

**MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES**

**13000 Montague St. Pacoima, CA 91331**

**REGULAR BOARD MEETING AGENDA**

**LOCATION: Parent Center TIME: 4:30 pm**

**November 21, 2019**

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."

Declaración de la Visión de la Academia Autónoma de Montague: "Nosotros, los maestros, personal, padres, estudiantes y miembros de la comunidad de la Academia Autónoma de Montague, creemos lo siguiente: Todos los estudiantes pueden aprender. Todos los estudiantes deben tener igualdad de acceso a una educación de calidad rigurosa. Todos los accionistas colaboraran para apoyar en el éxito estudiantil.

Persons with Disabilities – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the office of Student Support Services at least 72 hours before the meeting.

Personas con Discapacidad - A petición, esta agenda estará disponible en formatos apropiados alternativos para las personas con discapacidad, tal como es requerido en el artículo 202 de la Ley de Discapacidades de 1090. Cualquier individuo que necesita modificaciones especiales se debería poner en contacto directamente con la oficina de Servicios de Apoyo Estudiantiles, por lo menos 72 horas antes de la reunión.

**PUBLIC SESSION:**

- 1. Call to Order:**
- 2. Pledge of Allegiance**
- 3. Roll Call and Establishment of Quorum:**

**PRESENT**

**ABSENT**

- i. Ms. Olivia Cortez, Community Member, Chair**
- ii. Dr. Evelyn Licea, Community Member, Co-Chair**
- iii. Dr. Candy Navarro, Community Member**
- iv. Ms. Luz Torres, Parent Representative**
- v. Retired Educator (Currently Vacant)**
- vi. Mrs. Krista Ramirez , Lower Grade Teacher Rep**
- vii. Mr. Luis Chavez, Upper Teacher Rep**
- viii. Ms. Josefa Martinez, Staff Representative**
- ix. Ms. Reyna Vasquez, Classified Staff Rep**

**4. 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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**5. APPROVAL OF MINUTES:**

- a.) Approval of the Regular Board Meeting Minutes for October 24, 2019

**6. REPORTS:**

- a.) Executive Director & Principal's Report – Salas
- General Update
  - Enrollment/Attendance
  - SPED Update & Option 3 Application Submittal
  - California Dashboard Responses & LCAP Update
- b.) Assistant Principal's Report – Maar
- Student Data Update – 2<sup>nd</sup> i-Ready Results
  - Suspensions & Expulsions Update
  - Professional Development & Science Pilot
  - LPSBG Intervention
- c.) Assistant Principal's Report – Madrid
- Personal Standards Implementation & Reward Day
  - Suspensions & Expulsions Update
  - Professional Development & Robotics
- d.) ELA/ELD Coordinator's Report – Hernandez
- ELPAC Testing Update (Initial & Online Field Test Participation)
  - Newcomers Support (Academic & Socio-Emotional)
  - New MCA Online Report Card
- e.) Committee Reports
- Curriculum – Hernandez (Next Month)
  - Budget – Cardilino (Next Month)
  - Personnel – Bookman (Next Month)
  - Community Reactions – Basalone (Next Month)
  - School Site Council – (Next Month)
  - Garden & Wellness – Medina (Next Month)
  - English Learner's Advisory Council (Next Month)

**7. PUBLIC SESSION (DISCUSSION/ACTION ITEMS):**

- a.) Approval of October Fiscal Benchmarks (CSD Requirement)
- Check Register
  - Budget to Actual Detail
  - Balance Sheet
- b.) Approval of OPEB Account MCA Yearly Contribution Plan

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- c.) Approval of New LA's Best MOU without Payroll Commitment
- d.) Approval of Think Together MOU replacing YPI as an Afterschool /Before school Agency
- e.) Approval of Community Relations 2019-20 Spending Plan
- f.) Notice of Public Hearing  
United Teachers Los Angeles (UTLA) Initial Proposal for 2000-2003 contract negotiations with Montague Charter Academy.
- g.) Approval of MCA 2019-20 Budget Revision
- h.) Approval of MCA 2019-20 1<sup>st</sup> Interim Budget
- i.) Approval of additional Kindergarten Teacher FTE
- k.) Approval of 2019-20 MCA Wellness Policy

**8. CLOSED SESSION:**

- a.) CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representatives: Board Chair, & Legal Counsel  
Unrepresented Employee: Executive Director & Principal
- b.) CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representatives: Legal Counsel & Jose Salas, Executive Director  
Employee Organization: UTLA
- c.) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) case.

**9. PUBLIC SESSION:**

- a.) Report from Closed Session

**10. COLLABORATIVE BOARD MEETING ADJOURNED AT:**