

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

General Meeting

May 12, 2010

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 6:08 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: meeting with school negotiator (Margaret Chidester): Government Code section 54957.6

Existing Litigation (Subdivision (a) of Government Code section 54956.9(a)): PERB Case Number LA-CE-5331-E

Personnel – Appointments/Release (Section 54957(b))

E. CALL TO ORDER – REGULAR SESSION

F. ROLL CALL

	Present	Absent
Michelle Navarro, Board Chair	x	_____
Dr. Alfonso Bustamante, Vice Chair	x	_____
Dr. Kimberly Barraza-Lyons, President	x	_____
Norman Rogers, Treasurer	_____	x
Bobbie Kraus, Secretary	x	_____
Joseph Matthews, Member	x 7:00	_____
John Straw, Member	x	_____
Linda Hardman Greene, Principal	_____	x

G. FLAG SALUTE

H. REPORT OF CLOSED SESSION DECISIONS

Approved 5-0:

Staffing Appointments: Noon Supervisor – Francisca Elias
Technology Coordinator – Francisco Felix

Resignation: Technology Coordinator – Jake Henderson

I. PUBLIC HEARING

Public hearing on and receipt of Initial Bargaining Proposal of Orange County Educational Arts Academy CTA/NEA Teachers Union: Government Code section 3547(a) (Proposal Attached)

[Explanation: The OCEAA CTA/NEA Teachers Union has been recognized under the EERA, the state collective bargaining law, as the exclusive representative of OCEAA's teachers. The bargaining law at Government Code section 3547 requires that all initial proposals of the union and the employer be presented at a public meeting prior to the parties beginning their negotiations. It also requires that members of the public have the opportunity to comment on the bargaining proposals. At this meeting, the public will have the opportunity to comment on the union's proposal. At the next meeting, the OCEAA will have a public hearing on its initial proposal before it is adopted by the Board of Directors.]

No public comments.

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/Check Register – Norm Rogers

O.c. dept of educ \$522339.16

Bank of west \$154148.50

over \$1.5mil on reserve by end of year. Will prob be dipping into reserves next year as we have this year; need more robust fund raising campaign

\$426,0711.00 anticipated revenue for next year – includes a “hopeful” \$100,000 in grants next year

left all staff/teacher salaries frozen for next year

next yr proposed calendar has a reduction of 3 days and that is reflected in new budget

summer school budget money can be used to pay for additional hours to support kids returning to ocea that need the help

total 4.7mil for anticipated expenses with a total of \$600,000 into the reserves – can't sustain this for more than one year

III. **ITEMS SCHEDULED FOR INFORMATION**

FSO report – Gabriela Gonzalez

End of year extravaganza on June 4, 2010 – silent auction, talent show and family dinner
Danny rush is coordinating the talent show; elections for FSO also on June 4 so contact FSO by May 18 and show up for FSO meeting on May 19; Chuck E. Cheese fundraising night coming up – last time raised \$450 – is at Garden Grove location, theme is “Rock the Star” for the Star

testing; Staff Appreciation with kind words from staff – much appreciated; book fair is May 24-28 in dining hall; volunteerism on the rise – 41% rate; need to complete hours to get priority for their kinder students

Principal's report – Linda Hardman Greene

Charter Update

- 30-day extension mutually agreed upon by SAUSD and OCEAA – anticipate June 8th SAUSD Board vote – needed more time for staff to review and give feedback before presenting to SAUSD board. Got the sense that SAUSD wants to work with and support of OCEAA – as Mavis explained, her staff makes the recommendation and the board makes the decision
- April 23 – Visitation by SAUSD Staff to observe English Language Development Program; came on Friday at 1:45 – wanted to see lesson plans, wanted to know about ELD program, which we don't have. Felt the teachers did not know the ELD levels of their students, which Linda assured her they did

Testing

- STAR CSTs began 5/10/10
- CST Recognition Assemblies-to highlight student gains and set goals for this year (wristbands and certificates given)

Student Achievement

- Benchmark T2 data disaggregated by English learner status and Two-Way Bilingual Immersion/English Programs
huge discrepancy b/w all students and English learners in how they are doing
twbi engl learners performing equiv or better than eng mainstream
higher percentage of reclassified eng lang. learners in twbi than in eng.
mainstream

- School-wide Two-Way Bilingual Immersion Plan-identify model, investigate schedules, and create ELD and SLD plan in collaboration with the Instructional Leadership Team (ILT)
looks to be favored model
90/10-k-1
80/20- 2
70/30 - 3
50/50 -4/8

