

THE **O**' FARRELL CHARTER SCHOOL

AN AVID NATIONAL DEMONSTRATION SCHOOL



Special Board of Directors Meeting & Board Retreat



AGENDAS

Saturday, August 23, 2014

Special Board Meeting: 8:30 a.m. – 9:30 a.m.
Board Retreat: 9:30 a.m. – 12:00 p.m.

**Christian Scott's Home
1941 Courte Maravilla
Chula Vista 91914**

AGENDA FOR SPECIAL BOARD MEETING

I. CALL TO ORDER

II. CLOSED SESSION

In accordance with California Education Code Section 54957, the Board will meet in closed session to consider: PRINCIPAL/SUPERINTENDENT EVALUATION

III. PRESENTATION

- 1. Swearing in of new Board member – Shar Dela Cruz**

IV. APPROVAL OF AGENDA

Principal/Superintendent's Recommendation: Approve Agenda.

Moved by _____ Seconded by _____ Vote _____

Scott _____ Katzman _____ Jones _____ Rivera _____ Logan _____ Barrelet _____

V. ACTION ITEMS

- 1. Approve the Minutes from the June 9, 2014 Board of Directors meeting.....Page 5**

Principal/Superintendent's Recommendation: Approve Action Item 1

Moved by _____ Seconded by _____ Vote _____

Scott _____ Katzman _____ Jones _____ Rivera _____ Logan _____ Barrelet _____

Scott _____ Katzman _____ Jones _____ Rivera _____ Logan _____ Barrelet _____

2. Approve the Minutes from the June 30, 2014 Special Board of Directors meeting.....**Page 9**

Principal/Superintendent's Recommendation: Approve Action Item 2

Moved by _____ Seconded by _____ Vote _____

Scott _____ Katzman _____ Jones _____ Rivera _____ Logan _____ Barrelet _____

3. Ratify the materials and installation of new laminate countertops on campus in various rooms from Countertops 4 Less in the amount of \$18,300 with a down payment of \$5,300 and the balance of \$13,000 to be paid in full when material is sealed to the walls. **(no handout)**

Principal/Superintendent's Recommendation: Approve Action Item 3

Moved by _____ Seconded by _____ Vote _____

Scott _____ Katzman _____ Jones _____ Rivera _____ Logan _____ Barrelet _____

4. Ratify the purchase and installation of carpeting from Sid's Carpet Barn in the amount of \$16,411.24. **(no handout)**

Principal/Superintendent's Recommendation: Approve Action Item 4

Moved by _____ Seconded by _____ Vote _____

Scott _____ Katzman _____ Jones _____ Rivera _____ Logan _____ Barrelet _____

5. Approve the purchase of a 66 passenger school bus from San Diego Unified School District in the amount not to exceed \$25,000. **(no handout)**

Principal/Superintendent's Recommendation: Approve Action Item 5

Moved by _____ Seconded by _____ Vote _____

Scott _____ Katzman _____ Jones _____ Rivera _____ Logan _____ Barrelet _____

6. Correct the awarded contracts with the County of San Diego to support the operations of Family Support Services for years 2013-2014 and 2014-2015 to \$91,652 instead of \$91,625 that was brought for board action. **(no handout)**

Principal/Superintendent's Recommendation: Approve Action Item 6

Moved by _____ Seconded by _____ Vote _____

Scott _____ Katzman _____ Jones _____ Rivera _____ Logan _____ Barrelet _____

7. Approved the purchase of Rosetta Stone Language Lessons V3 for K-12 Fixed Term Site License in the amount of \$16,995. (no handout)

Principal/Superintendent's Recommendation: Approve Action Item 7

Moved by _____ Seconded by _____ Vote _____

Scott _____ Katzman _____ Jones _____ Rivera _____ Logan _____ Barrelet _____

VI. ROUNDTABLE

VII. ADJOURNMENT

THE O'FARRELL CHARTER SCHOOL

AN AVID NATIONAL DEMONSTRATION SCHOOL



AGENDA FOR BOARD RETREAT

9:30 a.m. to 12:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Discussion Items:
 1. Past Five Year Accomplishments
 2. High School & Track/Field
 3. Brown Act Training scheduled for September 9 at 5 p.m.
 4. Falcon Award (4 per year)
 5. Superintendent's Evaluation
 6. Ingenuity Charter
 7. Future Operation/Vision of O'Farrell Charter Schools
- IV. Adjournment

NOTICES

The next regular meeting of The O'Farrell Charter School Board of Directors will be **September 8, 2014** at 5:30 p.m.

The O'Farrell Charter School does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Jonathan Dean, Principal/Superintendent, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in The O'Farrell Charter School's open and public meetings. Please notify Jonathan Dean at (619) 263-3009, extension 2202 seventy-two (72) hours prior to disability accommodations being needed in order to participate in the meeting.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Principal/Superintendent at 6130 Skyline Drive, San Diego, CA 92114

Certification of Posting

I, Jonathan Dean, Principal/Superintendent, hereby certify that I posted this agenda on Wednesday, August 20, 2014 at 3 p.m.

When conducting a Teleconference Board of Directors meeting, all board members are required to post this agenda at their location.

SPECIAL BOARD OF DIRECTORS AGENDA ITEM

Agenda Date: August 23, 2014

Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the June 9, 2014 Board of Directors meeting.

Minutes

June 9, 2014

Members Present: Christian Scott, Linda Logan, Delano Jones, Agnés Barrelet, Tim Katzman, Salvador Rivera

Members Absent: None

Guests: Eileen Logue, Candace Austin, Brian Rainey, Sue Brickson, Liz Wong, Moises Buhain, Monique Bew, Shar Delacruz, Amity Cox, Mary Skrabucha

I. CALL TO ORDER – 5:05 p.m.

II. CLOSED SESSION

The Board of Directors went into closed session at 5:05 p.m.

