

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

January 11, 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 (Government Code section 54957)

Staffing Evaluations (Government Code section 54957)

Principal Mid-Year Evaluation (Government Code section 54957(b))

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. 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

Board Recognition of Dani Rush – Michelle Navarro

Budget Update - Norm Rogers/Boris Molina

December Check Register

Family surveys re expansion of dual program – Kimberly Barraza-Lyons

III. ITEMS SCHEDULED FOR INFORMATION

FSO report – Alma Ahumada

Sale of Assets – presentation by Charter School Capital, Inc.

Budget Update – application to The Citi 2011-12 Charter School Working Capital Program for sale of deferral monies – Linda Hardman Greene

Principal’s report – Linda Hardman Greene

School-wide dual option update – parent survey results, overview of process and timeline review (vote scheduled for February Board meeting)

School Accountability Report Card (SARC) report – Francisco Felix (5 min. presentation)

Audit report

Updated classified evaluation forms –Literacy Specialist

Donations: December 2011

IV. FOR BOARD DISCUSSION

Budget Update/Check Register

FSO Report

Sale of Deferral Monies/Assets

Principal’s Report (this can also include anything from report)

School-wide dual option

SARC Report

Audit report

Updated classified evaluation forms –Literacy Specialist

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 – December 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 Application to The Citi 2011-12 Charter School Working Capital Program for sale of deferral monies

It is recommended that the Board approve Agenda Item A.	Motion: ___ Action: ___ Second: ___ Vote: ___
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B. Approve Updated Literary Specialist Evaluation Form

It is recommended that the Board approve Agenda Item B.	Motion: ___ Action: ___ Second: ___ Vote: ___
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C. Approve Contract for E-Rate Consulting Services with Infinity Communications and Consulting

It is recommended that the Board approve Agenda Item C.	Motion: ____ Action: ____ Second: ____ Vote: ____
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D. Approve Minutes from 12/14/11 Board Meeting

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

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

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

The meeting was adjourned at ____ p.m.
The next regularly scheduled meeting is Wed., February 8, 2012, at 6:00 p.m. – Closed Session and 7:00 p.m. – Open Session.