

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
Riverside City College
Lovekin Complex L4
4800 Magnolia Avenue
Riverside, CA 92506**

**December 15, 2017
7:30 A.M.**

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

Gateway to College Early College High School (“School”) and Gateway College and Career Academy (“GCCA”) welcomes your participation at the School’s Governing Board meetings. The purpose of a public meeting of the Governing Board (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. 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. Ivory “Request to Speak” forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of “Oral Communications.”
3. “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 each 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.
4. With regard to items that are on the agenda, you may specify that agenda item on your ivory request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendaed and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
7. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.
8. The Board shall make any writing that is a public record and that relates to an agenda item in open session which is distributed less than 72 hours in advance of the meeting, available for public inspection at Lovekin Complex L5, Riverside City College, 4800 Magnolia Avenue, Riverside, CA 92506. The writing will also be posted on the Gateway College and Career Academy website: www.thinkbeyonddiploma.org.

I. PRELIMINARY

A. CALL TO ORDER

Meeting called to order by the Board Chair at 7:42 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	__X__	_____
Michele Gracia	_____	__X__
Maria Maness	_____	__X__
Jill Marks	__X__	_____
Mark Pedersen	__X__	_____
Debra Postil	__X__	_____
Joan Wells	__X__	_____

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.

III. CONSENT AGENDA ITEMS

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 Meeting Minutes for November 2017-pg.4-8

B. Approval of Claims Paid Activity Report for November 2017- pg.9

It is recommended that the Board approve Consent Agenda Items A-B.		Motion: <u> X </u> Action: _____ Second: <u> X </u> Vote: <u> X </u>			
	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams	X		X		
Michele Garcia					
Maria Maness					

Jill Marks			X		
Mark Pedersen			X		
Debra Postil		X	X		
Joan Wells			X		

Discussion was made on the minutes language regarding the 1090 conflict of interest policy discussion. Board members requested slight corrections to this language.

IV. ITEMS SCHEDULED FOR ACTION

A. 2017-2018 1st Interim Financial Report *-pg.10-20*

It is recommended that the Board approve Agenda Item A.	Motion: <u> X </u> Action: <u> </u> Second: <u> X </u> Vote: <u> X </u>
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	Motion	2nd	In Favor	Against	Abstain
Ruth Adams			X		
Michele Garcia					
Maria Maness					
Jill Marks			X		
Mark Pedersen	X		X		
Debra Postil		X	X		
Joan Wells			X		

Miguel Contreras reviewed the highlights from the 1st interim report that will be submitted to RCOE December 15th. Members of the Board raised no concerns regarding the first interim financials.

B. SavantCo 2017-18 Services Agreement *-pg.21-31*

It is recommended that the Board approve Agenda Item B.	Motion: <u> X </u> Action: <u> X </u> Second: <u> X </u> Vote: <u> </u>
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	Motion	2nd	In Favor	Against	Abstain
Ruth Adams	X				
Michele Garcia					
Maria Maness					
Jill Marks					
Mark Pedersen		X			
Debra Postil					
Joan Wells					

Discussion on the presented services agreement from SavantCO. Members of the Board raised concern on the potential added costs and no statement of work (SOW). A SOW and a morefull

pricing structure with what services will be included under the contract and what will be additional costs to the district were requested by members of the Board.

It is recommended that the Board Table Agenda Item B.	Motion: <u> X </u> Action: <u> </u> Second: <u> X </u> Vote: <u> X </u>
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	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams			X		
Michele Garcia					
Maria Maness					
Jill Marks			X		
Mark Pedersen	X		X		
Debra Postil		X	X		
Joan Wells			X		

Members of Board decided to table the SavantCo services agreement to get further detail on pricing structure and specific scope of work statements.

C. Suicide Prevention Policy -pg.32-46

It is recommended that the Board approve Agenda Item C.	Motion: <u> X </u> Action: <u> </u> Second: <u> X </u> Vote: <u> X </u>
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	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams			X		
Michele Garcia					
Maria Maness					
Jill Marks			X		
Mark Pedersen		X	X		
Debra Postil	X		X		
Joan Wells			X		

Presented to the Board was a document developed by Robin Acosta and Miguel Contreras in accordance to Assembly Bill 2246 suicide prevention policies for K-12 schools. This document will be added to student/parent handbooks and training and awareness for staff will soon follow. Questions were raised whether RCCD has done any alignment/training with its staff on this policy due to its increase of concurrently enrolled students.

D. GCCA Resolution Requesting an Organizational Change *-pg.47-48*

It is recommended that the Board approve Agenda Item D.	Motion: <u> X </u> Action: <u> </u> Second: <u> X </u> Vote: <u> </u>
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	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams		X			
Michele Garcia					
Maria Maness					
Jill Marks	X				
Mark Pedersen					
Debra Postil					
Joan Wells					

The resolution requests that Gateway’s Director be moved in organization under a different college department. Currently the Director is under student services and the Board feels the director position would fit better under the planning and development department.

It is recommended that the Board approve Agenda Item D with updated language.	Motion: <u> X </u> Action: <u> X </u> Second: <u> X </u> Vote: <u> X </u>
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	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams	X		X		
Michele Garcia					
Maria Maness					
Jill Marks			X		
Mark Pedersen			X		
Debra Postil		X	X		
Joan Wells			X		

Board approved resolution requesting an organizational change with updated language to document.

V. ITEMS SCHEDULED FOR INFORMATION

A. Charter petition/bylaws update *pg.49-64*

Discussion between members of the Board, Miguel Contreras, and Corey Loomis from RCOE in regards to the charter petition and bylaws alignment work being done by the Planning Committee.

B. Director’s Report

i. Financial Report-*pg.65-68*

Miguel presented current financials to the members of the Board. No further discussion made.

ii. California School Dashboard Local Indicators Report-pg.69-84

The California school dashboard local indicators report is a new tool to help report school's performance to the public. As an alternative school, Gateway does not report through the dashboard. Board of Education is working on different dashboard for the alternative schools. Gateway however is required to engage in process of reporting its local indicators results and progress on the state website and to its stakeholders in an open meeting annually. Director Contreras reports that GCCA has met all local indicators.

iii. RCC Report

a. Facilities Master Plan

b. Strategic Planning

c. Other

i. Dual Enrollment Pathways

Miguel Contreras shared the strategic planning newsletter published by the RCC President's Office and highlighted the dual enrollment pathways work being done by the Academic Affairs department.

Miguel Contreras notified the Board that RCC President Wolde-Ab Isaac had been appointed Chancellor of Riverside Community College District. An interim president will be appointed.

C. Board Development

No discussion was made on Board Development.

VI. ADJOURNMENT

Meeting adjourned at 9:42 A.M.

The next regular Board Meeting is scheduled for Friday, January 19, 2018 at 7:30 am in the RCC Lovekin Complex L4.