THE O'FARRELL CHARTER SCHOOL
AN AVID NATIONAL DEMONSTRATION SCHOOL

Board of Directors Meeting

AGENDA

Saturday, August 13, 2016

Board Meeting: 9:00 a.m. – 12:00 p.m.

Agnes Barrelet's Home
5178 Japatul Spur
Alpine, CA. 91901

AGENDA FOR BOARD MEETING

I. CALL TO ORDER

II. CLOSED SESSION

1. **In accordance with California Education Code Section 54956.8, the Board will meet in closed session to consider: REAL PROPERTY**

2. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS**

RECONVENE TO OPEN SESSION

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

Moved by_____ Seconded by_____ Vote_____

IV. APPROVAL OF AGENDA

Superintendent's Recommendation: Approve Agenda.

Moved by_____ Seconded by_____ Vote_____

V. DISCUSSION ITEMS

1. Look at the trends in the state concerning charter/authorizer's relations and interactions
2. Discuss areas of success and areas of improvement from the 15/16 school year
3. Discuss expectations for the 16/17 school year

VI. ACTION ITEMS

1. **Ratify the 9th grade retreat contract between The O'Farrell Charter Schools and YMCA in the amount not to exceed $18,705.00.....Page 3**

   Superintendent's Recommendation: Ratify Action Item 1

   Moved by_____ Seconded by_____ Vote_____

2. **Approve the purchase of "Reading Plus".....Page 6**

   Superintendent's Recommendation: Approve Action Item 2

   Moved by_____ Seconded by_____ Vote_____

3. **Approve a three year renewal contract between The O'Farrell Charter Schools and Teach for America .....Page 7**

   Superintendent's Recommendation: Approve Action Item 3

   Moved by_____ Seconded by _____ Vote _____

4. **Approval of Minutes from the June 6, 2016 Board of Directors meeting.....Page 17**

   Moved by_____ Seconded by_____ Vote_____

VII. ROUNDTABLE

VIII. ADJOURNMENT

NOTICES

The next regular meeting of The O'Farrell Charter School Board of Directors will be September 12, 2016 at 5:00 p.m.

The O'Farrell Charter School does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Jonathan Dean, Principal/Superintendent, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in The O'Farrell Charter School's open and public meetings. Please notify Jonathan Dean at (619) 263-3009, seventy-two (72) hours prior to disability accommodations being needed in order to participate in the meeting.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Superintendent at 6130 Skyline Drive, San Diego, CA 92114.

Certification of Posting

I, Jonathan Dean, Superintendent, hereby certify that I posted this agenda on Wednesday, August 10, 2015 at 3:00 p.m.

When conducting a Teleconference Board of Directors meeting, all board members are required to post this agenda at their location.

YMCA CAMP FACILITY USE AGREEMENT

This Facilities Use Agreement (FUA) is entered into by and between O'Farrel Charter School 2016 (User) and YMCA of San Diego County (YMCA), a California non-profit public benefit corporation, for its Camp Marston / Raintree Ranch (Camp). The User desires to use a portion of the Camp from YMCA, subject to the following terms and conditions.

1. **TERM.**

The User desires to use Camp on the date or dates specified on the attached Reservation Form.

2. **PAYMENT.**

The User shall pay YMCA the fee specified on the Reservation Form. The User shall pay YMCA a deposit of fifty (50) percent of the expected number on the Reservation Form. Reservations will automatically be canceled if the deposit and signed FUA are not returned to the YMCA on the projected date or dates as specified on the Reservation Form. All deposits are non-refundable. The User shall pay the final balance upon arrival.

3. **USE OF CAMP.**

User shall use Camp solely for recreational, educational and camping purposes. User agrees not to use Camp or any portion of Camp in any manner or for any purpose that is in any way in violation of any valid law, ordinance, and regulation of any federal, state, county or local governmental agency, body or entity.

