



SEQUOIA GROVE CHARTER ALLIANCE

Sequoia Grove Charter Alliance

Regular Board Meeting

Date and Time:

**May 20, 2021
6:00 pm**

Join Zoom Meeting:

<https://zoom.us/j/93088757133?pwd=N3g4dy9OWXFXeVRJQVVTd21YTGZ1Zz09>

Meeting ID: 930 8875 7133
Passcode: 234624

Call in:
(669) 900-6833

Agenda:**I. Opening items**

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approval of the Agenda
- D. Public Comments
- E. Closed Session: Personnel Actions—Appointment, Employment, Evaluation, Discipline/Dismissal/Release (§ 54957)
EMPLOYEE APPOINTMENT Title: Executive Director
- F. Approval of Minutes

II. Action Items

- A. Presentation: Student geographic distribution
- B. Update: Benefits plan
- C. Update: Technology
- D. Discussion and Possible Action - Facilities
- E. Discussion and Possible Action - Budget

IV. Closing items

- A. Board of Director's Comments & Requests
- B. Announcement of Next Regular Scheduled Board Meeting

June 3, 2021
6:00 pm

- C. Adjourn Meeting

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 16 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (562) 584-0427 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).



SEQUOIA GROVE CHARTER ALLIANCE

Sequoia Grove Charter Alliance

Regular Board Meeting MINUTES

Date and Time:

**May 6, 2021
6:00 pm**

Zoom Link: <https://zoom.us/j/97714337547?pwd=cTVNcmpITIR1TDBMSG5rL1R2c0MyQT09>

Meeting ID: 977 1433 7547
Passcode: 519331

Join by Phone: (669) 900-6833

Agenda:**I. Opening items****A. Record Attendance - 6:00**

Jason Baldwin
Sara Rose Bonetti
Bob McGuire

B. Call the Meeting to Order - 6:02**C. Approval of the Agenda**

Motion: Bob McGuire
Second: Sara Rose Bonetti
Ayes:3 Nays:0

D. Public Comments
None**E. Approval of Minutes - 6:04**

Motion: Jason Baldwin
Second: Sara Rose Bonetti
Ayes:3 Nays:0

F.

II. Action Items

A. Discussion - Hiring Update - 6:05

Royce gave a hiring update noting two additional positions added: ordering specialist, and Library specialist.

B. Presentation - Gallagher Insurance - 6:14

Sarah Galbraith gave a presentation introducing Gallagher Insurance, their team, and the services they provide. She also commented on their work to create more regionally specific plans for our staff.

C. Presentation - Teacher's Pension - 6:32

Erik DeNeville from Teacher's Pension gave a presentation introducing Teacher's Pension, his team, and the philosophy behind their organization. He also gave a brief overview of the products and educational services they will be offering our staff.

D. Discussion and Possible Action - Board Resolution 2021-1316 - 6:58

Kevin Davis from Procopio discussed AB1316 and discussed the role of a Non-Profit Board in light of recent political conversations and the IRS/Law. He suggested that as larger CMO's are a target during this time, it may not be advantageous to the cause for SGCA to make a statement at this time. He recommended that the Board support schools leading by example in participating individually as a parent.

No action taken at this time.

III. Closing items

A. Board of Director's Comments & Requests

Jason Baldwin asked to have the Budget on the next Agenda.

Bob McGuire requested student demographic information by county.