1. In accordance with California Education Code Section 48900 the Board will meet in closed session to consider student ID #51300084: STUDENT DISCIPLINE MATTERS
2. In accordance with California Education Code Section 54957, the Board will meet in closed session to consider: PARENT BOARD OF DIRECTOR INTERVIEW AND POSSIBLE APPOINTMENT
3. In accordance with California Education Code Section 54957, the Board will meet in closed session to consider: OUTSIDE CONSULTING

RECONVENE TO OPEN SESSION – 6:30 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. Student Discipline Matters

Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

2. Parent Board of Director Interview and Possible Appointment

No action. No motion. Will vote either at a June or July Special Board meeting and to be sworn in in August Retreat.

3. Outside Consulting

No action. No motion.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Christian Scott.

V. PUBLIC COMMENT

None

VI. PUBLIC HEARING

Conducted the second public hearing. Christian Scott opened the public hearing at 7:21 p.m. to notify the public on the Local Control and Accountability Plan (LCAP) and closed the public hearing at 7:22 p.m. No speakers came forward to be heard.

VII. PRESENTATION

1. Retirement of Susan Brickson – Art Teacher
2. FSS Update – Mary Skrabucha
3. Washington D.C and New York trip – Liz Wong
4. High School Testing Data
5. The Little Shop of Horrors Video – Linda Logan

VIII. APPROVAL OF AGENDA

Approved. Delano Jones moved and Linda Logan seconded. The motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

IX. DISCUSSION ITEMS

1. Principal/Superintendent Announcements
2. Charter Vision Board Report
3. Facilities Update
4. Bus Purchase

X. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the May 12, 2014 Board of Directors meeting**
2. **Approve recommended actions on the personnel activity list**
3. **Approve check registers**

Approved. Christian Scott moved and Delano Jones seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

XI. ACTION ITEMS

1. **Adopt Local Control and Accountability Plan (LCAP)**

Adopted. Delano Jones moved and Tim Katzman seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

- 2. Award the renewal for the commercial insurance package for the 2014-2015 school year to Johnson & Wood Insurance Services, Inc. in the amount not to exceed \$144,278.40.**

Awarded. Agnes Barrelet moved and Delano Jones seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

- 3. Approve the 2014-2015 Board of Directors meeting calendar**

Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

- 4. Adopt the final Proposed Budget for 2014-2015**

Adopted. Tim Katzman moved and Delano Jones seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

- 5. Approve the renewal term for Linda Logan to remain a member of the Board of Directors for another two years**

Approved.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

- 6. Approve the Outdoor Education Program Contract for the 2014-2015 school year in the amount not to exceed \$39,780**

Approved. Delano Jones moved and Tim Katzman seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

- 7. Approve the 2014-2015 Consolidated Application Part One**

Approved. Christian Scott moved and Linda Logan seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

8. Adopt Resolution to Determine the Use of Education Protection Account (EPS) Spending Requirements

Adopted. Delano Jones moved and Salvador Rivera seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

9. Approve updates for the 2014-2015 Staff Handbook

Approved. Tim Katzman moved and Agnes Barrelet seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

10. Adopt Board Policy #5007 Operation of School During Hot Weather

Adopted. Tim Katzman moved and Linda Logan seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

11. Adopt the textbooks for English Language Arts and Literacy in the amount not to exceed \$22,793.94

Adopted. Linda Logan moved and Tim Katzman seconded. Motion carried 6-0-0.

Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera

Nays: None

Abstain: None

Absent: None

XII. ROUNDTABLE

None.

XIII. ADJOURNMENT – 7:42 p.m.

SPECIAL BOARD OF DIRECTORS AGENDA ITEM

Agenda Date: August 23, 2014

Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the June 30, 2014 Special Board of Directors teleconference meeting.

Minutes

June 30, 2014

Members Present: Christian Scott, Linda Logan, Delano Jones, Agnés Barrelet, Tim Katzman, Salvador Rivera

Members Absent: None

Guests: Candace Austin

I. CALL TO ORDER – 2:05 p.m.

II. CLOSED SESSION

In accordance with California Education Code Section 54957, the Board will meet in closed session to consider: **PARENT BOARD OF DIRECTOR INTERVIEW AND POSSIBLE APPOINTMENT**

RECONVENE TO OPEN SESSION – 2:14 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. Parent Board of Director Interview and Possible Appointment

The candidates were Shar Dela Cruz and Amity Cox.

Approved Shar Dela Cruz. Motion carried 4-2-0.

Scott: Voted for Amity Cox

Logan: Voted Shar Dela Cruz

Katzman: Voted for Shar Dela Cruz

Barrelet: Voted for Amity Cox

Jones: Voted for Shar Dela Cruz

Rivera: Voted for Shar Dela Cruz

IV. APPROVAL OF AGENDA

Approved. Tim Katzman moved and Salvador Rivera seconded. Motion carried 6-0-0

V. ACTION ITEMS

1. Approve the date for the August Retreat for either August 23 or August 30.

Approved. August 23, 2014 at Christian's home from 8:30 am until business is completed. Linda Logan moved and Agnes Barrelet seconded. Motion carried 6-0-0.

Ayes: Scott, Logan, Jones, Barrelet, Rivera, Katzman

Nays: None

Absent: None

Abstain: None

2. Approve the MOU for Teach For America

Approved. Tim Katzman moved and Linda Logan seconded. Motion carried 6-0-0.

VI. ROUNDTABLE

VII. ADJOURNMENT - 2:25 p.m.