

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
Riverside City College
4800 Magnolia Avenue
Riverside, CA 92506
Charles A. Kane Building, Room 202Q**

**February 22, 2019
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 will be called to order by the Board President at 7:30 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams 510 S Forest Ave, Tempe, AZ 85281	_____	_____
Maria Maness	_____	_____
Jill Marks	_____	_____
Mark Pedersen	_____	_____
Debra Postil	_____	_____
Lois Tomlinson	_____	_____
Joan Wells	_____	_____

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 January 2019-pg.4-7
- B. Approval of Claims Paid Activity Report for January 2019- pg.8

It is recommended that the Board approve Consent Agenda Items A and B.	Motion: ____ Action: ____ Second: ____ Vote: ____
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IV. ITEMS SCHEDULED FOR ACTION

- A. Amendment of RGtC ECHS Bylaws -pg.9-24

It is recommended that the Board approve Agenda Item A.	Motion: ____ Action: ____ Second: ____ Vote: ____
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B. Approval of Director's Personnel Actions

<u>Name</u>	<u>Position</u>	<u>FTE</u>
Morgan Jensen	Instructional Aide	.625
Jesse Rodriguez	Instructional Aide	.625

It is recommended that the Board approve Agenda Item B.	Motion: ____ Action: ____ Second: ____ Vote: ____
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C. Bank of America Authorized Signers Update -pg.25

It is recommended that the Board approve Agenda Item C.	Motion: ____ Action: ____ Second: ____ Vote: ____
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D. Low-Performing Students Block Grant Expenditures -pg.26-27

It is recommended that the Board approve Agenda Item D.	Motion: ____ Action: ____ Second: ____ Vote: ____
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V. **ITEMS SCHEDULED FOR INFORMATION**

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

1. Financial report- pg.28-31
2. Enrollment report
3. Form 700 reporting

F. Planning Committee Report

1. Governance and Expansion
 - i. MVC Expansion Update
 - ii. RCC Facilities Master Plan Visioning Session with RCC VP of Business Services, Dr. Chip West.

VI. **ADJOURNMENT**

The next regular Board Meeting is scheduled for Friday March 15, 2019 at 7:30 am.