B. Announcement of Next Regular Scheduled Board Meeting

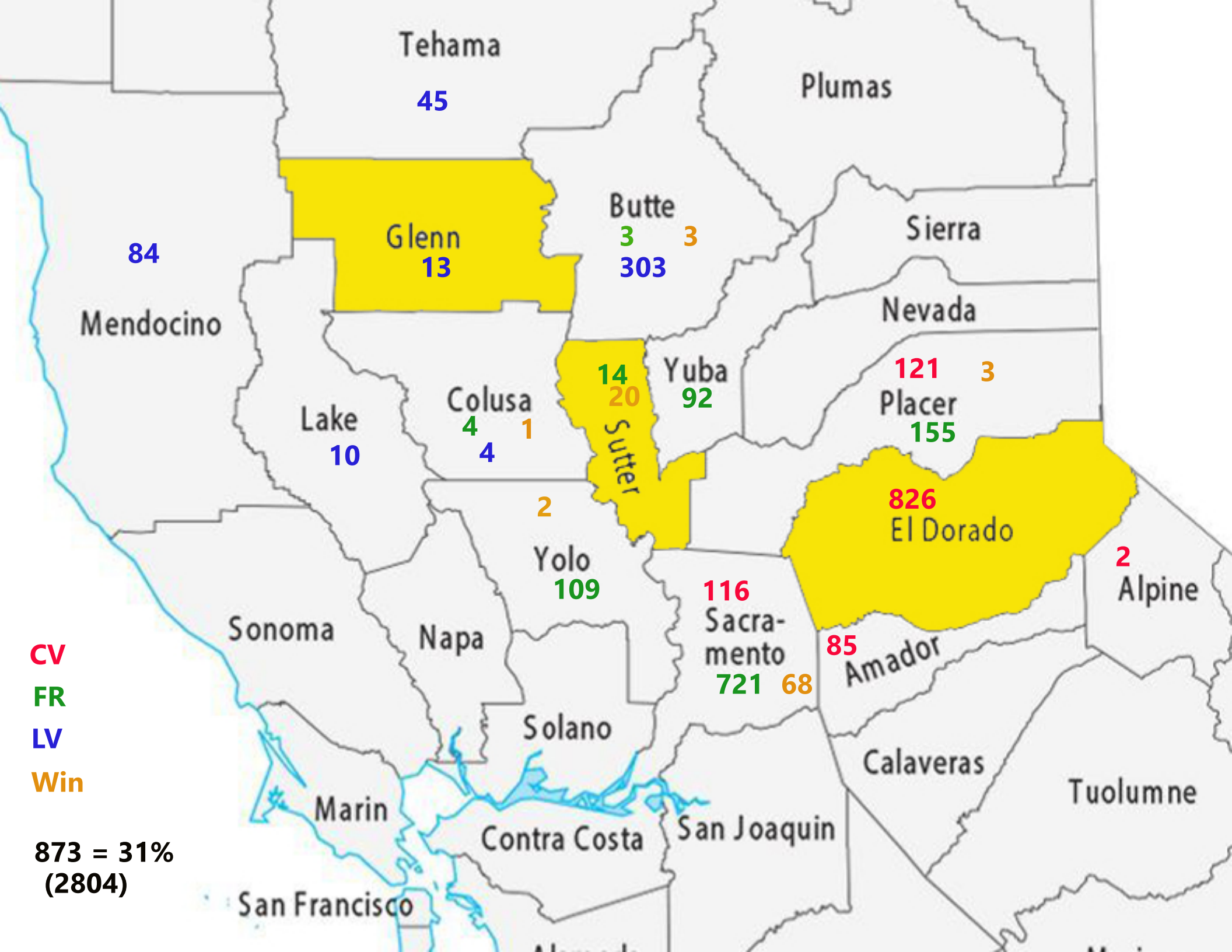
May 20, 2021
6:00 pm

C. Adjourn Meeting - 7:25

Jason Baldwin adjourned the meeting

