

Pacoima Charter School
Special Governance Board Meeting
Tuesday, May 31, 2018

Members Present: Ruben Castorena, Pablo Escobar, Jose Razo, Gonzalo Vasquez (via Zoom), and Esther Villa.

Members Not Present: Veronica Arreguín and Steve Holle

Council Representatives Present: Thaydiana Fox, Agustín Mena, and Ángela Tilghman

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

Others Present: Adelina Contreras and Gordon Engstrom

I. Meeting called to order at 4:38 pm

Roll Call: roll was taken

II. Minutes: Motion to adopt the May 8, 2018 minutes, as written, was made by Rubén Castorena and seconded by Ángela Tilghman. The Board was in consensus and the May 8, 2018 minutes were adopted as written.

III. Public Comment: none

Motion to discuss the Action Items prior to the Informational Items was made by Jose Razo and seconded by Pablo Escobar. The Board was in consensus.

IV. Informational Items:

a. **Review By-Laws:** tabled

b. **Academic Report (Director of Instruction):** tabled

c. **Financials:**

i. **Balance Sheet** (April 1, 2018 – April 30, 2018)

ii. **Income Statement** (April 1, 2018 – April 30, 2018)

iii. **Cash Flow** (April 1, 2018 – April 30, 2018)

Gordon Engstrom, ExED representative, made the financial information available to the Board.

V. Action Items – Review and Approve:

a. **2018-2019 - Special Governance Board Dates:** Maureen Clarke presented the proposed Board meeting dates for the 2018-2019 school year. After examination, Angela Tilghman made the motion to approve the meeting dates as proposed. Pablo Escobar seconded the motion and the Board was in consensus. The approved Tuesday dates are:

September 18, 2018	December 11, 2018	April 23, 2019
October 9, 2018	January 22, 2019	May 21, 2019
November 13, 2018	February 26, 2019	June 11, 2019

- b. **Re-election/Terms of Board Members:** Jose Razo made the motion to table this item for discussion at the June 12, 2018 meeting. Pablo Escobar seconded the motion and the Board was in consensus.
- c. **Nominations for 18-19 Board of Directors:** Agustin Mena made the motion to table this item for discussion at the June 12, 2018 meeting. Esther Villa seconded the motion and the Board was in consensus.
- d. **Health Benefits Renewal- Dickerson/Charter Life Presentation:** Maureen Clarke presented the Health Benefits renewal information as compiled by Dickerson/Charter Life. Ms. Clarke presented the UTLA-PCS Contract Re-opener Article VIII Health and Welfare --Proposal Part 1 - \$13,698.24/yr, as the medical allowance for all employees eligible for health benefits. The allowance for Dental: \$1,764.12/yr; Vision: \$364.32/yr; and Basic Life (EEonly): 32.16/yr. Proposal Part 2 - “grandfather” eight (8) employees to a higher yearly medical allowance of \$22,548.24. The amounts for the Dental, Vision, and Basic Life are the same as in Proposal Part 1. The higher medical allowance would permit the eight employees to continue to keep their chosen plan without having to pay out of pocket costs. The Board inquired about the total cost per year and whether this is expected to be an ongoing benefit. Agustin Mena explained that medical benefits have to be re-negotiated on a yearly basis. The Board further discussed this item in closed session.

Closed Session: Board entered Closed Session at 5:22pm

Open Session: Board returned to Open Session at 5:28pm

Report from Closed Session:

Ruben Castorena made the motion to ratify both proposals on the UTLA-PCS Contract Re-opener Article VIII Health and Welfare, as presented. Esther Villa seconded the motion and the Board was in unanimous consensus.

- e. **UTLA-PCS Contract-Reopener Agreements – May 2018 (Effective July 1, 2018):** Agustin Mena presented the negotiated items on the UTLA-PCS Contract-Reopener Agreement except for Article VIII Health and Welfare, which was already ratified by the Board (in Section d. of these Minutes (above)).

The Board requested that the UTLA—PCS Contract-Reopener Agreement points be e-mailed to the Board members for further examination. Pablo Escobar made the motion to table this item, along with the rest of the Action Items, for discussion at the June 12, 2018 meeting. Esther Villa seconded the motion and the Board was in unanimous consensus.

- f. **Local Control Accountability Plan (LCAP):** tabled
- g. **2018-2019 Consolidated Application (Con App) for Funding:** tabled
- h. **Resolution to Restrict Funds for Project/Expansion Plan:** tabled

VI. Agenda Building:

- a. Update By-Laws
- b. Re-election/Terms of Board Members

- c. Nominations for 18-19 Board of Directors
- d. UTLA-PCS Contract-Reopener Agreements
- e. Local Control Accountability Plan (LCAP)
- f. Resolution to Restrict Funds for Project/Expansion Plan

VII. Adjournment: Jose Razo made the motion to adjourn the meeting at 5:32pm. Pablo Escobar seconded the motion. The Board was in consensus and the meeting was adjourned.

Next Meeting: Tuesday, June 12, 2018 @ 4:30pm.

Respectfully submitted by: Adelina Contreras ☺