

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

**July 15, 2016
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 agendized 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 7:39 A.M.

B. ROLL CALL

	Present	Absent
Ilsa Garza-Gonzalez	_____	___X___
Michele Gracia	___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.

REFERENCES

A. Approval of Board Meeting Minutes for June 2016 *Minutes-pg.4-11*

B. Approval of Claims Paid Activity Report for June 2016 *Check Register-pg.12*

It is recommended that the Board approve Consent Agenda Items A and B. Motion: X Action: X
Second: X Vote: X

	Motion	2 nd	In Favor	Against	Abstain
Michele Gracia		X	X		
Mark Pedersen	X		X		
Debra Postil			X		
Joan Wells			X		
Ilsa Garza-Gonzales					

Members of the Board asked if staff could add a column to the Claims Paid Activity Report to show details of what the checks are paying for.

IV. ITEMS SCHEDULED FOR ACTION

A. 2015-2016 Election of Officers to the Riverside Gateway to College ECHS Board of Directors.

1. President
2. Vice-President
3. Treasurer
4. Secretary

It is recommended that the Board approve Agenda Item A.1-A.4			Motion: <u> X </u> Action: <u> </u> Second: <u> X </u> Vote: <u> X </u>		
	Motion	2nd	In Favor	Against	Abstain
Michele Gracia		X	X		
Mark Pedersen	X		X		
Debra Postil			X		
Joan Wells			X		
Ilsa Garza-Gonzales					

Members of the Board approved existing officers to continue until next year's planning meeting on May 19, 2017.

B. Updated Certification of Signatures- pg.13-14

It is recommended that the Board approve Agenda Item B.			Motion: <u> X </u> Action: <u> </u> Second: <u> X </u> Vote: <u> X </u>		
	Motion	2nd	In Favor	Against	Abstain
Michele Gracia			X		
Mark Pedersen	X		X		
Debra Postil		X	X		
Joan Wells			X		
Ilsa Garza-Gonzales					

Updating the certification of signatures form from RCOE to add Robin Acosta as a signer. Robin will now be able to sign RCOE documents in the event Miguel is not available.

C. Institute for the Redesign of Learning Services Agreement Renewal- pg.15-35

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>		
	Motion	2nd	In Favor	Against	Abstain
Michele Gracia		X	X		

Mark Pedersen	X		X		
Debra Postil			X		
Joan Wells			X		
Ilsa Garza-Gonzales					

Renewal of special education services from The Institute for the Redesign of Learning (IRL). There are two options for services for special education Gateway could use. First option is to hire a special education teacher and the second is to contract out the services through a company like IRL. Fluctuating caseload numbers make contracting for services a better option at the moment.

D. 2016-17 Employee Handbook Update-pg.36-85

It is recommended that the Board approve Agenda Item D.			Motion: <u> X </u> Action: <u> </u> Second: <u> X </u> Vote: <u> X </u>		
	Motion	2nd	In Favor	Against	Abstain
Michele Gracia	X		X		
Mark Pedersen		X	X		
Debra Postil			X		
Joan Wells			X		
Ilsa Garza-Gonzales					

There are two changes made to the 2016-2017 employee handbook regarding anti-harassment and internal complaint policies. Policy changes were recommended and reviewed by CharterSAFE.

E. 2016-17 Student Handbook Update-pg.86-111

It is recommended that the Board approve Agenda Item E.			Motion: <u> X </u> Action: <u> X </u> Second: <u> X </u> Vote: <u> X </u>		
	Motion	2nd	In Favor	Against	Abstain
Michele Gracia	X		X		
Mark Pedersen		X	X		
Debra Postil			X		
Joan Wells			X		
Ilsa Garza-Gonzales			X		

Handbook was reviewed by the Board of Directors. Questions arose regarding adding the contact information for the state ombudsman for foster youth and disabled students, and the new legal smoking age. Board approved 2016-2017 student handbook with direction to staff to add language about state ombudsman.

2016-17 Educator Effectiveness Planned Expenditures-pg.112-113

It is recommended that the Board approve Agenda Item F.			Motion: <u> X </u> Action: <u> </u>		
			Second: <u> X </u>	Vote: <u> X </u>	
	Motion	2nd	In Favor	Against	Abstain
Michele Gracia	X		X		
Mark Pedersen		X	X		
Debra Postil			X		
Joan Wells			X		
Ilsa Garza-Gonzales					

Miguel Contreras let the Board know about GCCA’s plans for the new categorical programs grant, Educator Effectiveness. Plans for funds include help and support for new teachers, a significant portion going toward teacher induction through the Center for Teacher Innovation. Formal adoption of the planned expenditures will be scheduled for the September 2016 Board meeting.

V. ITEMS SCHEDULED FOR INFORMATION

A. Director’s Report - This is a presentation of information which has occurred since the previous Board meeting.

i. Financial Report-pg.114-117

B. Board/Staff Discussions - Board and staff discuss items of mutual interest.

i. Strategic Planning Taskforce- adoption of mission statement

Updated mission statement adopted by Board with input from staff. The strategic planning taskforce will continue work on finalizing the plan protocol for a target adoption in September.

VI. ADJOURNMENT

Meeting adjourned at 9:18 am.

The next regular Board Meeting is scheduled for Friday, September 16, 2016 at 7:30 am in the RCC Lovekin Complex L4.