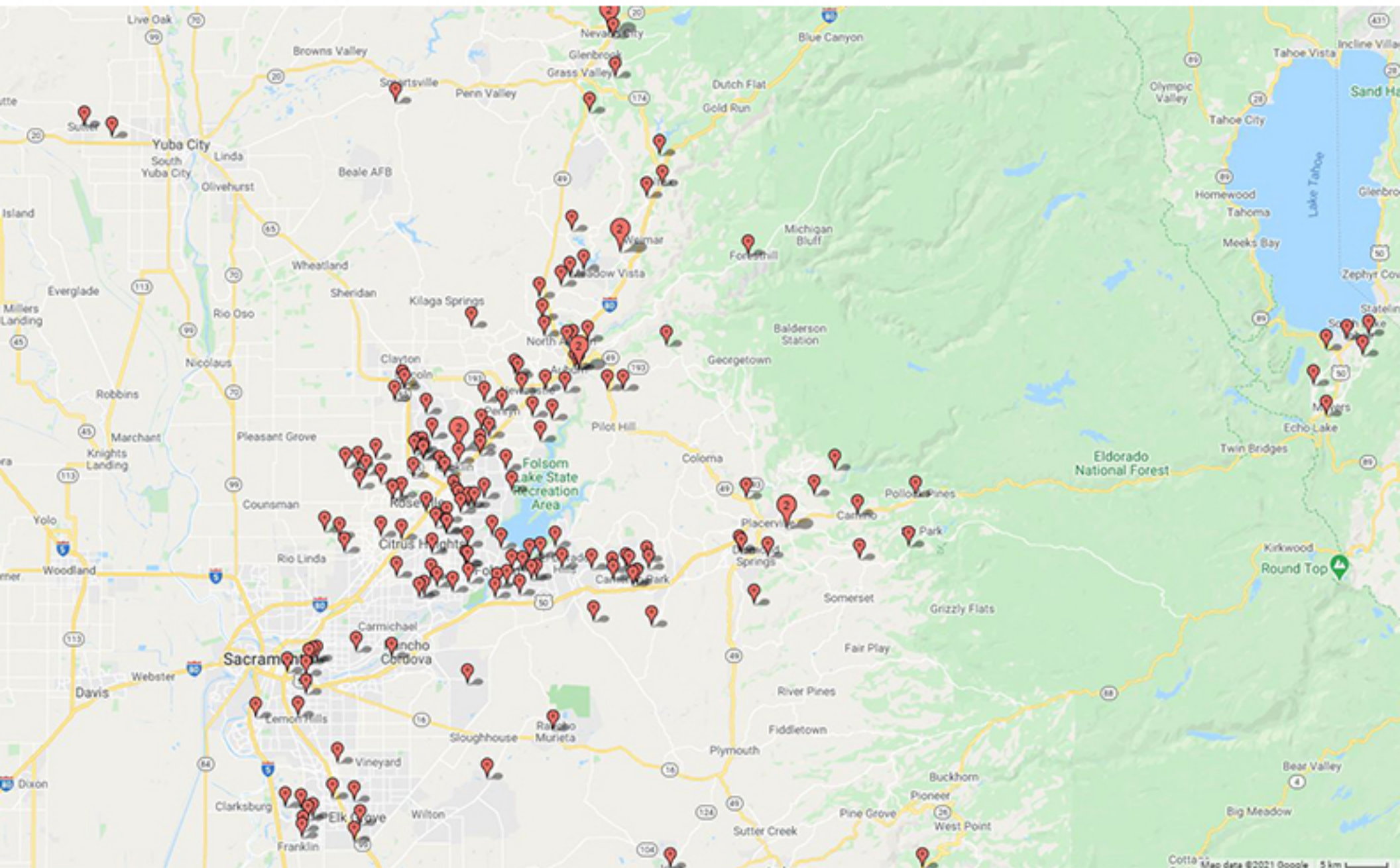
Prepared By: Royce Gough

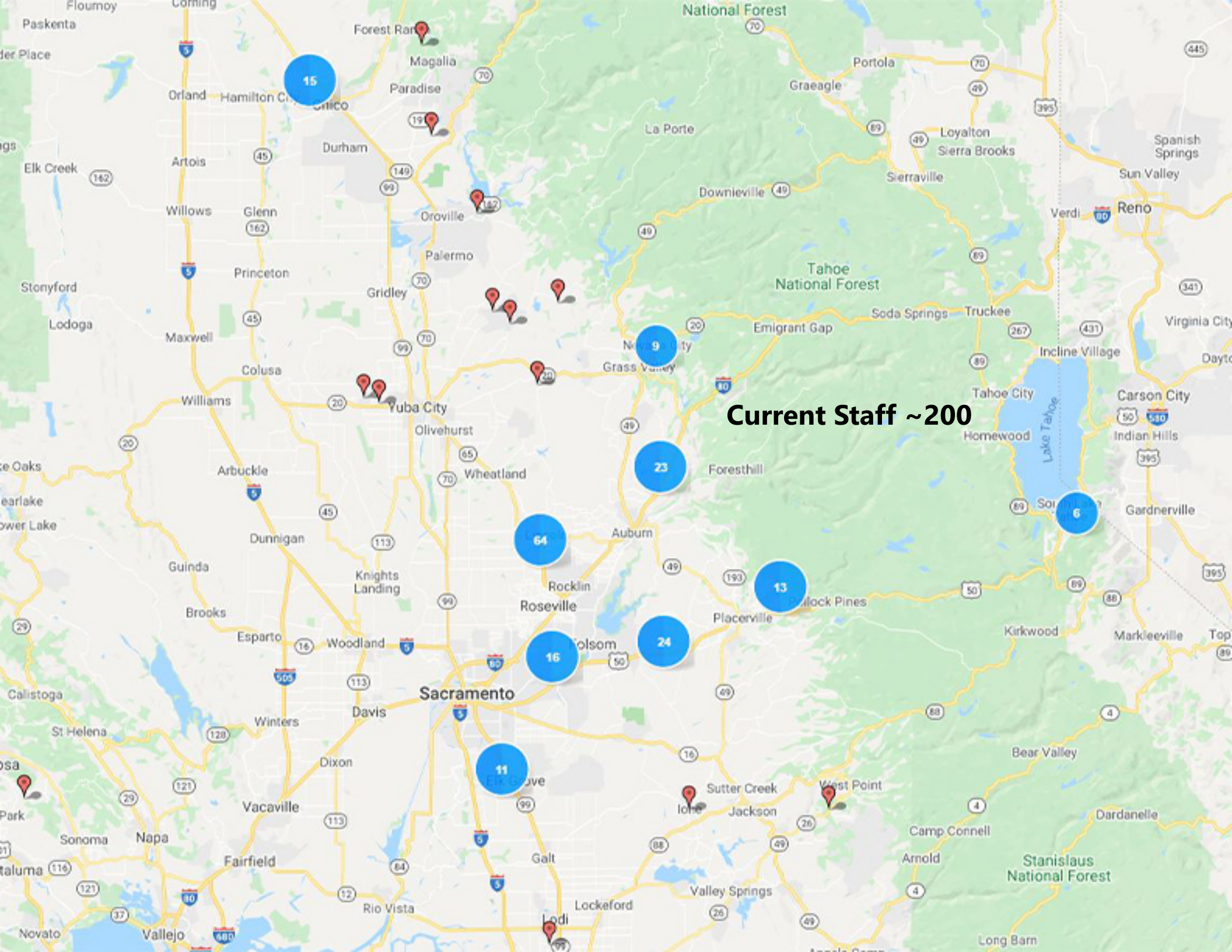
Noted By: Board Secretary _____



CV
FR
LV
Win

873 = 31%
(2804)