4. **CODE OF CONDUCT.**

User shall follow all Camp rules and regulations, including but not limited to, those listed below. User understands that a violation of such rules is grounds for immediate dismissal for the group as a whole.

(a) The User shall obey all applicable Camp rules and the directions of any YMCA employee in connection with the use of the Camp.

(b) The User understands that Camp is a shared facility and there may be other groups on site. The User is aware that quiet hours on the Camp occur during the hours of 9pm to 8am and the User agrees to abide by these hours.

(c) The User shall not bring or allow to be brought any materials or substances onto the Camp that are considered hazardous under any governmental rule or guideline. There will be no firearms, ammunition, flammable liquids, explosives, poisonous substances, or hand and power tools allowed at Camp.

(d) Consumption of alcohol or illegal drugs is strictly prohibited. The following are also strictly prohibited: weapons, pets, open flames inside cabins, and smoking on the premises. Outdoor campfires/smoking are only permitted in approved areas.

(e) The Camp reserves the right to change cabin assignments and activities, even if prearranged, due to scheduling, maintenance, or weather conditions.

(f) The User shall leave the Camp in a clean and orderly condition. The User is responsible for cleaning the campsite, cabins, and adjacent ground prior to leaving. Camp shall be restored by the User to the original condition should the User cause any alterations or changes to occur during the time of use.

(g) Unless otherwise written in this FUA, group leaders, members and participants must adhere to check in and check out times. Buildings and cabins must be vacated at least 1 hour after the last meal to allow for cleaning of the facilities. Additional charges may be incurred if group members arrive early and/or depart late.

(h) YMCA is not responsible for any lost and/or stolen items.

5. **GROUP LEADERS.**

The User is required to designate at least one adult as the Group Leader. The Group Leader(s) must be certified in basic First Aid and CPR and is responsible for providing all first aid, emergency care and emergency transportation, if necessary, for group members. The Group Leader will also be responsible for possessing and storing all first aid supplies and basic over the counter medications. The Group Leader shall pre-screen all participants for potential health issues and shall take additional precautions in the event that the participants have serious health issues.

The Group Leader shall be responsible for pre-screening and completing background checks on all adult volunteers for their group. Prior to beginning the program, the Group Leader will ensure that each adult has received a copy of the Camp rules and safety information as provided in the Planning Guide. The Planning Guide provides information about the rules and requirements of the programs provided by Camp. The Group Leader shall be responsible for ensuring all group members are in compliance with the Planning Guide. All group leaders, teachers and volunteers are responsible for the supervision and behavior of all group members, at all times.

The Group Leader must ensure all group members, children and adults, attend orientation at the beginning of the camp program. An overall supervision ratio of 1 adult to 8 children is required with a minimum of one adult staying overnight in each cabin. For each camper and staff member under the age of eighteen (18) and not accompanied by a parent or guardian, User shall have a signed consent form authorizing emergency medical treatment.

6. **DAMAGE LIABILITY.**

YMCA desires to be protected against loss by reason of the use and occupancy of its camp, beyond wear and tear, by the User or any person who was on or using Camp at the invitation of the User or under the User's direction.

YMCA will invoice the User for any damage caused by the User, its employees, participants or representatives during the term of this FUA.

7. **INDEMNIFICATION.**

Except for YMCA's gross negligence or willful misconduct, the User shall defend, indemnify and hold the YMCA, its officers, directors and employees, harmless from all claims, liability, loss or damages from any cause that may arise from the use of the YMCA's facilities by the User, its employees, representatives or invitees.

8. **CERTIFICATE OF INSURANCE.**

The User shall provide Commercial General Liability Insurance in the amount of at least $1,000,000 combined single limit for bodily injury and property damage, and shall name "YMCA of San Diego County" as an additiona insured. Such insurance shall be primary and noncontributing with any other insurance in effect for the YMCA. A Certificate of Insurance and Additional Insured endorsement showing proof of such coverage shall be given to the YMCA one (1) month prior to the commencement of any camp use.

