

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES

13000 Montague St. Pacoima, CA 91331

COLLABORATIVE BOARD MEETING

LOCATION: LIBRARY TIME: 3:30 P.M.

NOVEMBER 19, 2013

AGENDA

MCA's VISION STATEMENT: "We, the teachers, staff, parents, students and community members of Montague Charter Academy, believe the following: All students can learn. All children must have equal access to a rigorous, quality education. All Stakeholders will collaborate to support student success."

I. PUBLIC SESSION

- A. Call to Order:**
- B. Pledge of Allegiance**
- C. Roll Call and Establishment of Quorum:**

	<u>PRESENT</u>	<u>ABSENT</u>
1. Mr. Thomas O'Connor, Community Member	_____	_____
2. Mrs. Dina Lenchitsky, Community Member	_____	_____
3. Mrs. Debra Flowers, Retired Educator	_____	_____
4. Mr. James Thomas, Community Member	_____	_____
5. Mr. Joseph Marquez, Parent Representative	_____	_____
6. Mr. Douglas Buhr, Upper Teacher Rep.	_____	_____
7. Mrs. Rianne Stromoski, Primary Teacher Rep.	_____	_____
8. Ms. Michele Tanchanco, Staff Representative	_____	_____
9. Mr. Noe Villalobos, Classified Staff Rep.	_____	_____

II. A. OPEN SESSION: COMMUNICATIONS:

1. Chair's Remarks

2. Open Communication

Oral Communications: Members of the public may address issues to the Board on items not included on the agenda. Addresses by members of the public will be limited to 2 minutes. The Board is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for a response at a later time or calendar said items for a future agenda.

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III. CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATORS:

Agency Designated Representatives:

Arina Goldring-Ravin, Executive Director - Jim Young, Legal Counsel

Employee Organizations:

UTLA, CSEA, SEIU, AALA

2. A. PUBLIC EMPLOYMENT:

Title: Executive Director

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Executive Director

IV. OPEN SESSION (CONSENT/ACTION ITEMS):

A. 1. Report out if any from closed session

B. REPORTS:

1. Executive Director's Report - Mrs. Goldring

a. LAUSD Site Visit (11/21/13)

b. Common Core Informational Parent Dinner with ED

c. Professional Development Update (Common Core, SIOP)

2. Personnel Council Report

3. Budget Committee Report

4. Curriculum Committee Report – Next meeting is scheduled for Nov. 25, 2013

5. Community Relations Committee Report

6. Student Support Services Report – Mrs. Blisten, Mr. Rabinowitz

a. DVR (12-04-13)

7. Gifted and Talented Program

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C. PRESENTATIONS:

- 1. Draft Service Delivery Proposal – Mr. Thomas**

D. DISCUSSION:

- 1. FORM 700 – Financial Disclosure – Briefing on filling out the forms**

E. NEW BUSINESS:

- 1. Advisory Committee – (Mr. O'Conner)**
 - a. Provide oversight and encourage stakeholder participation**
 - b. Academic achievement and student performance including but not limited to Common Core implementation and training**
 - c. Operations and Compliance**
 - d. Governance and leadership; focus**
 - a. Leadership Models – Review and recommend options for Board deliberations**
 - b. Strategic Plan – Review and Facilitate input to adopt or recommend any revisions**
- 2. Revised Budget 2013 -2014- Motion to amend budget revision approval - (Mr. O'Connor)**

V. PUBLIC SESSION (CONSENT/ACTION ITEMS):

- 1. Approval of Minutes for October 29, 2013**

VI. FUTURE AGENDA ITEMS:

VII. COLLABORATIVE BOARD MEETING ADJOURNED AT: _____