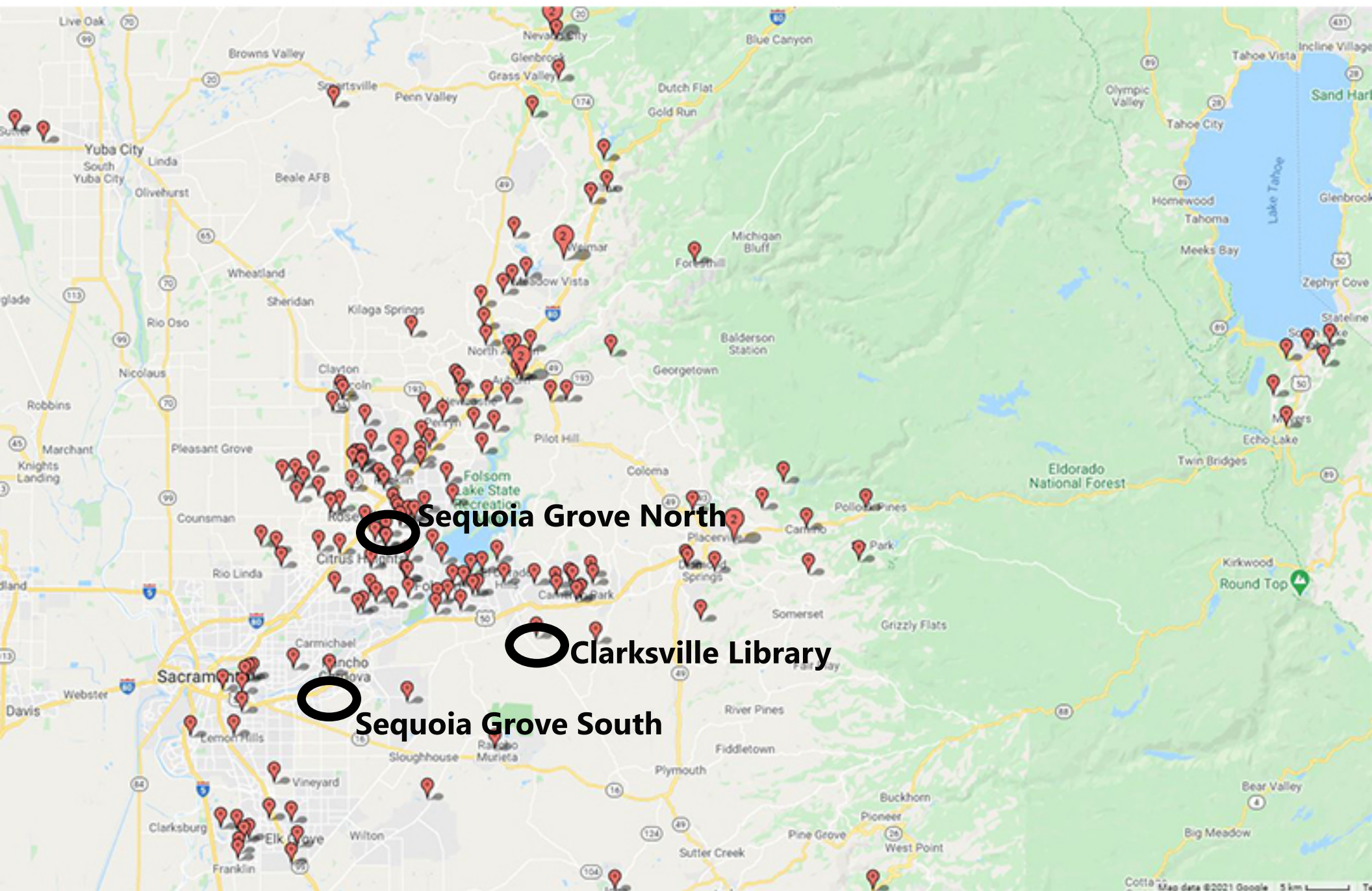
Current Staff ~200



Sequoia Grove North
Collaborative
Home office

Clarksville Library
Creative
Library

Sequoia Grove South
"Hoteling"
Storage/ Distribution



Sequoia Grove North

Clarksville Library

Sequoia Grove South

8950 CAL CENTER DRIVE | SACRAMENTO
± 5,124 RSF OFFICE AVAILABLE FOR SUB-LEASE

5% FEE +
\$5,000 TO
PROCURING
BROKER

NEWMARK

JACK BLACKMON
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CA RE License #01999561



UNITED HEALTH CARE

APPLE ONE

SAC WIRELESS

ACCESS DENTAL

FARMERS INSURANCE

INTERWEST INSURANCE

GOLDEN ONE CREDIT UNION

GURNICK ACADEMY

SYNERGY REAL ESTATE INC.

FED EX

WEST YOST ASSOCIATES

8950 CAL CENTER DRIVE

CAHP CREDIT UNION

CARRINGTON COLLEGE

INDIAN PALACE

LA BOU

EL FAVORITO TAQUERIA

HONG KONG HOUSE

MCDONALD'S

EL FORASTERO MEXICAN FOOD

NINJA SUSHI

M & M LIQUOR & FOOD

METRO PCS



Floorplan & Features

Features

- Easy accessibility from Highway 50, Watt Avenue or Folsom Boulevard
- Close proximity to retail and services
- Common area conference room on-site
- Common area fitness center on-site
- On-site property management
- On-site building engineers
- On-site day porter service
- Ample covered parking
- Highly regarded ownership & property management
- Outdoor seating area

