

# Orange County Educational Arts Academy

A California Public Charter School  
825 N. BROADWAY, SANTA ANA, CA 92701  
714/ 558-ARTS

## BOARD OF DIRECTORS

### MEETING MINUTES

#### Emergency Meeting

Monday – March 17, 2008

7:00 pm

#### 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 in our meetings, 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 Chairman, an individual must write their name and the agenda item(s) on the cards provided and submit this to the Chairman or Secretary. The Chairman 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 Chairman 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. 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 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 secretary no later than 10:00 a.m., two weeks, (fourteen days), prior to the Board meeting to coincide with the agenda timeline. 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

Meeting was called to order by the Board Chair at 7:07 PM.

### B. ROLL CALL

	Present	Absent
Kristin Collins, Board Chair	X_____	_____
Dr. Kimberly Barraza-Lyons, President	X_____	_____
Cynthia Criollos, Secretary	X_____	_____
Norman Rogers, Treasurer	X_____	_____
Joseph Matthews, Member	X_____	_____
Narinder S. Mahal, Member	X_____	_____
Dr. Alfonso Bustamante, Member	_____	X_____
Linda Hardman Greene, Principal	X_____	_____

**C. FLAG SALUTE**

**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**

For the record, wanted to mention two recent correspondences from SAUSD to OCEAA regarding charter renewal/extension and Prop 39, the nature of which are respectively legal (March 10, 2008) and involve real estate negotiations (March 6, 2008) per the Brown Act will be discussed in closed session tonight.

Ms. Criollos wanted to state for the record her disappointment that SAUSD had still not notified OCEAA of when they could be agendized on SAUSD board meeting to finalize the charter renewal/extension, this now being Monday, March 17, 2008, eight months after starting the process.

Ms. Criollos expressed concern that Mavis Mitchell requested an extension in relation to Prop 39 (for the record, Prop 39 paperwork was submitted by OCEAA in a timely fashion September, 2007). SAUSD acknowledged OCEAA was in compliance with timeline deadlines; the SAUSD district acknowledged that they are obligated to give final notification to OCEAA's request by April 1, 2008.

**III. ITEMS SCHEDULED FOR INFORMATION**

Principal report – CALPADS

**IV. FOR BOARD DISCUSSION**

None

**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. Agreement with Best Practices Cohort/CALPADS – Professional Development  
California Longitudinal Pupil Achievement Data Systems

It is recommended that the Board approve  
Consent Agenda Item A.

Motion:jm Action: Yes  
Second: nr\_Vote: 6-0

**VI. ITEMS SCHEDULED FOR ACTION**

- A. Approve Minutes from February 13, 2008 and March 12, 2008

It is recommended that the Board approve Agenda Item A.
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Motion:NR Action: Yes Second:JM Vote: 6-0
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The meeting will now convene to closed session to discuss the following matters described in Section VI.
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**VII. CLOSED SESSION**

- 54956.8. Real estate negotiations  
Legal

**VIII. PUBLIC SESSION**

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 8:50 PM.

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present).

**IX. ADJOURNMENT**

The meeting was adjourned at 8:52 PM.  
Next regularly scheduled meeting Wed., April 9, 2008, 6:00 PM