

**2015-16 CORPORATE BOARD REGULAR MEETING**  
**May 11, 2016- 6:30 p.m.**  
**Minutes**

**I. CALL TO ORDER**

- The May 11, 2016 YCCS Board meeting closed session was called to order at 5:30 PM at the Yuba City Charter School Board Room.

**II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

- None

**III. Open Session called to order at 6:32 pm at the Yuba City Charter School Room C-3.**

**IV. ROLL CALL**

- Ashley Marin, Recorder, recorded Board members in attendance and those absent below
- Members Present: David Shaw, Atara Adams, Marvin Gieber, and Paul Broughton
- Members Absent: Pete Bakis-excused, one board position vacant
- ASB Representative: Billy Gandy (ASB President)
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Kimberly King Henry Gandy IV Yilbert Medina Medina Raquel Jimenez Brenna Charley

**V. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Board Member Marvin Gieber led the audience in the Pledge of Allegiance followed by a moment of silence

**VI. REPORT OUT OF CLOSED SESSION**

- no action taken

**VII. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**

- None

**VIII. AGENDA REORGANIZATION**

- None

**IX. ACTION ITEMS**

- **CONSENT AGENDA**
  - Board Member Atara Adams moved to approve the Consent Agenda, and the motion carried. Vote 3 Ayes, 0 Noes, 0 Abstain

- **SELPA Assurances Resolution**
  - Board Member Marvin Gieber moved to authorize the SELPA Assurance Resolution. Atara Adams seconded the motion. Motion Carried. Vote 3 Ayes, 0 Noes, 0 Abstain.
- **SELPA Assurances Statement**
  - Board Member Atara Adams moved to authorize the SELPA Assurances Statement. Marvin Gieber seconded and the motion carried. Vote 3 Ayes, 0 Noes, 0 Abstain
- **Mike Cannon – 16-17 Contract**
  - Board Member Marvin Gieber moved to table the 16-17 Contract with Mike Cannon during the next regular meeting of the corporate board on June 8, 2016. Atara Adams seconded and the motion carried. Vote 3 Ayes, 0 Noes, 0 Abstain
- **Employee Benefits Cap**
  - Atara Adams moves that fulltime employee benefits be capped for existing employees at the level of \$18,000 per year. All new fulltime employees will have a graduated benefit scale as follows: Year 1= \$1,050.00 per month, year 2= \$1,150.00 per month, year 3=\$1,250.00 per month and to remain capped at \$1250 per month for an annual max of \$15,000 starting July 1<sup>st</sup>, 2016. Marvin Gieber seconded and the motion carried. Vote 3 Ayes, 0 Noes, 0 Abstain

**X. NEXT REGULAR BOARD MEETING**

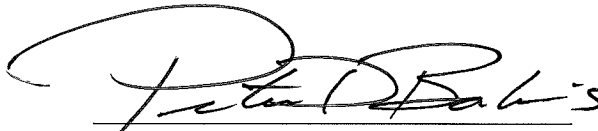
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for June 8, 2016 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

**XI. ADJOURNMENT**

- A. Board Member Atara Adams moved to adjourn the May 11, 2016 YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 8:13 PM. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David A Shaw, President



Pete Bakis, Secretary