Professional Development (PD)

- Understanding by Design – continued planning of 2nd unit using a tuning protocol in vertical clusters (K-2 and 3-8)
- Teachers trained in ADEPT-an assessment for English Learners (ELs) that will help them pinpoint their students' second language acquisition needs. This year,

teachers will identify five EL to assess and will use RESULTS for ELs training to target language sentence frames and SDAIE (including GLAD strategies and Thinking Maps) to move them to the next level. Next year, this assessment will be given to all ELs

Human Resources Update

- Sylvia has met with Doraima and Lidia to create a Memorandum of Understanding regarding Health and Welfare Benefits and a Memorandum of Understanding regarding Shortened Teacher Work Year for School Year 2009-10
- 2010/11 Academic/Teacher calendar was created collaboratively with Doraima, Fritz and Elizabeth (budget committee) with teacher input provided via ILT and Doraima

Arts Update

Planning for the 2010-2011 School Year

- The arts coordinators met with Helena Hanna from The CA Arts Project and Talena Mara from the Orange County Performing Arts Center to get professional advice on the best ways to implement our arts strategic plan next year
- Tania Hernández and Hester “Fritz” Petropoulos received recognition for their contributions to the Arts Advantage Music K-6 curriculum that will be piloted next year in schools across the county

Budget Update

- Budget committee has worked diligently on the proposed 2010/11 Budget

Donations: April 2010

4/1/2010	Ms. Valencia - 4th Grade Bus Donation	\$37.00
	Mr. Saldaña - 2nd Grade Bus Donation	\$15.00
4/15/2010	John Fielder & Donita Van Horik General Donation	\$1,000.00
4/22/2010	Orange County Performing Arts Center Bus Donation	\$825.00
4/16/2010	Mrs. Zamora - 2nd Grade Bus Donation	\$40.00
	Mrs. Saldaña - 2nd Grade Bus Donation	\$25.00

IV. FOR BOARD DISCUSSION

Charter Renewal Update – no questions

Benchmark Trimester 2 Data Presentation Comparative Data Analysis

Kbl – SAUSD visitors coming into classrooms without principal to look at eng. Learners program – did not sign in & did not wait for lhg; does not think common practice if it is not common practice then we need to write a letter saying that it is not okay to do that – not fair to the teachers

Kbl – should look at places other than SAUSD for models on how to improve our student achievement

Update on School-wide Two-Way Bilingual Immersion Plan

Bk: how integrating el only teachers -- 3 teachers would be displaced over the change process and we are still looking at how to integrate them into other positions or specialties

Kbl: focus pd on eld and make sure teachers get that

2010/11 Proposed Budget

mn: who will do the grant writing: john straw, new tech guy; sonali and lisette will focus on homeland security grant

\$3,600 on budget from KEDS that won't be there next year – it was a surplus that won't be there next year

2010/11 Academic/Teacher Calendar

kbl: how put together: first to ILT, doraima talked to teachers, lhg/Doraima/Elizabeth went over it; tried to get a lot of teacher feedback

mn: change april break ahead one

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 - April 2010

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

A. Approve Minutes from 3/10/10 Board Meeting

It is recommended that the Board approve Agenda Item A.	Motion: ab Action: _____ Second: kblVote: _____
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B. Approve Minutes from 4/14/10 Board Meeting

It is recommended that the Board approve Agenda Item B.	Motion: kbl Action: _____ Second: abVote: _____
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C. Approve Minutes from 4/14/10 Special Board Meeting

It is recommended that the Board approve Agenda	Motion: bk Action: _____
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Item C.	Second: jm Vote: _____
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- D. Approve Memorandum of Understanding - Health and Welfare Benefits –
TABLED

It is recommended that the Board approve Agenda Item D.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- E. Approve Memorandum of Understanding-Shortened Teacher Work Year for
School Year 2009/10 – TABLED

It is recommended that the Board approve Agenda Item E.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- F. Approve 2010/11 Proposed Budget

It is recommended that the Board approve Agenda Item F.	Motion: jm Action: _____ Second: ab Vote: _____
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- G. Approve 2010/11 Academic/Teacher Calendar -- TABLED

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

The meeting was adjourned at 8:29 p.m.

The next regularly scheduled meeting is Wed., June 9, 2010, at 6:00 p.m. – Closed
Session and 7:00 p.m. – Open Session.