



Regular Board Meeting Agenda

📅 Tue September 10th, 2019

🕒 5:00pm - 7:30pm PDT

📍 260 W. Riverside Drive, Watsonville, CA 95076

ALTERNATIVE LOCATIONS

300 Westridge Drive, Watsonville, CA 95076

15665 Charter Oak, Prunedale, CA 93907

TO DIAL INTO THE MEETING

831-707-2114

Conference ID: 410015

PARA LLAMAR / UNIRSE POR TELÉFONO A UNA REUNIÓN

831-707-2114

ID de la Conferencia: 410015

HOW TO REQUEST ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES

Ceiba Public Schools does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This meeting location is an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please contact Raquel Arenas-Humphreys at 831-740-8769 at least three working days in advance of this meeting to make arrangements. People with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those persons affected, please attend the meeting smoke and scent-free.

CÓMO SOLICITAR ACOMODACIONES PARA LAS PERSONAS CON DISCAPACIDADES

Las Escuelas Públicas Ceiba no discriminan en base a la discapacidad y a ninguna persona se le debe negar, por motivo de una discapacidad, los beneficios de sus servicios, programas o actividades. Este lugar de reunión es una instalación accesible. Si usted desea asistir a esta junta y requiere asistencia especial para poder participar, por favor contacte a Raquel Arenas-Humphreys al 831-740-8769 por lo menos tres días laborales antes de esta junta para hacer los arreglos necesarios. Las personas con discapacidad pueden solicitar una copia de la agenda en un formato alterno. Como cortesía a esas personas afectadas, por favor asista a la junta sin olor a cualquier aroma o a cigarro.

TRANSLATION SERVICES

If you would like to attend or participate in the meeting of the Board of Ceiba Public Schools, Spanish language translation is available. Please make advance arrangements at least three business days in advance by calling Raquel Arenas-Humphrey at 831-740-8769.

SERVICIOS DE TRADUCCIÓN

Si gusta estar presente o participar en una junta de la mesa directiva de 'Ceiba Public Schools', hay servicios de traducción al español disponibles. Por favor contacte a Raquel Arenas-Humphrey al 831-740-8769 por lo menos tres días laborales antes de esta junta para hacer los arreglos necesarios.

I. **Opening Items**

- a. Call Meeting to Order YESENIA PARA
- b. Record Attendance and Guests DANIEL ORNELAS

II. **Closed Session**

- a. Public Comment on Closed Session 5 mins

At this time, any person may address the Board on any Closed Session item. Pursuant to the Brown Act, the Board can not consider issues or take action on requests during this comment period.

Following Closed Session, a public report will be made to acknowledge action taken on confidential issues without reference in regards to individuals or worksites.

- b. Adjourn to Closed Session

The Closed Session agenda may include items to consider and/or take action on issues regarding personnel, litigation, property and/or student discipline. Examples include:

- * Personnel Issues
- * Litigation
- * Property
- * Student Discipline

- c. Closed Session 30 mins

- 1. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Section 48918(c): Consideration of Student Expulsion Student Case #19-001 ANNIE MILLAR
- 2. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) Ceiba Public Schools v. Green Valley Corp. dba Barry Swenson Builders, et al ANNIE MILLAR

d. Adjourn Closed Session ANNIE MILLAR

III. Reconvene Open Session

a. Report out on Action Taken During Closed Session YESENIA PARA

b. Welcome and Introductions

1. Introduction of Guests/Attendees ANNIE MILLAR

c. Approval of the Agenda ANNIE MILLAR

d. Public Comment ANNIE MILLAR 5 mins

At this time, any person may address the Board on any item not listed on the agenda. Pursuant to the Brown Act, the Board can not consider issues or take action on requests during this comment period. Time is limited to 3 minutes per person. The length of Public Comment can be extended by the Board.

IV. Reports

a. Student Voice JACKIE ALCALÁ 10 mins

At each meeting, one or more student leadership groups will give brief presentations to the Board on their current activities, school culture and their Ceiba experience. Examples student leadership groups include Associated Student Body, Young Men of Color, MEChA and Women's Empowerment.

b. Facilities and Operations DANIEL ORNELAS 5 mins

1. Enrollment / Attendance

2. Loan Update

regular item on the status of the building credit line

c. Executive Director / Principal Report JOSH RIPP 15 mins

1. 18/19 Achievement Report

 SY2018-19 CAASPP, SAT, and AP Results

2. 19/20 Athletics Program Update

d. Board report

1. Form 700 YESENIA PARA 5 mins

e. Ceiba Public Schools Foundation Report DANIEL ORNELAS 5 mins

1. Board Composition

2. Current Activity

V. Action Items

- a. Consent Agenda YESENIA PARA 5 mins
1. Minutes: 8/13/19 Regular Board Meeting
 - [Board Meeting Minutes 8.13.19.pdf](#)
 2. Warrants 7/1/19 to 7/31/19
 3. Extracurricular Eligibility Policy
 4. Fiscal Services Manual
- b. 18/19 Unaudited Actuals 5 mins
- c. Revised Proposition 39 Energy Contract with Lumeo 5 mins
- [Ceiba_Revised Layout.pdf](#)
 - [Ceiba_AE_Revised Contract.pdf](#)
 - [lumeo_Ceiba_Memo.pdf](#)
- d. 19/20 Federal Addendum 5 mins
- [Federal Addendum Draft 9-10-19.pdf](#)
- e. Conflict of Interest Policy 5 mins
- [SY19.Conflict of Interest Code.draft.9.10.19.pdf](#)
- f. Board Terms 5 mins
- [CPS Board.9.10.19.pdf](#)
1. Renewal of Yesenia Parra (term expires 9/14/19)
 2. Renewal of Lorenzo Gamboa (term expires 12/31/19)

VI. Resume Closed Session

- a. Adjourn to Closed Session YESENIA PARA 5 mins
- The Closed Session agenda may include items to consider and/or take action on issues regarding personnel, litigation, property and/or student discipline. Examples include:
- Personnel Issues
 - Litigation
 - Property
 - Student Discipline
- b. Closed Session YESENIA PARA 10 mins
- With respect to every item of business to be discussed in Closed Session pursuant to Education Code Section 48918(c): With respect to every item of business to be discussed in closed session pursuant to Government Code §

54957: PUBLIC EMPLOYEE – DISCIPLINE/DISMISSAL/RELEASE: Executive Director

- c. Adjourn Closed Session ANNIE MILLAR

VII. **Reconvene Open Session**

- a. Report out on Action Taken During Closed Session YESENIA PARA

/III. **Closing Items**

- a. Items for Next Board Meeting ANNIE MILLAR
- b. Adjourn Meeting YESENIA PARA