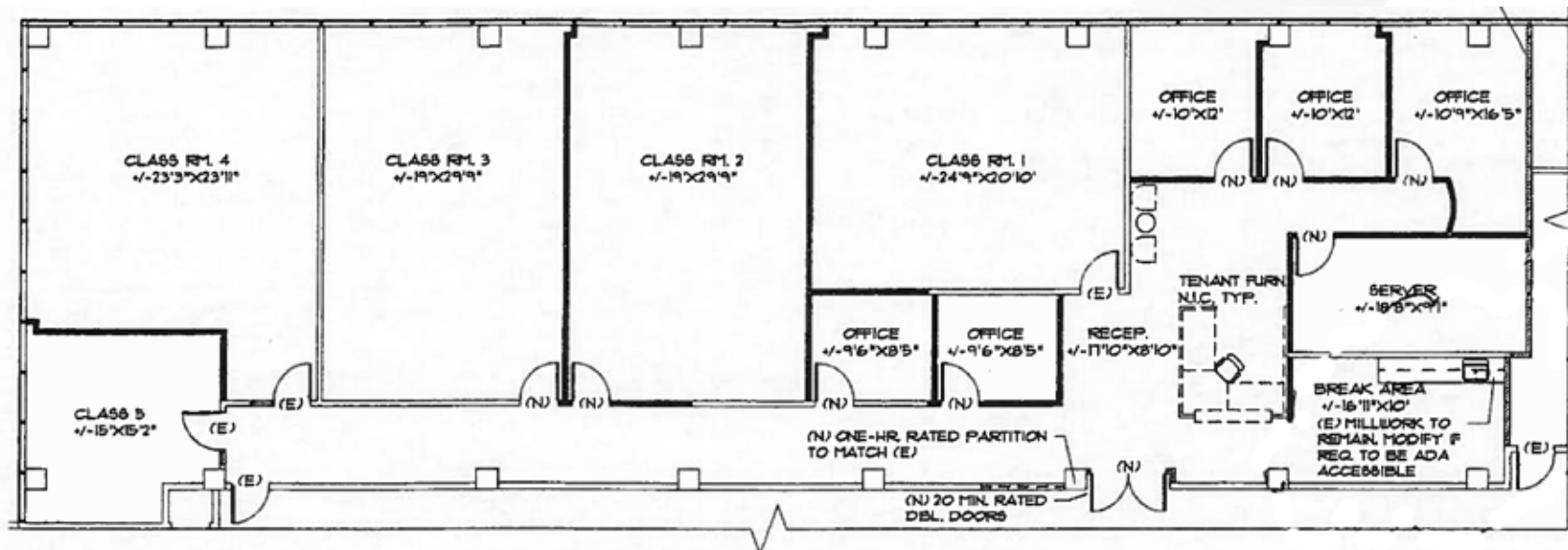




PHOTO GALLERY



8950 Cal Center Drive, Sacramento | Sub-Lease

FOR LEASE

1544 EUREKA ROAD

ROSEVILLE, CA

±9,711 RSF Available
(Divisible to ±1,321 RSF)

EXCLUSIVELY LISTED BY:

Kevin Larscheid

Executive Vice President

Lic. 00816790

+1 916 781 4818

kevin.larscheid@cbre.com

Scott Rush

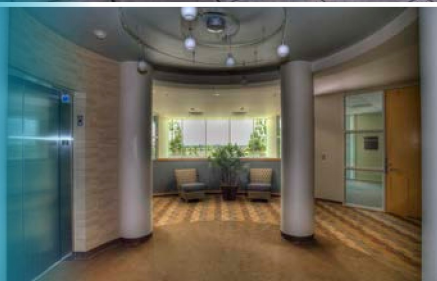
First Vice President

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scott.rush@cbre.com

CBRE



Property Highlights

1544 EUREKA ROAD
ROSEVILLE, CA

- :: **SPACE AVAILABLE:**
 - SUITE 150: $\pm 4,868$ RSF (DIVISIBLE TO $\pm 2,000$ RSF)
 - SUITE 210: $\pm 4,843$ RSF (DIVISIBLE TO $\pm 1,321$ RSF)
- :: **SPACES AVAILABLE BEGINNING MARCH 1, 2021**
- :: **LEASE RATE: \$1.99 PSF, FULL SERVICE**
- :: **RENOVATED LOBBY AND CORRIDORS**
- :: **NEW ARTWORK IN PLACE**
- :: **PRESTIGIOUS EUREKA CORPORATE PLAZA ADDRESS**
- :: **AMAZING NATURAL LIGHTING**
- :: **FIRST FLOOR RESTROOMS HAVE LOCKERS & SHOWERS**

Nearby Amenities

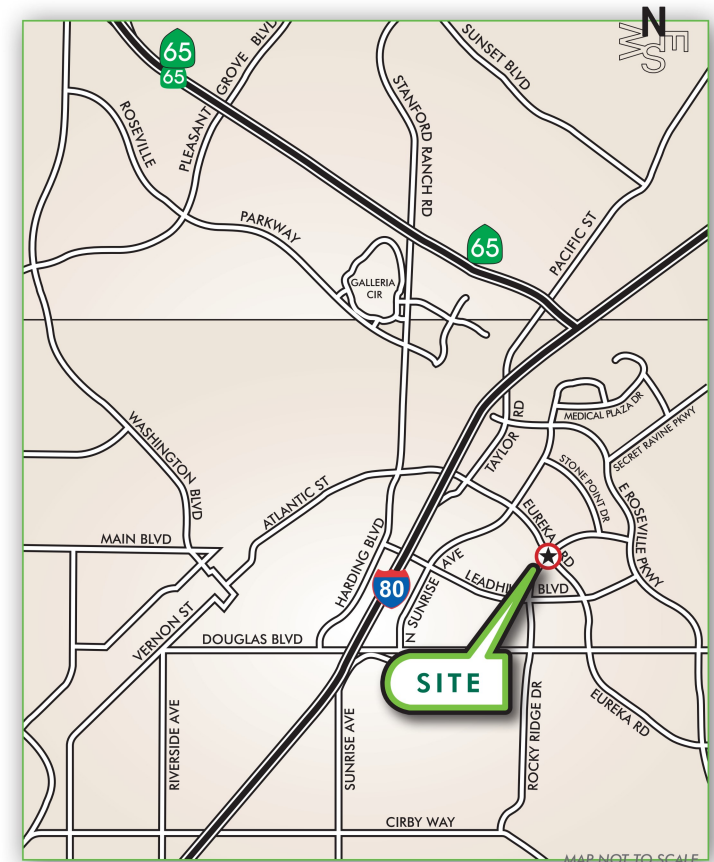
Walk to some of Roseville's most popular restaurants:

- :: Macaroni Grill
- :: Fat's
- :: Paul Martin's
- :: Mikuni's
- :: Beach Hut Deli
- :: Panda Express

Local to Boutique and Regional Shopping and Services:

- :: Stone Point Retail Center
- :: Creekside Town Center
- :: The Fountains
- :: The Galleria

“This premier two-story, $\pm 51,337$ square foot, Class A office is located near the corner of Eureka Road and Rocky Ridge Drive in Roseville. Excellent location with the area's finest shops, restaurants, entertainment and theaters nearby.”



