

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES

13000 Montague St. Pacoima, CA 91331

REGULAR COLLABORATIVE BOARD MEETING AGENDA

LOCATION: Parent Center TIME: 5:00 PM

June 4, 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 1990. 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. Mr. Jorge Guerrero, Interim Community Member/Retired Educator**
- vi. Mr. Michael Maar , Primary 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

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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.

5. APPROVAL OF MINUTES:

- a) Approval of the minutes for May 7, 2019

6. REPORTS:

a.) Executive Director/Principal's Report:

- General Update (Enrollment, Attendance)
- 2019-20 Enrollment
- SBAC Testing Update
- SPED Update

b.) Assistant Principal Report:

- Professional Development Update
- Monthly Suspensions Report
- Personal Standards Behavior Plan Update
- GATE Update

c.) Curriculum Committee

d.) Personnel Committee

e.) Budget Committee

f.) Community Relations

g.) School Site Council

h.) English Language Advisory Council

7. PRESENTATIONS:

- a.) Charter School Management Company (CSMC) Presentation-Contract Renewal

- b.) Child Internet Protection Act (CIPA) Compliance and Acceptable Use Policy

8. PUBLIC SESSION (DISCUSSION/ACTION ITEMS):

- a.) Approval of April Fiscal Benchmarks to be submitted to the Charter Office. (Check Register, Budget to Actual Detail, and Balance Sheet)

- b.) Approval of funding the Water Heater Project by Highland Trade Partners (Prop 39)

- c.) Approval of Charter Life Employee Health Benefits (Renewal)

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- d.) Approval on The APTUS Group Contract (Renewal)**
- e.) Approval of Actuary Study (LAUSD benchmark requirement)**
- f.) Discussion/Approval of Paying Current Retirees from our Other Post Employee Benefits (OPEB)**
- g.) Gate Policy Amendment-Identification Criteria**
- h.) Approval of Sodexo Food Vendor Consultant (Renewal)**
- i.) Approval of Williams Scottsman Lease Contract (Renewal)**
- j.) Approval of Alliance of Schools for Cooperative Insurance Program ASCIP Contract (Renewal)**

k.) Board Meeting Calendar for 2018-19

9. CLOSED SESSION:

a.) Conference with Labor Negotiators

Agency Designated Representatives:

Jose Salas, Executive Director and Gerardo Guzman, Consultant

Employee Organizations: Service Employees International Union (SEIU)

b.)Conference with Labor Negotiators

Agency Designated Representatives:

Roger Scott, Legal Counsel and Jose Salas, Executive Director

Employee Organizations: United Teachers of Los Angeles (UTLA)

c.) Public Employment

Title: Assistant Principal Contract

d.) Conference with Legal Counsel: EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9.) Case name unspecified: Disclosure would jeopardize existing settlement negotiations.

e.) Public Employment

Title: HR/Payroll Clerk

f.) Public Employment

Title: Operations Manager

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g.) Public Employment

Title: Senior Office Technician, Senior Office Technician(StudentDatabase),Office Technician, Special Education Administrative Assistant

10. OPEN SESSION:

11. COLLABORATIVE BOARD MEETING ADJOURNED AT: