

**MINUTES
REGULAR MEETING**

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

1616 S Fruit Ave, Fresno, CA 93706

Nov. 16, 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 5:48pm.

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> X </u>	<u> </u>	
Larry Arce	<u> X </u>	<u> </u>	(5:51)
Brenda Paxton	<u> X </u>	<u> </u>	

C. FLAG SALUTE

D. ADOPTION OF AGENDA

Frances asks for a motion for the Adoption of Agenda.....Brenda makes a motion for the Adoption of Agenda.....Jere seconds the motion...request for discussion-none needed
 Vote FD-Yes GS-Absent JG-Yes TS-Absent JR-Yes LA-Yes BP-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 shared:

- Father/Daughter Dance 11/9/17 with spaghetti dinner, a lot of our teachers helped by serving food. Parents and staff cleaned up. Parents - Erandy Leyva and Pastor Criner helped us out. Teachers were the judges for the dance and crowned a dad with 2 little girls.
- It was great for community to see the teachers involved.
- Mother/Son Dance in May. Will try to get dads to serve.

Frances asked about how many people attended. Susan replied that about 150. Tickets were presale only. There was plenty of food able to have served up to 200 people.

Frances also asked, who provided the meal. Susan answered that Pastor Criner contacted Chef Paul. Cake sheets from Costco were also bought.

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:

- For the Local Indicators we review, do reflection and report to Board which is a requirement (see below for item scheduled for discussion).
- Common Core Curriculum for Math was adopted 3 yrs. ago by the State of California. ELA was done last year (see A – Items scheduled for Action).
- Social Studies and Science curriculum will be available in the next 2 yrs. We are at the developing and Research stage (see A – Items scheduled for Action).
- After reflecting, the standard curriculum is met (see A – Items scheduled for Action).

Jamie asked if the State of California is coming out with a curriculum. The answer was yes, in 2 yrs. So meanwhile we are supplementing.

- Data from Dashboard showed that 4th, 5th, 6th had improvement for SBCA achievement tests. We congratulated them. Data came back yesterday – 11/8/17. We will provide you the new numbers will be available in next mtg. Our color Red jumped past Orange to Yellow.

Board members said, “Good job!”

Report from Truancy Mediation Liaison – Mr. Solis

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

- Attendance hand out was presented to Board.
- 112 students have Perfect Attendance.
- 1 student has Perfect Attendance since Kindergarten to 6th grade.
- Letters were sent out for Tardies. 32 were sent out for students with 10 or more Tardies. 7 showed up to their mtgs.
- Letters were sent for 5 or more Absences. 7 came and 3 called

- Did home visits.

Brenda asked if any reasons were given from parents. Marty mentioned that parents said it was hard to get the kids up. Students get their way and don't get up.

Report from Technology Director – Mr. Lek

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

- Our Projectors are coming to an end. They are now 7 yrs. Old. The Projector, Smart Boards and Doc Cameras all work together and eventually will need to be replaced.
- There is a 1 to 1 ratio in school with students and chromebooks in the 2nd-6th grade. Kinder and 1st grade will need chromebooks for next year. Mr. Garcia added that chromebooks are used for assessments. Life of chromebooks is generally 5 yrs.

III. CLOSED SESSION

A. ANNOUNCEMENT OF REASONS FOR CLOSED SESSION.

Prior to entering closed session, the Board will publicly announce the items to be covered in closed session.

Frances announces @ 6:05pm that Board will go to closed session to discuss public employee resignation/dismissal.

At 6:18pm came out of closed session, Frances reported the termination of teacher.

IV. 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 October 26, 2017
- B. Approval of Warrant Report for October 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-Abstained LA-Yes BP-Yes
Motion Carried

V. ITEMS SCHEDULED FOR ACTION

- A. Sufficiency of Instructional Materials
- a. Curriculum-Kindergarten Supplement Materials for Social Studies and Science
- Mr. Sprattling shared that each 1st-6th grade student needs a text book for ELA, Social Studies and Science. Mr. Sprattling informed the Board that EBCA has sufficient Instructional Materials to meet Williams compliance.
 - In addition Mr. Sprattling wanted to make Board aware that teachers use supplement materials for Kinder, for Social Studies and Science in order to comply with the Williams Act.
- Jamie asked if it was just for Kinders. The answer was, “yes”.

Frances asks for a motion to approve the Curriculum-Kindergarten Supplement Materials for Social Studies and Science ... Jere makes the motion to approve the Curriculum-Kindergarten Supplement for Social Studies and Science Materials ... Jamie seconds the motion...request for discussion-none needed
 Vote FD-Yes GS-Absent JG-Yes TS-Absent JR-Yes LA-Yes BP-Yes
 Motion Carried

- B. Facilities Inspection Tool
- Mentioned a drinking fountain and a work order was requested.
- Larry asked which drinking fountain. Susan pointed in the direction of the drinking fountain.
- Playgrounds to be upgraded during Spring by Fresno Unified.

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

VI. ITEMS SCHEDULED FOR DISCUSSION

- A. Local Indicators report for the California School Dashboard
- Mr. Garcia explained that these must be reported by Dec. 1st.
 - 4 Local Indicators – gathered data, reflected and reported
 - 1st Williams Compliance, teachers properly credentialed, Efficiency of Instructional Materials, Inspection of Facility.
 - 2nd Implementation of Academic Standards for ELA/MATH Common Core Curriculum
 - 3rd Parent Engagement - Parent Survey.
 - 4th Local Climate Survey – Healthy Kid Survey
 - Fulfilled requirement by the state of California that we met Standard with all Local Indicators to be reported on DashBoard.

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VII. ADJOURNMENT

The meeting was adjourned at 6:32pm.

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-Yes LA-Yes BP-Yes
Motion Carried

VII. NEXT MEETING: December 14, 2017