9. **RELEASE.**

Except for YMCA's gross negligence of willful misconduct I release the YMCA, its directors, officers, employees and volunteers (collectively "Releasees") from all liability to me for any loss or damage to property or injury or death to person, whether said damage or injury results from conditions arising upon the YMCA facilities or arising out of or in connection with YMCA programs or activities. YMCA shall not be liable for any damages arising from any act or neglect of any other member, occupant or user of the YMCA premises or participant in YMCA programs or activities. I assume full responsibility for, and risk of, bodily injury, death or property damage except if caused or due to the gross negligence or willful misconduct of the YMCA.

10. **MISCELLANEOUS.**

This FUA is specific to the User and is not transferable or assignable, in whole or in part, to any other person or entity. This FUA together with the Reservation Form contains the entire agreement between the parties, superseding all prior and contemporaneous agreements, representations and promises, whether oral or in writing. The agreement is subject to the laws of the State of California. The parties agree not to modify or amend this agreement, unless in writing and signed by both of the Parties. Either party may terminate this Agreement without cause upon thirty (30) days written notice to the other party.

I have read, understand and will meet the terms, payment schedule and minimum total financial obligation outlined in the agreement above. I will advise all group members of these terms and conditions. I am an authorized representative of the above organization and am making a commitment on their behalf to fulfill the terms and conditions of this agreement

Authorized Representative (Over 21 years of age):

Print name and Title: _____

Authorized Signature: _____

Date : _____

YMCA CAMP MARSTON and
YMCA RAINTREE RANCH
PO Box 2440
Julian, CA 92036
Phone: 760-765-0642
Fax: 760-765-0183
Web: camp.ymca.org

Group Name: O'Farrel Charter School 2016 Group ID: 2841

Agreement Written by: Tera Miller, tmiller@ymca.org 6/6/2016

FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

YMCA OVERNIGHT CAMPS – Reservation Form

Camp Marston | Camp Surf | Raintree Ranch

ORGANIZATION INFO

Org Name: O'Farrell Charter School
Org Address: 6130 Skyline Dr., San Diego, CA, 92114
Org Phone: 619-263-3009

GROUP INFO

Group Name: O'Farrel Charter School 2016
Group Type: Groups
Reg. Date:

Site: Marston
Reservation ID: 2841

Group Leader: Brian Rainey
Address: 6130 Skyline Dr., San Diego, CA, 92114
Home Phone:
Work Phone: 619-263-3009 ext 4701
Cell Phone: 619-315-7515
Fax: 619-263-4339
E-Mail: brianrainman@gmail.com

DATES / TIMES

Arrival Date: Wed, Sep 14, 2016
Departure Date: Fri, Sep 16, 2016
First Meal: Dinner

Arrival Time 4:00 pm
Departure Time 11:00 am
Last Meal: Breakfast

FINANCIAL EXPECTATIONS

Rate Per Person: $129.00
Expected #: 145

Estimated Total: $18,705.00

Deposit Amount $7,740.00 **Deposit Due** Jun 24, 2016

- Final balance is due upon arrival at camp
- All deposits are non-refundable; reservations will automatically be cancelled if deposit and signed agreement are not returned by the due date. Deposit = 50% of Estimated Total.
- Minimum guarantee is based on 75% of expected attendance or 20 less, whichever is larger.

Your minimum number of guests (regardless of attendance) is: 130
Your Minimum Financial Commitment is: $16,770.00

NOTES

User Agreement Notes:

Agreement Written by: Tera Miller, tmiller@ymca.org

Initial Here:

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: June 6, 2016
Action Item

RECOMMENDATION: Adopt online curriculum, Reading Plus, for both Ingenuity Charter, to be used school-wide, and The O'Farrell Charter School, to be used primarily in Middle School skills classes.

