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

February 8, 2012

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 and Resignations (Government Code section 54957)
Student discipline (ID # 10595)

E. CALL TO ORDER – REGULAR SESSION

F. ROLL CALL

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

G. FLAG SALUTE

H. REPORT OF CLOSED SESSION DECISIONS

II. COMMUNICATIONS

A. <u>ORAL COMMUNICATIONS:</u> 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. <u>FOR INFORMATION/BOARD</u>
Budget Update - Norm Rogers/Boris Molina
Cutting the number of instruction days
January Check Register

III. <u>ITEMS SCHEDULED FOR INFORMATION</u>

FSO report – Alma Ahumada
Sale of Assets – presentation by Charter School Capital, Inc.
Principal's report – Linda Hardman Greene
Safety Procedures Update – 5 min. presentation by Safety Comm.

Anti-bullying policy
School-wide dual option update – final recommendation to Board for vote
Technology infrastructure upgrades – 5 min. presentation by Francisco Felix
Citi Charter School Working Capital Program -- Orange County Educational Arts Academy loan documents
Donations: January 2012

IV. FOR BOARD DISCUSSION

Budget Update/Check Register/Cutting instruction days
FSO Report
Sale of Assets
Principal's Report (this can also include anything from report)
Safety Procedures Update
Anti-bullying policy
School-wide dual option update
Technology infrastructure upgrades

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 – January 2012

It is recommended that the Board approve Agenda Items A.	Motion: ____ Action: ____ Second: ____ Vote: ____

B. Approve $5,000.00 to Infinity for system design and creation of request for proposal to go to bid for technology infrastructure upgrades

It is recommended that the Board approve Agenda Items B.	Motion: ____ Action: ____ Second: ____ Vote: ____

VI. ITEMS SCHEDULED FOR ACTION

A. Approve Anti-bullying policy

It is recommended that the Board approve Agenda Item A.	Motion: ____ Action: ____ Second: ____ Vote: ____

B. Approve 2011/12 updated budget

It is recommended that the Board approve Agenda Item B.	Motion: ____ Action: ____ Second: ____ Vote: ____

C. Approve implementing the transition of OCEAA to a school-wide dual program following the 90/10 model and the gradual elimination of English mainstream starting with Kindergarten/1st Grade beginning in the 2012/2013 school year

It is recommended that the Board approve Agenda Item C.	Motion: ____ Action: ____ Second: ____ Vote: ____

D. Approve Minutes from 1/11/12 Board Meeting

It is recommended that the Board approve Agenda Item D.	Motion: ____ Action: ____ Second: ____ Vote: ____

E. Approve Citi Charter School Working Capital Program -- Orange County Educational Arts Academy loan documents

It is recommended that the Board approve Agenda Item E.	Motion: ____ Action: ____ Second: ____ Vote: ____

VII. ADJOURNMENT

The meeting was adjourned at ____ p.m.
The next regularly scheduled meeting is Wed., March 14, 2012, at 6:00 p.m. – Closed Session and 7:00 p.m. – Open Session.