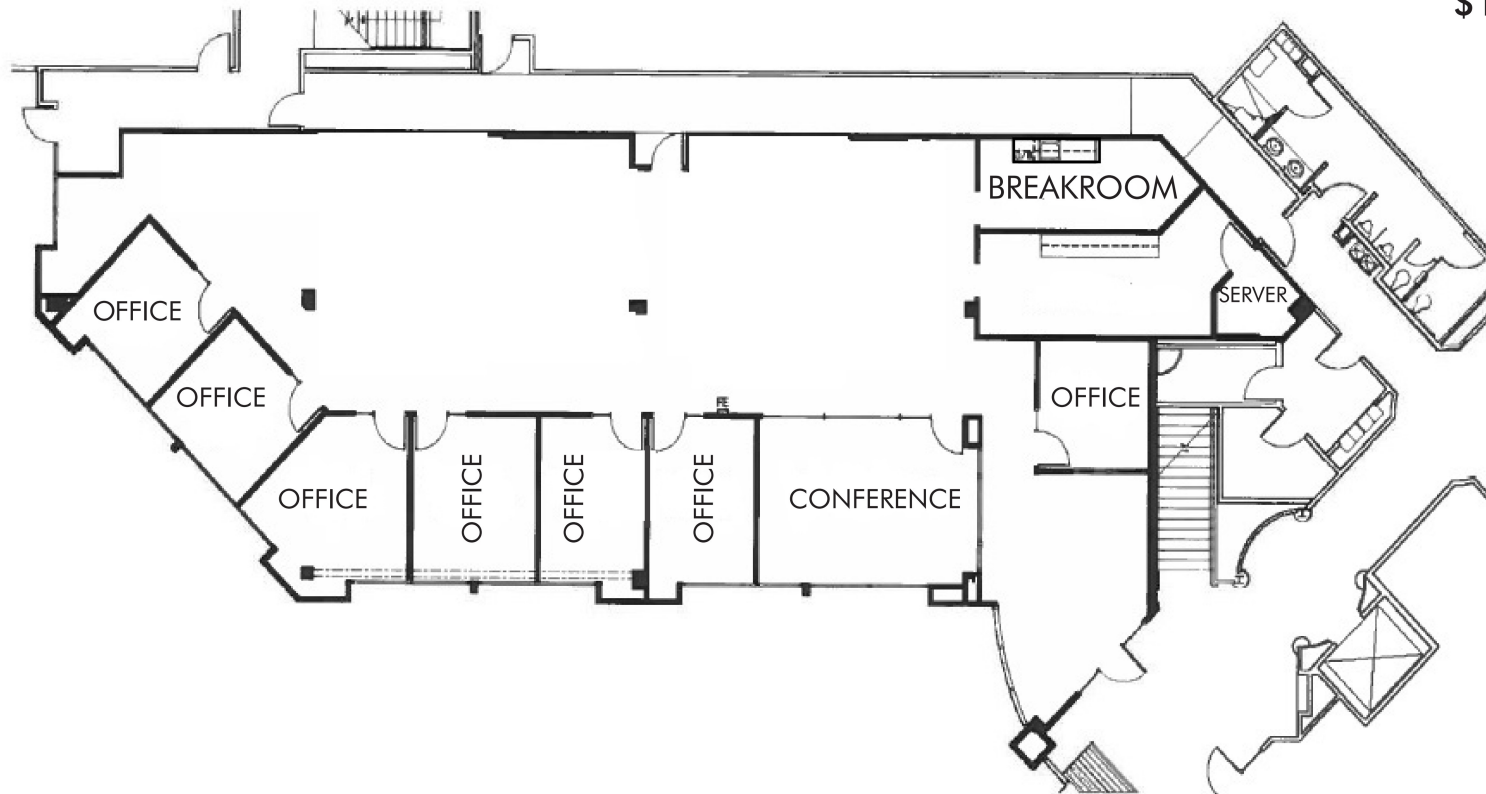
First Floor

SUITE 150:

AVAILABLE APRIL 1, 2021

±4,868 RSF (DIVISIBLE TO ±2,000 RSF)

\$1.99 PSF, FSG



FLOOR PLANS ARE NOT TO SCALE—ALL DIMENSIONS ARE APPROXIMATE.