BACKGROUND INFORMATION: To achieve success in LCAP goals that pertain to lower level readers, and specifically English Language Learners, Ingenuity and O'Farrell researched online support curriculum that would enhance students' current studies and lead to better fluency, comprehension, and overall reading skills.
Reading Plus stood out as a program that covered all areas of need.
The *Reading Plus* assessment, *InSight,* is a computer-adaptive assessment that measures three dimensions essential to successful independent silent reading: capacity, efficiency, and motivation. *InSight* goes beyond the typical measures of comprehension and vocabulary (capacity) by also including measures of comprehension-based reading rate (efficiency) and motivation for reading. These often overlooked dimensions of reading, have significant effects on ability to make sustainable academic gains and desire to use reading as a tool for lifelong learning.

CURRENT INFORMATION: Ingenuity does not currently have any curriculum which aides in the development of reading skills, comprehension, and fluency. The O'Farrell Middle School currently has not yet adopted a curriculum for the English Language Arts skills course.

EDUCATIONAL PROFESSIONAL SERVICES AGREEMENT

This educational professional services agreement ("Agreement") is dated_____, 201X and is between Teach For America, Inc. ("Teach For America"), a Connecticut non-profit and _____ ("Charter School") (each, a "Party" and collectively "the Parties").

Teach For America is a national leader in recruiting, selecting, training and providing ongoing professional development to individuals committed to educational equity by serving as effective classroom teachers dedicated to enhancing student achievement in under-resourced schools. Charter School seeks to recruit new teachers who are trained to lead students to academic achievement and to equip said teachers with ongoing professional development and support to further develop and sustain their professional practice.

Accordingly, Charter School and Teach For America agree as follows:

I. TEACHER CANDIDATE RECRUITMENT, SELECTION AND HIRING

Charter School Responsibilities:

A. Charter School agrees to hire the following numbers of Teachers from the Teach For America program (the "Agreed Number"):
   (i.) _____ Teachers for academic school years 2016-17 and 2017-18 [and
   (ii.) _____ Teachers for academic school years 2017-18 and 2018-19].
   (ii.) _____ Teachers for academic school years 2018-19 and 2019-20].

B. Charter School and Teach For America will collaborate to facilitate the hiring of individual Teachers, in accordance with Charter School's established hiring practices.

Teach For America Responsibilities:

C. Candidate Recruitment and Selection. Teach For America agrees to provide Charter School with the Agreed Number of Teachers, as defined in paragraph D below. While Teach For America will use reasonable efforts to supply the Agreed Number of Teachers, Teach For America does not guarantee its ability to do so.

D. Teacher Sourcing. Teach For America warrants that it will recruit, select, and present to the Charter School for hire teacher candidates who meet applicable federal, state and/or local educational standards and requirements for teacher licensure (herein referred to as "Teachers") and who hold (or in the process of obtaining) appropriate certification.

II. TEACHER PLACEMENT AND PROFESSIONAL DEVELOPMENT

Charter School Responsibilities:

A. Charter School acknowledges that there is an expectation that it will employ Teachers hired under this Agreement for a minimum of two (2) years, provided that the Teacher remains an employee in good standing within Charter School's sole discretion. Charter School may also continue to employ individual Teachers beyond the two year commitment by mutual agreement between Charter School and such Teacher.

(i.) Charter School agrees that Teachers hired under this Agreement will function as full-time classroom teachers and will not serve as aides, assistants, or in another adjunct capacity.

(ii.) Charter School will provide Teachers the same salary and benefits as it provides for other similarly–situated teachers employed by Charter School. This obligation extends to providing Teachers returning for their second year of service with at least the same seniority rights and salary as are provided to other full-time alternatively certified second-year teachers. Notwithstanding the above, Teach For America acknowledges it exercises no control of the salary and benefits offered to Teachers by Charter School per this Agreement.

(iii.) Subject to any obligations under pre-existing labor agreements and applicable municipal and state laws and regulations, Charter School shall use reasonable efforts not to terminate any employed Teacher from his/her teaching position in the event of a reduction in force (RIF), layoffs, "leveling" or other elimination or consolidation of teaching positions within Charter School. Charter School shall treat any Teacher employed in connection with this Agreement whose teaching position is eliminated at least as favorably as other teachers with the same job classification, certification status, and/or seniority rights.

