



**AGENDA**  
**Meeting of the CNCA Board of Directors**  
**Dalzell Lance High School, Auditorium**  
**3500 W. Temple St., Los Angeles 90004**  
 Monday, June 17, 2019 at 3:30pm

<b>Item 1</b>	Call to order <u>Members:</u> Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Lida Jennings, Tamara Powers, Cindy Lee Smet
<b>Item 2</b>	Public Comment (2-minute limit per speaker)
<b>Item 3</b>	Board Meeting minutes: <ul style="list-style-type: none"> <li>• May 14, 2019</li> <li>• May 22, 2019</li> <li>• June 8, 2019</li> <li>• June 10, 2019</li> </ul>
<b>Item 4</b>	Consent Items: <ul style="list-style-type: none"> <li>• Eisner Campus Refinancing: Revised Resolutions provide for a loan by Wells Fargo Bank or PN EDG</li> <li>• CNCA Student and Family Handbook Updates 2019-20</li> <li>• Early Childhood Education Center (ECEC) Program Self Evaluation FY 2018-19</li> <li>• Resolution(s) - CNCA Signature Authority Early Childhood Education Center (ECEC)– 2019-20 Child Care and Development Contracts: CPKS-9025 and CSPP-9163</li> <li>• Vendor Contracts:             <ul style="list-style-type: none"> <li>○ Better and Best –Night Cleaning 2019-20 Contract</li> <li>○ Specialty Services –Night Cleaning 2019-20 Contract</li> <li>○ After School Provider 2019-20 Contract</li> <li>○ Pacific Vista Landscaping Services 2019-20 Contract</li> <li>○ Signal 88 Security Services 2019-20 Contract</li> <li>○ The Gabriella Foundation, “Everybody Dance”, 2019-20 Contract</li> <li>○ Elevator and Wheelchair Service Plan RFP and 2019-20 Contract</li> </ul> </li> </ul>

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Jacqueline Paneque in the Chief Executive Officer’s office at 213-417-3424 or [jpaneque@caminonuevo.org](mailto:jpaneque@caminonuevo.org) . You can also sign up on the day of the meeting. Speakers are limited to no more than 2 minutes each.

<b>Item 5</b>	CNCA Board Member Renewal Terms <ul style="list-style-type: none"> <li>• Cindy Smet, 3-Year Term Expires 2023</li> </ul>
<b>Item 6</b>	CNCA Board Officer Elections <ul style="list-style-type: none"> <li>• Cindy Lee Smet, Board Chair</li> <li>• David Gidlow, Secretary</li> <li>• Shiho Ito, Treasurer</li> </ul>
<b>Item 7a</b>	Public Hearing on Camino Nuevo Teachers Association (CNTA) Initial Bargaining Proposal to CNCA: Government Code section 3547(b)
<b>Item 7b</b>	Adopt initial proposal to CNCA
<b>Item 8</b>	Financial Reports: April 2019 - Dashboard, Cashflow and Financial Analysis
<b>Item 9</b>	SB126 Policy – CNCA
<b>Item 10</b>	Fourth Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group (PN EDG)
<b>Item 11</b>	Local Control Accountability Plan (LCAP) 2019-20: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2
<b>Item 12</b>	Final 2018-19 Federal Revenue Allocation(s) and 2019 Spring Consolidated Applications: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2
<b>Item 13</b>	Federal Addendum 2019-20: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2
<b>Item 14</b>	2019-20 Education Protection Account Spending Plan
<b>Item 15</b>	2019-20 Budget: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2
<b>Item 16</b>	LAUSD Charter Renewal Resolutions: CNCA#1 (Burlington), CNCA #2 (Kayne Siart), and CNCA #3 (Castellanos/Eisner)
<b>Item 17</b>	Academic Update <ul style="list-style-type: none"> <li>• 2018-19 Math Overview</li> <li>• Math Placement Annual Update</li> <li>• 2018-19 Performance Indicator Review</li> <li>• Preliminary 2018-19 SBAC Results</li> </ul>

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<b>Item 18</b>	Interim CEO Update <ul style="list-style-type: none"><li>• CNHS #1 (Miramar) – Annual Fiscal Benchmark Report to LAUSD and Critical Needs Request Progress Report</li><li>• CNCA #3 (Eisner) - Lease Update</li></ul>
<b>Item 19</b>	Closed Session: <ul style="list-style-type: none"><li>• CONFERENCE WITH LABOR NEGOTIATORS. Agency representatives: Margarita Domingo, Dr. Heather McManus and Tammy Stanton. Employee Organization: CNTA; Government Code section 54954.4(f)</li><li>• Public employee evaluation/appointment/discipline/dismissal/release/ complaints : Government Code section 54957</li></ul>

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