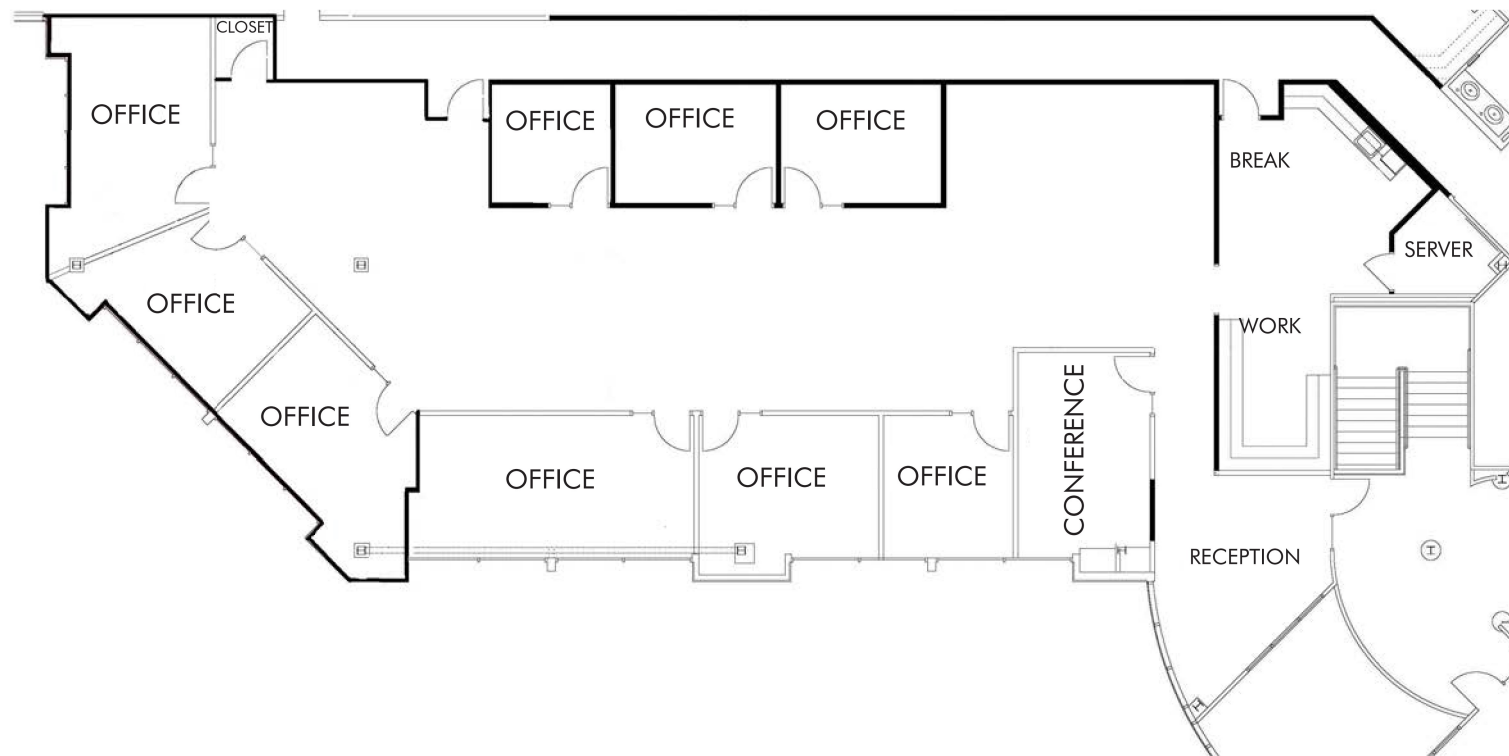
Second Floor

SUITE 210:

AVAILABLE MARCH 1, 2021

±4,843 RSF (DIVISIBLE TO ±1,321 RSF)

\$1.99 PSF, FSG



FLOOR PLANS ARE NOT TO SCALE—ALL DIMENSIONS ARE APPROXIMATE.



**FOR MORE
INFORMATION
PLEASE
CONTACT**

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FOR LEASE

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ROSEVILLE, CA

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CBRE

Sequoia Grove

5 Year Enrollment & ADA Projections

Enrollment

	Year One	Year Two	Year Three	Year Four	Year Five
	2021-22	2022-23	2023-24	2024-25	2025-26
Grades K-3	1,607.06	1,767.77	1,944.55	2,139.00	2,352.90
Grades 4-6	958.28	1,054.10	1,159.51	1,275.46	1,403.01
Grades 7-8	768.04	844.84	929.33	1,022.26	1,124.49
Grades 9-12	766.62	843.28	927.61	1,020.37	1,122.41
TOTAL	4,100.00	4,510.00	4,961.00	5,457.10	6,002.81

Average Daily Attendance

ADA Rate

100%	Year One	Year Two	Year Three	Year Four	Year Five
	2021-22	2022-23	2023-24	2024-25	2025-26
Grades K-3	1,607.06	1,767.77	1,944.55	2,139.00	2,352.90
Grades 4-6	958.28	1,054.10	1,159.51	1,275.46	1,403.01
Grades 7-8	768.04	844.84	929.33	1,022.26	1,124.49
Grades 9-12	766.62	843.28	927.61	1,020.37	1,122.41
TOTAL	4,100.00	4,510.00	4,961.00	5,457.10	6,002.81

Unduplicated Count

Unduplicated Percentage

40%	Year One	Year Two	Year Three	Year Four	Year Five
	2021-22	2022-23	2023-24	2024-25	2025-26
Grades K-12	1,640	1,804	1,984	2,183	2,401

Growth Factor 1.10 1.10 1.10 1.10

Sequoia Grove

3 Year Budget Projections

Projected Revenues

Projected Revenues	Year 1		Year 2		Year 3	
	2021-22		2022-23		2023-24	
State Revenue Limit Sources						
Total, State Revenue Limit Sources	\$	3,499,830	\$	3,980,663	\$	4,511,101
Total Revenues	\$	3,499,830	\$	3,980,663	\$	4,511,101

Projected Expenditures

Salaries

2900 - Salaries	\$	1,791,958	\$	2,188,146	\$	2,542,177
Total, Non-Certificated Salaries	\$	1,791,958	\$	2,188,146	\$	2,542,177

