

Orange County Educational Arts Academy

A California Public Charter School

825 N. BROADWAY, SANTA ANA, CA 92701

714/ 558-ARTS

BOARD OF DIRECTORS

MEETING AGENDA

General Meeting

September 14, 2011

6:00 p.m. – Closed Session

7:00 p.m. – Open Session

OCEAA Public Comment Policy

The OCEAA School Board of Directors (Board) welcomes your participation at the School's Board meetings. The purpose of a public meeting of the 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, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "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." Any person may address the Board on agenda or non-agenda items. To be recognized by the Board Chair, an individual must write their name and the agenda item(s) on the cards provided and submit this to the Board Chair or Secretary. The Board Chair will then announce the person's name at the appropriate time during the meeting. Each person will be granted up to three minutes to make his or her presentation. If requested, the Board Chair may grant additional time to individuals, circumstances permitting.
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. These presentations are limited to three (3 minutes) each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Due to public meeting laws, the Board can only listen to your issue, not respond or take action. The Board, however, may give direction to staff to respond to your concern.
4. With regard to the items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3 minutes) when the Board discusses that item. Following a presentation on an agenda item by staff, committees or the public to the Board, the Chairman will recognize members of the public who have submitted on that agenda item. This period precedes Board discussion and deliberation.
5. Formal presentations to the Board by members of the public may be scheduled in advance by notifying the President and/or Board Chair in writing two weeks prior to the next regularly scheduled Board meeting. The President and/or Board Chair shall determine whether the citizen request is or is not an item directly related to school business prior to it being placed on the agenda. No citizen-requested item shall be placed on the agenda if it is repetitive of a previous item placed on the agenda and considered by the Board. Scheduled formal presentations shall not exceed 15 minutes in duration.

In addition to the above, any Board member may ask a member of the public to answer brief questions or make comments on an agenda item under discussion in order to gather information before deliberating on a decision.

I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called the meeting to order at ____ p.m.

B. ESTABLISH QUORUM

C. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

D. ADJOURN TO CLOSED SESSION – Items Scheduled for Closed Session:

Conference With Labor Negotiator: AA CTA/NEA negotiations: Report from school negotiator (Margaret Chidester/Kimberly Barraza-Lyons) (Government Code section 54957.6

Staffing Appointments (Government Code section 54957(b))

Principal Evaluation and Contract (Government Code section 54957(b))

E. CALL TO ORDER – REGULAR SESSION

F. ROLL CALL

	Present	Absent
Michelle Navarro, Board Chair	_____	_____
Dr. Alfonso Bustamante, Vice Chair	_____	_____
Dr. Kimberly Barraza-Lyons, President	_____	_____
Bobbie Kraus, Secretary	_____	_____
Norman Rogers, Co-Treasurer	_____	_____
Boris Molina, Co-Treasurer	_____	_____
Dr. Rosa Linda Espinoza-Rodas, Member	_____	_____
John Straw, Member	_____	_____
Linda Hardman Greene, Principal	_____	_____

G. FLAG SALUTE

H. REPORT OF CLOSED SESSION DECISIONS

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 (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.

B. FOR INFORMATION/BOARD

Budget Update - Norm Rogers/Boris Molina

Information re possible line of credit or revenue sales

August Check Register

What does an OCEAA student/graduate look like? - Michelle Navarro

III. ITEMS SCHEDULED FOR INFORMATION

FSO report – Alma Ahumada

Principal’s report – Linda Hardman Greene

Benchmark/CST Correlation-presentation

Parent survey results on TWBI/EM option-presentation
Student Attendance Review Board (SARB) Process
One Broadway Plaza Resolution
Dining Hall/Noon Supervisor Job Description

Donations: August 2011

IV. FOR BOARD DISCUSSION

Budget Update/Check Register

Principal's report -- Any item included in presentation, including:

Benchmark/CST Correlation-presentation
Parent survey results on TWBI/EM option-presentation
Student Attendance Review Board (SARB) Process
One Broadway Plaza Resolution
Dining Hall/Noon Supervisor Job Description

What does an OCEAA student/graduate look like?

V. 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 removal from the agenda, there will be no discussion of these items prior to the Board votes on them. The Chair recommends approval of all consent agenda items.

A. Approve Check Register – August 2011

It is recommended that the Board approve Agenda Items A.	Motion: ___ Action: ___ Second: ___ Vote: ___
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VI. ITEMS SCHEDULED FOR ACTION

A. Approve Minutes from 07/13/11 Board Meeting

It is recommended that the Board approve Agenda Item A.	Motion: ___ Action: ___ Second: ___ Vote: ___
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B. Approve Minutes from 08/10/11 Board Meeting

It is recommended that the Board approve Agenda Item B.	Motion: ___ Action: ___ Second: ___ Vote: ___
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C. Approve Minutes from 08/24/11 Special Board Meeting

It is recommended that the Board approve Agenda Item C.	Motion: ___ Action: ___ Second: ___ Vote: ___
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D. Approve One Broadway Plaza Resolution

It is recommended that the Board approve Agenda Item D.	Motion: ___ Action: ___ Second: ___ Vote: ___
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E. Approve 5th grade overnight field trip: Riley's Farm: 15-16 of Feb leave 3:00pm and return about 6:00pm next day

It is recommended that the Board approve Agenda Item E.	Motion: ___ Action: ___ Second: ___ Vote: ___
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F. Approve 6th grade overnight field trip: Outdoor Science School 14-17 Feb leave 8:30am and return about 1:00pm.

It is recommended that the Board approve Agenda Item F.	Motion: ___ Action: ___ Second: ___ Vote: ___
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G. Approve staff contracts

It is recommended that the Board approve Agenda Item G.	Motion: ___ Action: ___ Second: ___ Vote: ___
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H Approve Opening a line of credit

It is recommended that the Board approve Agenda Item H.	Motion: ___ Action: ___ Second: ___ Vote: ___
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I. Approve Student Attendance Review Board (SARB) Process

It is recommended that the Board approve Agenda Item I.	Motion: ___ Action: ___ Second: ___ Vote: ___
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J. Approve One Broadway Plaza Resolution

It is recommended that the Board approve Agenda Item J.	Motion: ___ Action: ___ Second: ___ Vote: ___
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K. Approve Dining Hall/Noon Supervisor Job Description

It is recommended that the Board approve Agenda Item K.	Motion: ___ Action: ___ Second: ___ Vote: ___
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VII. ADJOURNMENT

The meeting was adjourned at ___ p.m.

The next regularly scheduled meeting is Wed., October 12, 2011, at 6:00 p.m. – Closed Session and 7:00 p.m. – Open Session.