULED FOR ACTION

- A. Approval of Budget for 2015-16
DMS suggest we don't need to go out for another loan. DMS to look at the Teacher's Salary Schedule – in order to close the gap (possibly to even retro if funds allow). Susan made the recommendation to approve the 2015-16 Budget. Frances asks for motion to approve the 2015-16 Budget... Sonny makes motion to approve...Tony seconds the motion...request for discussion-none needed
Vote FD-Yes GSM-Yes JG-Absent TS-Yes SU-Yes GS-Yes Motion Carried
- B. Approval of Local Control Accountability Plan for 2015-16
Susan made the recommendation to approve the Local Control Accountability Plan for 2015-16.

Frances asks for motion to approve Local Control Accountability Plan for 2015-16...
Tony makes motion to approve ...Gretchen seconds the motion...request for discussion-
none needed

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

C. May 2015 Warrant Report

Susan presented May 2015 Warrant report and recommended approval
Frances asks for motion to approve May 2015 Warrant report... Sonny makes motion to
approve ...Tony seconds the motion...request for discussion-none needed

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

D. New Employee Approval

Susan asked for the approval of the hiring of Eve McGuire – 4th Grade teacher,
Carmen Reyna – Instructional Aide (Replace Monica Alcantar who resigned),
Karla Estrada – Noon Time Assistant (Replace Shimika Brown who resigned).
Frances asks for motion to approve Resignations and New employee hires as presented...
Tony makes motion to approve resignations and new hires as presented...Gretchen
seconds the motion...request for discussion-none needed

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

E. Copier Lease – 2 Replacement Copiers – (Quotes from 3 Vendors)

Susan researched multiple vendors. Recommended that we choose Stanton Office
Machines – the lease price quoted is \$247 a month or approx. \$5,000 - \$5,500 to
purchase each copier. The maintenance contract will be at \$0.0045 per copy (set
price for 2 years). Susan explained her due diligence and expertise in
recommending this vendor.

Frances asks for motion to approve purchase of two copy machines from Stanton Office
Machines... Tony makes motion to approve purchase of two copy machines from Stanton
Office Machines...Sonny seconds the motion...request for discussion-none needed

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

F. Common Core Funding Report

July 1st report due for all funding for Common Core Expenditures. Susan reports
all funds spent as required by law are reported.

Frances asks for motion to Common Core Expenditure Report... Gretchen makes motion
to approve Common Core Expenditure Report ...Tony seconds the motion...request for
discussion-none needed

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

VI. ITEMS SCHEDULED FOR DISCUSSION

A. None

VII. ADJOURNMENT

The meeting was adjourned at 5:46pm.

VIII. NEXT MEETING: AUGUST 26, 2015