

**MINUTES  
REGULAR MEETING**

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

**1616 S Fruit Ave, Fresno, CA 93706**

**May 25, 2017**

**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 5:43pm.

**B. ROLL CALL**

	Present	Absent
Frances Davis	<u>  X  </u>	<u>      </u>
Gretchen Saldana	<u>      </u>	<u>  X  </u>
Jamie Gearon	<u>  X  </u>	<u>      </u>
Tony Smith	<u>      </u>	<u>  X  </u>
Jere Runciman	<u>      </u>	<u>  X  </u>
Larry Arce	<u>  X  </u>	<u>      </u>
Brenda Paxton	<u>  X  </u>	<u>      </u>

**C. FLAG SALUTE**

**D. ADOPTION OF AGENDA**

Frances asks for a motion to adopt the Adoption of Agenda...Larry makes the motion to adopt the Adoption of Agenda....Brenda seconds the motion...request for discussion-none needed  
 Vote FD-Yes GS-Absent JG-Yes TS-Absent JR-Absent LA-Yes BP-Yes  
 Motion Carried

**E. OPEN PUBLIC HEARING ON LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) OPEN @ 5:45PM.....CLOSED @ 5:46PM.**

**F. OPEN PUBLIC HEARING ON THE DRAFT 2017-18 BUDGET OPEN @ 5:46PM.....CLOSED @ 5:47PM**

**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 shared:

- School very busy with end of the year events. Thank you for coming to the luncheon.
- Softball girls and boys will play Tuesday and Wednesday at the District Tournament.
- Students competed in the Relay Track & Field Valley Championship.
- 3<sup>rd</sup> and 5<sup>th</sup> grade girls took 1<sup>st</sup> place in the 4x1 and 4x4.
- Reminder of our school app. All info is on there.
- June 1<sup>st</sup> will be the 6<sup>th</sup> grade Magic Mountain trip.
- June 2<sup>nd</sup> will be the celebrity softball game. Among the invited are media, radio dj's, police officers, and Laura who is a professional golfer.
- June 2<sup>nd</sup> Father Daughter dance will take place. \$10 ticket includes entrance, a picture and refreshments.
- Mother Son dance was well attended.
- Last week of school will be minimum day all week.
- Hopes Awards on June 6<sup>th</sup> 8:30-10:00am.
- Thursday June 8<sup>th</sup> will be 6<sup>th</sup> grade Promotion at 8:30-10:30am
- Kinder Celebration of Learning will be at 11:00am. They will sing songs and receive certificates.
- Summer School starts on Tuesday, June 13, 2017.
- Classes will have a max of 30 students per class.
- There is 5 different subjects offered such as Music, Health, Legos, and Computers.

Frances wanted to know the time Summer School started. The answer was 8am-12pm.

- Students will get a brunch.

Susan also added that the brunch is open to the community kids to eat.

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:

- Testing began last Thursday and 6<sup>th</sup> grade finished today.
- With 300 computers going, there was some technology issues.

Frances wanted to know if we had any idea what the scores would be.

Jamie asked if tests were based on new curriculum. Answer was, yes.

- We talked to all classes and let the students know that they were being scored based on answers. Computer will challenge and pull a more difficult question as they answer correctly.
- Students were advised to do their best on every question.

Report from Truancy Mediation Liaison – Mr. Solis

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

Mr. Solis shared:

- 95% approx. with attendance
- 52/53 students with no tardies, no absences
- A lot of kids out sick Nov-Jan.

Jamie asked what was the goal for attendance. Answer was 95%.

- We are giving a red note to students that are leaving early if it's unexcused.
- Aeries is recording when kids leave early. If there is too many they will be considered Truant, unless they have a note to excuse.

Report from Technology Director – Mr. Lek

The Technology Director will update the Board regarding technology on campus.

Mr. Lek shared:

- First class system will no longer be used effective as of yesterday. We have moved all staff emails to g-mail. It is free and user friendly.
- G-mail is unlimited for all and Board members can get an email @myebca.com.

**III. 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 April 27, 2017.
- B. Approval of Warrant Report for April 2017.

Frances asks for a motion to adopt the Consent Agenda and for the approval of A. and B....Larry makes the motion to adopt the Consent Agenda ...Brenda seconds the motion...request for discussion-none needed  
 Vote FD-Yes GS-Absent JG-Yes TS-Absent JR-Absent LA-Yes BP-Yes  
 Motion Carried

**IV. ITEMS SCHEDULED FOR ACTION**

A. None.

**V. ITEMS SCHEDULED FOR DISCUSSION**

A. None

**VI. ADJOURNMENT**

The meeting was adjourned at 6:03pm.

Frances asks for a motion to adjourn...Brenda makes the motion to adjourn...Jamie seconds the motion...request for discussion-none needed  
Vote FD-Yes GS-Absent JG-Yes TS-Absent JR-Absent LA-Yes BP-Yes  
Motion Carried

**VII. NEXT MEETING: June 15, 2017**