(iv.)For the avoidance of doubt, in the event Charter School is an at-will employer nothing in this Agreement shall be construed to grant additional employment rights to individual Teachers.

(v.)Nothing in this Agreement shall be construed to permit Teach For America to interfere in the employment relationship between Charter School and an employed Teacher.

(vi.)Nothing in this Agreement shall be construed to permit Teach For America to function as the representative of any Teacher absent the express agreement among the Parties and the Teacher that Teach For America may operate in such capacity in a particular circumstance.

(vii.)Nothing in this Agreement shall be construed to imply that an employer-employee relationship exists between Teach For America and any individual Teacher.

(vii.)Nothing in this Agreement shall be construed to make Teach For America a party to any employment agreement between the Charter School and the Teacher.

Teach For America Responsibilities

B. Services. Prior to entering the classroom, all Teacher candidates will undergo pre-service training designed and delivered by Teach For America. During the course of the academic year, Teach For America will provide professional development services and activities for Teachers. These services may include periodic classroom observations by regional program staff, videotaping of instruction with review of instructional technique, co-investigative discussions to facilitate Teacher capacity for self-reflection and evaluation of instructional practice using student achievement data, and content area/grade-level workshops facilitated by veteran teachers.

C. Resources. Teach For America will facilitate teacher access to an assortment of resources including sample lesson plans, assessments, grade tracking systems, and content area/grade level instructional materials. Professional development services will be available to all Teachers during their first two years in the classroom.

D. Data Access

i. To facilitate provision of the Professional Development and Data Storage Services, Charter School may disclose to Teach For America student-related records and personally identifiable information contained in such records (collectively, "Student Records"). Pursuant to its obligations under the Family Educational Rights and Privacy Act, 20 USC §1232g, and its implementing regulations, 34 CFR pt. 99, as each may be amended from time to time ("FERPA"), Charter School hereby acknowledges that, in the course of providing the Professional Development and Data Storage Services, Teach For America is a school official with legitimate educational interests in the Student Records disclosed to Teach For America, pursuant to 34 CFR §99.31(a)(1).

ii. Teach For America agrees to use, maintain, and redisclose Student Records only in accordance with the requirements of FERPA. Without limiting the foregoing, Teach For America agrees that it shall not maintain, use, disclose, or allow access to Student Records except as permitted by this Agreement or as otherwise authorized by the Charter School or by law, and will use Student Records disclosed by the Charter School only for the purposes for which such disclosure was made.

iii. Charter School acknowledges that Teach For America may re-disclose Student Records to third parties pursuant to Teach For America's provision of the Professional Development and Data Storage Services, as provided in 34 C.F.R. § 99.33(b), provided that Teach For America shall, in advance, provide to Charter School the names of such parties and a brief description of such parties' legitimate educational interest in receiving such information.

E. Certification. Teach For America will ensure that Teachers are enrolled in its approved alternative certification/licensure program that enables Teachers to obtain appropriate credentials to become a "highly qualified" classroom teacher

of record, according to the requirements of the Every Child Succeeds Act and applicable state regulations in existence at the time of signature of this Agreement.

F. Credentialing. Individual Teachers are responsible for completing all credential requirements. Teach For America is not responsible in the event of any failure by an individual Teacher to fulfill obligations to maintain his/her teaching credentials.

III. GENERAL PROVISIONS

A. Fees. In recognition of the costs incurred by Teach For America for the recruitment, selection, training, and professional development support of Teachers, Charter School agrees to pay Teach For America an annual fee of $ $5,000 for each year that each Teacher is employed with Charter School under this Agreement.

B. Invoice. Teach For America will invoice Charter School for all amounts due under this Agreement and Charter School shall make payment to Teach For America no later than December 31st of each calendar year. For the avoidance of doubt, Charter School will be invoiced fees for each of the individual Teacher(s) initially employed by the Charter School.

