



REGULAR MEETING MINUTES OF THE GOVERNING BOARD

1175 Linda Vista Drive, San Marcos, CA 92078

26089 Girard Street, Hemet, CA 92544

555 Bakerview Rd., Lopez Island, WA 98261

We reserve the right to record any/all Board Meetings.

Our mission at Bayshore Preparatory Charter School is to educate K-12 students through a rigorous college prep curriculum in a flexible, student-centered learning environment. Our goal is to actively partner with students, parents, and the community to support students' academic success and personal goals.

SEPTEMBER 8, 2015 4:00 PM

1. CALL TO ORDER

The meeting is called to order by Mr. Frank Ogwaro at 4:12 PM.

2. PUBLIC SESSION

A. Roll Call

| <u>Board Member</u> | <u>Present</u> | <u>Absent</u> | <u>Present via Conference Call</u> |
|---------------------|----------------|---------------|------------------------------------|
| Tom Estill | X | | |
| Bill Jagger | | | X |
| Frank Ogwaro | X | | |

3. COMMUNICATIONS FOR CLOSED SESSION: requests to speak? N/A

CONVENE TO CLOSED SESSION: The meeting will convene to closed session at _____ N/A _____.

4. CLOSED SESSION-None

CONVENE TO OPEN SESSION: The meeting will convene to open session at 4:12 PM_.

5. PLEDGE OF ALLEGIANCE- Frank Ogwaro.

6. APPROVAL OF AGENDA

It is recommended that the Governing Board approve the Agenda.

| | | | | |
|--------------|-------------|-----------|---------------|-----------------|
| Motion: | TOM ESTILL | | | As Submitted: X |
| Second: | BILL JAGGER | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tom Estill | X | | | |
| Bill Jagger | X | | | |
| Frank Ogwaro | X | | | |

7. REPORT OF ACTION TAKEN IN CLOSED SESSION: N/A

8. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion as set forth below. Unless specifically requested by a Board member to be set for further discussion or removed from the agenda, there will be no discussion

of these items prior to the Board vote. The Executive Director recommends approval of all items set forth under the Consent Agenda.

A. Minutes of the Regular Board Meeting on August 12, 2015.

B. The Warrant Reports for July and August 2015.

| | | | | |
|--------------|-------------|-----------|---------------|---|
| Motion: | BILL JAGGER | | | As Submitted: WRS |
| Second: | TOM ESTILL | | | As Amended: MINUTES TO REFLECT CHANGE IN Frank Ogwaro present |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tom Estill | X | | | |
| Bill Jagger | X | | | |
| Frank Ogwaro | X | | | |

9. OPEN PUBLIC COMMENT

Each speaker will be allowed a maximum of three minutes to speak. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may (1) acknowledge receipt of the information/report and comment; (2) refer to staff for further study; or (3) refer the matter to the next agenda.

10. ACTION ITEMS

A. A motion to deny the approval of RESOLUTION TO TERMINATE PARTICIPATION IN THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (CALPERS) MEDICAL PLAN.

| | | | | |
|--------------|--------------|-----------|---------------|-----------------|
| Motion: | FRANK OGWARO | | | As Submitted: X |
| Second: | TOM ESTILL | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tom Estill | X | | | |
| Bill Jagger | X | | | |
| Frank Ogwaro | X | | | |

B. Approval of Employment Agreements.

| | | | | |
|--------------|-------------|-----------|---------------|-----------------|
| Motion: | TOM ESTILL | | | As Submitted: X |
| Second: | BILL ESTILL | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tom Estill | X | | | |
| Bill Jagger | X | | | |
| Frank Ogwaro | X | | | |

C. A MOTION TO TABLE the Energy Retrofit Proposal.

| | | | | |
|--------------|--------------|-----------|---------------|---------------------|
| Motion: | BILL JAGGER | | | As Submitted: TABLE |
| Second: | FRANK OGWARO | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |
| Tom Estill | X | | | |
| Bill Jagger | X | | | |
| Frank Ogwaro | X | | | |

D. Approval of the Revised Blended Learning Policy.

| | | | | |
|---------|-------------|-----------|---------------|-----------------|
| Motion: | TOM ESTILL | | | As Submitted: X |
| Second: | BILL JAGGER | | | As Amended: |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> | |

| | | | | |
|--------------|---|--|--|--|
| Tom Estill | X | | | |
| Bill Jagger | X | | | |
| Frank Ogwaro | X | | | |

11. INFORMATION/ DISCUSSION ITEMS

- A. Executive Director’s Report-Mrs. Spencer-Blended Learning 6th-8th growing. Tom Bakken is the lead coach, Hecotr Velazquez is the new coach. Staff changes: Jim Green replaces Nadine. He is HQ in Math and ELA. 2nd 3rd grade teacher-Breana Beck. Part time SAI teacher due to low SPED numbers. K/1 IC-former student Aleah Howard. Released Rosa Vargas, social studies, due to lower HS IS enrollment. Leslie Diaz-Burns HQ in social studies so she is overseeing those students. Still need an Admin assist. Enrollment higher this year than last: 118 vs 107 K-3 program went from 4 last year to 27 this year. HS IS down to 57 vs 80 last year. 22 in 6-8 BL, 12 HS.
- B. PAC meeting. N/A
- C. Facilities: Mr. Ogwaro-Waiting for City to approve the plans to begin construction. Confusion on our CUP that was approved last year. Hoping to begin construction over winter break.
- D. Educator Effectiveness Grant Plan-Introduction-Funds will be used to support teacher induction and professional development. No comment from any individuals in attendance. Board agrees with the recommendation of the Executive Director.
- E. Open Discussion – Board Members
 - 1. Tom asked about CAASPP results. Let the board know that our students did well. Results will be released tomorrow, Sept. 9th.
 - 2.

12. FUTURE AGENDA ITEMS

- A. 1st Interim Report
- B.

13. ORGANIZATIONAL MATTERS

The next annual meeting of the Governing Board will take place on October 13, 2015 at 10:00 a.m. at 1175 Linda Vista Drive, San Marcos, CA 92078.

14. ADJOURNMENT

| | | | |
|--------------|-------------|-----------|---------------|
| Motion: | TOM ESTILL | | |
| Second: | BILL JAGGER | | |
| Vote: | <u>Yes</u> | <u>No</u> | <u>Absent</u> |
| Tom Estill | X | | |
| Bill Jagger | X | | |
| Frank Ogwaro | X | | |

The meeting adjourned at 5:07 PM.