Employee Benefits & Taxes

3300 - Medicare/ Social Security	\$	137,085	\$	167,393	\$	194,477
3400 - Health and Welfare Benefits	\$	310,000	\$	360,000	\$	420,000
3500 - Unemployment Insurance	\$	13,020	\$	15,120	\$	17,640
3600 - Workers Compensation	\$	35,839	\$	43,763	\$	50,844
3900 - 403B	\$	89,598	\$	109,407	\$	127,109
Total, Employee Benefits	\$	585,542	\$	695,683	\$	810,069

Books & Supplies

4300 - Materials & Supplies	\$	105,000	\$	108,150	\$	111,395
4400 - Non-Cap Furniture & Equipment	\$	45,000	\$	5,000	\$	5,150
Total, Materials & Equipment	\$	150,000	\$	113,150	\$	116,545

Services & Operating

5200 - Travel & Conferences	\$	49,460	\$	50,944	\$	52,472
5300 - Dues & Memberships	\$	-	\$	-	\$	-
5400 - General Liability Insurance	\$	10,000	\$	10,300	\$	10,609
5500 - Utilities & Housekeeping Services	\$	18,000	\$	18,540	\$	19,096
5600 - Facility Rent & Repairs	\$	222,250	\$	228,918	\$	235,785
5800 - Professional & Consulting Services	\$	385,500	\$	395,215	\$	404,641
5900 - Communications	\$	44,000	\$	45,320	\$	46,680
Total, Services & Other Operating	\$	729,210	\$	749,236	\$	769,283

Total Expenditures

\$	3,256,710	\$	3,746,216	\$	4,238,074
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Fiscal Year Ending Fund Balance

\$	243,120	\$	234,447	\$	273,027
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Sequoia Grove

5 Year Expenditure Projections

Total Projected Costs

	Year 1 2021-22	Year 2 2022-23	Year 3 2023-24	Year 4 2024-25	Year 5 2025-26
Books & Supplies					
4100 - Core Curriculum & Textbooks		\$ -	\$ -	\$ -	\$ -
4200 - Supplemental Curriculum Materials		\$ -	\$ -	\$ -	\$ -
4300 - Software	\$ 70,000	\$ 72,100	\$ 74,263	\$ 76,491	\$ 78,786
4315 - Office Expense	\$ 30,000	\$ 30,900	\$ 31,827	\$ 32,782	\$ 33,765
4342 - Business Meals	\$ 5,000	\$ 5,150	\$ 5,305	\$ 5,464	\$ 5,628
4400 - Non-Cap Computers & Equipment	\$ 45,000	\$ 5,000	\$ 5,150	\$ 5,305	\$ 5,464
4500 - Furniture		\$ -	\$ -	\$ -	\$ -
Travel and Conferences					
5200 - Auto and Travel	\$ 19,460	\$ 20,044	\$ 20,645	\$ 21,264	\$ 21,902
5210 - Conferences & P.D.	\$ 30,000	\$ 30,900	\$ 31,827	\$ 32,782	\$ 33,765
Dues and Membership					
5300 - Dues and Membership		\$ -	\$ -	\$ -	\$ -
Insurance					
5400 - General Liability Insurance	\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927	\$ 11,255
Utilities and Housekeeping					
5501 - Facility Security	\$ -	\$ -	\$ -	\$ -	\$ -
5505 - Utilities	\$ -	\$ -	\$ -	\$ -	\$ -
5515 - Custodial Service	\$ 18,000	\$ 18,540	\$ 19,096	\$ 19,669	\$ 20,259
Rentals, Leases, Repairs					
5610 - Facility Lease	\$ 198,750	\$ 204,713	\$ 210,854	\$ 217,179	\$ 223,695
5615 - Repairs & Maintenance	\$ 2,500	\$ 2,575	\$ 2,652	\$ 2,732	\$ 2,814
5620 - Equipment Lease	\$ 21,000	\$ 21,630	\$ 22,279	\$ 22,947	\$ 23,636
Professional & Consulting Services					
5803 - Audit & Tax Return	\$ 5,000	\$ 5,150	\$ 5,305	\$ 5,464	\$ 5,628
5805 - General Consulting	\$ 5,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000
5812 - Business Services	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000
5840 - Banking & Payroll Fees	\$ 5,000	\$ 5,150	\$ 5,305	\$ 5,464	\$ 5,628
5845 - Legal Expenses	\$ 15,000	\$ 15,000	\$ 15,450	\$ 15,914	\$ 16,391
5851 - Advertising/Marketing	\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927	\$ 11,255
5860 - Fingerprinting/Personnel Fees	\$ 2,000	\$ 2,060	\$ 2,122	\$ 2,185	\$ 2,251
5875 - Community Engagement & Development	\$ 39,500	\$ 40,685	\$ 41,906	\$ 43,163	\$ 44,458
5877 - Kickoffs	\$ 28,000	\$ 28,840	\$ 29,705	\$ 30,596	\$ 31,514
5878 - Celebrations	\$ 22,500	\$ 23,175	\$ 23,870	\$ 24,586	\$ 25,324
5887 - IT Support	\$ 177,000	\$ 182,310	\$ 187,779	\$ 193,413	\$ 199,215
5899 - Misc. Operating Services	\$ 1,500	\$ 1,545	\$ 1,591	\$ 1,639	\$ 1,688
Communications					
5910 - Phone & Internet	\$ 42,000	\$ 43,260	\$ 44,558	\$ 45,895	\$ 47,271
5920 - Postage	\$ 2,000	\$ 2,060	\$ 2,122	\$ 2,185	\$ 2,251
Capital Outlay					
6900 - Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -