

Pacoima Charter School
Special Governance Board Meeting
Tuesday, June 12, 2018

Members Present: Ruben Castorena, Pablo Escobar, Jose Razo, and Gonzalo Vasquez.

Members Not Present: Steve Holle and Esther Villa

Council Representatives Present: Ángela Tilghman

Directors Present: Maureen Clarke, Sylvia Fajardo, and Deonna Williams

Others Present: Adelina Contreras, Gordon Engstrom, and Yolanda Gutierrez

I. Meeting called to order at 5:08 pm

Roll Call: roll was taken

II. Minutes: Motion to adopt the May 31, 2018 minutes, as written, was made by Jose Razo and seconded by Pablo escobar. The Board was in consensus and the May 31, 2018 minutes were adopted as written.

III. Public Comment: none

IV. Informational Items:

a. **Academic Report (Director of Instruction):** Deonna Williams reported that the majority of the preliminary State testing scores have been received. The preliminary scores show approximately 39% of students having Met/Exceeded the Standard, which might indicate that the testing goal was not reached in ELA or Math.

b. **Financials:** tabled – no new information to report

- i. **Balance Sheet**
- ii. **Income Statement**
- iii. **Cash Flow**

V. Action Items – Review and Approve:

- a. **UTLA-PCS Contract-Reopener Agreements – May 2018 (effective July 1, 2018):** Sylvia Fajardo gave a summary of the updated articles as part of the recent UTLA/PCS contract negotiations. The update delineates the discipline and the teacher evaluation process and promotes accountability. The Family Leave policy was also clarified. The out-of –classroom personnel will be reconfirmed by the faculty every two years, just like the coordinator positions are re-confirmed by the faculty. Pablo Escobar made the motion to ratify the May 2018 UTLA-PCS Contract-Reopener Agreements as proposed. Ruben Castorena seconded the motion and the Board was in unanimous consensus.
- b. **Contract Renewals:** Maureen Clarke and Yolanda Gutierrez presented the contract renewal figures from the following independent contractors: ExEd (\$155,040), Cruz Center (\$72,000), Direct Ed (\$50,000), Global Maintenance Service (\$115,000), and Circulating Air (\$50,000). Gonzalo Vasquez made the motion to approve the contracts as presented and Angela Tilghman seconded the motion The Board was in consensus.

- c. **Education Protection Account (EPA):** The Education Protection Account (EPA) was presented to the Board. Ruben Castorena made the motion to approve the Education Protection Plan (EPA) and Gonzalo Vasquez seconded the Motion. The Board was in consensus.
- d. **2018-2019 Budget:** Yolanda Gutierrez and Gordon Engstrom presented and explained the 2018-2019 Budget which includes the sixth grade expansion. Pablo Escobar made the motion to approve the 2018-2019 Budget as presented. Ruben Castorena seconded the motion and the Board was in unanimous consensus.
- e. **Re-election/terms of Board Members:** Motion to table items e. and f. to be acted upon at the September 12, 2018 meeting was made by Jose Razo. Motion was seconded by Pablo Escobar and the Board was in consensus.
- f. **Nominations for 2018-2019 Board of Directors:** tabled (see above)
- g. **Local Control Accountability Plan (LCAP):** Sylvia Fajardo presented the results of the completed 249 parent surveys. She also presented and discussed the 80 surveys that had comments, most of which were positive and/or included legitimate concerns. The results will be discussed by the School Site Council at the June 13, 2018 meeting. The LCAP will be updated and completed by June 30, 2018. The goals of the LCAP were reviewed with the Board. Motion to accept the Local Control Accountability Plan (LCAP) was made by Gonzalo Vasquez and seconded by Pablo Escobar. The Board was in consensus.
- h. **2018-2019 Consolidated Application (Con App) for Funding:** Gordon Engstrom and Yolanda Gutierrez presented and explained the figures on the 2018-2019 Consolidated Application (Con App). A change (\$101 to \$12,000) to the indirect services for homeless was made. Motion to approve the 2018-2019 Consolidated Application (Con App), as changed, was made by Jose Razo and seconded by Gonzalo Vasquez. The Board was in consensus.
- i. **Resolution to Restrict Funds for Project/Expansion Plan:** tabled

VI. Agenda Building:

- a. Re-election/Terms of Board Members
- b. Nominations for 2018-2019 Board of Directors

VII. Adjournment: Pablo Escobar made the motion to adjourn the meeting at 6:15pm. Gonzalo Vasquez seconded the motion. The Board was in consensus and the meeting was adjourned.

Next Meeting: Tuesday, September 18, 2018 @ 4:30pm.

Respectfully submitted by: Adelina Contreras ☺