

Yuba City Charter School

Regular Meeting of the Corporate Board of the Yuba City Charter School

June 15, 2016

Agenda



Time:	Closed Session	5:30 p.m.
	Open Session	6:30 p.m.

Location: 256 Wilbur Avenue, Building A
Yuba City, CA 95991

2015-16 CORPORATE BOARD REGULAR MEETING

June 15, 2016- 6:30 p.m.

256 Wilbur Avenue, Building A

Yuba City, CA 95991

All meetings of the Yuba City Charter School Corporate Board are open to the public. From time to time, the Board may be required to discuss certain matters, as defined by State Law, in a closed session. When such an occasion arises, the presiding officer will announce that the Board is adjourning to a closed session, and will explain the purpose of the closed session.

I. CALL TO ORDER

II. ROLL CALL

___ David Shaw, President	___ Atara Adams, Vice President/Treasurer
___ Pete Bakis, Secretary/Clerk	___ Marvin Gieber – Trustee
___ Vacancy – At Large Trustee	___ James Ferreira, Superintendent/Principal
___ Henry Gandy - ASB President	___ Paul Broughton, YCUSD Liaison

Notice to the Public:

Members of the audience are given an opportunity to address the Board regarding items not listed on the agenda. If you wish to speak about an item not appearing on the agenda, please fill out a Speaker Card noting the topic about which you wish to speak and present it to the Board Recorder. If you wish to speak about more than one topic, please fill out a separate card for each topic. The President will recognize those members of the audience who wish to speak. The President may set a time limit on each person's remarks, if necessary. Each person wishing to speak will be asked to identify himself before speaking. No action will be taken during these discussions or presentations. Public comment shall be limited to matters within the "subject matter jurisdiction" of the Board. A matter is within the "subject matter jurisdiction" of the Board if it relates to the roles and responsibilities of the Board as set forth in the Board bylaws. Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because the comments are made at a public meeting.

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

IV. RECESS TO CLOSED SESSION

V. CLOSED SESSION ITEMS

- A. Facilities**
- B. Personnel**
 - 1. Superintendents evaluation**
 - 2. New Hires**

VI. RECALL TO OPEN SESSION

VII. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The audience will be asked to stand for the Pledge of Allegiance followed by a moment of silence.

VIII. REPORT OUT OF CLOSED SESSION

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IX. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

X. AGENDA REORGANIZATION

XI. ASB Report

XII. DISCUSSION ITEMS

- A. AE² – Capturing Kids Hearts
- B. Financial Report/Cash Flow/ Warrant Reports
- C. CAM Invoice
- D. Employee Benefits
- E. School branding
- F. Board Policies update
- G. I-pads for Board Members

Notice to the Public:

As the Board discusses agenda items, audience participation is permitted. Generally, the President will ask Board Members for their remarks before recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in other than numerical order.

XIII. ACTION ITEMS

A. Consent Agenda

1. Approve minutes of the May 11th , 2016 Regular Board Meeting
2. Field Trips
 - a. FFA Fort Bragg

- B. Mike Cannon – 16-17 Contract**
- C. Approval of 2016-17 Ag incentive grant**
- D. Approval of 2016-17 Budget**
- E. Declaration of need for SCSOS (interns)**
- F. Public Hearing for 2016-17 LCAP**
- G. Approval of 2016-17 LCAP**
- H. Approve new hires**
- I. Election of 2016-2017 Board of Trustees for new three year term**
- J. EPA Resolution**

XIV. INFORMATION ITEMS

Reports or information will be provided on the items listed in this section.

- A. Superintendent/Principal Report**
Capturing Kids Hearts
- B. Board Member Comments**

XV. NEXT REGULAR BOARD MEETING

The next regular meeting of the Corporate Board of Yuba City Charter School is scheduled for July 6, 2016. Closed session begins at 5:30 and Open session begins at 6:30 p.m.

XVI. ADJOURNMENT