

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

**October 19, 2018
7:30 A.M.**

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

Riverside Gateway to College Early College High School and Gateway College and Career Academy (“GCCA”) welcome 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 possible 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.riversidegccca.com

I. PRELIMINARY

A. CALL TO ORDER

Meeting called to order by the Board President at 7:37 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	__X__	_____
Maria Maness	__X__	_____
Jill Marks	__X__	_____
Mark Pedersen	__X__	_____
Debra Postil 7705 W. 83rd St, Playa Del Rey, Ca 90293	__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 Special Meeting Minutes for September 2018-pg.4-8

B. Approval of Claims Paid Activity Report for September 2018- pg.9

It is recommended that the Board approve Consent Agenda Items A and B.		Motion: __X__ Action: __ Second: __X__ Vote: __X__			
	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams	X		X		
Maria Maness			X		
Jill Marks			X		
Mark Pedersen		X	X		
Debra Postil			X		
Joan Wells			X		

IV. ITEMS SCHEDULED FOR ACTION

A. Annual Certification of Signatures –pg.10-12

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>		
	Motion	2nd	In Favor	Against	Abstain
Ruth Adams		X	X		
Maria Maness			X		
Jill Marks			X		
Mark Pedersen	X		X		
Debra Postil			X		
Joan Wells			X		

Miguel Contreras reviewed for the members of the Board the annual certification of signatures document required to be filed with RCOE. Document included all members of the board and school management.

B. 1st Quarter UCP Report- 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
Ruth Adams	X		X		
Maria Maness		X	X		
Jill Marks			X		
Mark Pedersen			X		
Debra Postil			X		
Joan Wells			X		

Quarter one for the 2018-2019 fiscal year showed no complaints filed with the school. Completed form will be sent to RCOE following the meeting.

V. ITEMS SCHEDULED FOR INFORMATION

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

1. Fall 2018 Quickfacts Report

Miguel Contreras presented the Board with a multi-year student enrollment/demographics comparison report (Fall 16-Fall 18). The board discussed setting more consistent census dates and shortening future reports to simple one page layout.

2. Legislative Update

Miguel Contreras gave an overview of the legislative briefings sent out by CCSA and CSDC. There was a closer

review of AB 1871, since it will take effect for the 19-20 fiscal year and has significant fiscal and operational implications for the school. School staff reported that preliminary plans for implementation would begin to be developed after meeting with RCOE staff later in the day. Member Jill Marks gave Miguel Contreras ideas and people to reach out to in regards to the school lunch program.

D. Financial Report- pg.15-18

Miguel Contreras updated the Board on the school's early financial status. The Gateway staff continues to monitor revenue and expenditures closely and will make necessary adjustments as projections come further into focus.

- E. Recess to Closed Session in accordance with The Ralph M. Brown Act/Government Code section §54957.6-Closed sessions regarding personnel matters- Discussion of RCC MOU renewal personnel impacts.

No actions were taken in closed session and members did not have anything to report.

F. Reconvene Regular Meeting

G. Planning Committee Report

1. Governance and Expansion
2. Board Member Recruitment

Three members of the Board were asked to volunteer for the Board recruitment taskforce to fill the vacant spot on the Board. Ruth Adams, Maria Maness and Mark Pedersen volunteered to serve on the taskforce.

VI. ADJOURNMENT

Board adjourned at 9:06 AM.

The next regular Board Meeting is scheduled for Thursday November 15, 2018 at 7:30 am.