C. Refund Policy. Teach For America has no obligation to refund to Charter School any amount paid by Charter School regarding any Teacher for any reason whatsoever.

D. Term. The term of this Agreement will cover the 2016 cohort of Teachers for the 2016-17 and 2017-18 academic years. [It will also cover the 2017 cohort of

Teachers for the 2017-18 and 2018-19 academic years. It will also cover the 2018 cohort of Teachers for the 2018-19 and 2019-20 academic years.] This Agreement will expire on August 10, 2019 but all provisions applicable to the 2018 cohort of Teachers will remain in effect through the conclusion of the 2019-20 academic year. This Agreement may be renewed at the end of the term by mutual agreement of the parties.

E. Termination. This Agreement may be terminated at any time by mutual written agreement of the Parties. In the event of termination, Teach For America will be entitled to all outstanding amounts due up to the date of termination. The Agreement may also be terminated by either Party in the event of a material breach of this Agreement or purpose of this Agreement by either Party, where such breach is incapable of being cured or, if capable of being cured within thirty (30) business days following receipt by the breaching Party of written notice of such breach from the non-breaching Party.

F. Survivability. In the event of the expiration or termination of this Agreement, Sections II.A. shall survive and will remain in effect until such time as there are no Agreed Number of Teachers in their second year of employment with the Charter School. In addition, Sections III.D, III.F, and III.G. shall survive the expiration or termination of this Agreement indefinitely.

G. Mutual Indemnification / Limitation of Liability

(i.) To the extent permitted by applicable state laws and regulations, Charter School will indemnify and hold harmless Teach For America and its officers, directors, employees and agents (the "TFA Indemnitees") against any and all losses, liabilities, claims, damages, costs and expenses (including reasonable attorneys' fees) ("Losses") to which such TFA Indemnitee may become subject arising out of the provision by Teach For America to Charter School of services

hereunder (including without limitation the designation of Teachers), except to the extent such Losses result from the willful misconduct or gross negligence of such TFA Indemnitee.

(ii.) Teach For America will indemnify and hold harmless the Charter School and its officers, directors, employees and agents (the "Charter School Indemnitees") against any and all Losses to which such Charter School Indemnitee may become subject arising out of the provision by Teach For America to Charter School of services hereunder, except to the extent such Losses result from the willful misconduct or gross negligence of such Charter School Indemnitee.

(iii.) Neither Teach For America nor any of its officers, directors, employees or agents shall be liable to Charter School for any Loss incurred by Charter School in connection with the matters to which this Agreement relates, except for a loss resulting from willful misconduct or gross negligence on the part of Teach For America; provided that in no event shall Teach For America and its officers, directors, employees and agents have any liability to Charter School or any such individual Partner School in connection with the matters to which this Agreement relates in excess of the aggregate amount of payments made to Teach For America by Charter School pursuant to this Agreement.

H. Employment Status. Teach For America and Charter School agree that none of the Teachers assigned to Charter School under this Agreement is an agent or employee of Teach For America, and no such Teacher has any right or authority to create or assume any obligation, express or implied, on behalf of Teach For America or to bind Teach For America in any respect whatsoever.

I. Surveys. Charter School acknowledges that Teach For America may survey individual constituents, principals, teachers, etc. at the school site regarding its programming and professional development of Teachers in the classroom.

J. Amendment/Modification. No amendment or modification of this Agreement, and no waiver hereunder, will be valid or binding unless set forth in writing and signed by each Party.

K. Counterparts. This Agreement may be executed in one or more counterparts, each of which will be deemed an original copy of this Agreement, and all of which, taken together, will be deemed to constitute one and the same agreement.

L. Governing Law. This Agreement will be governed by, and construed and interpreted in accordance with, the laws of the State of _____.

M. Severability. If any term or provision of this Agreement is determined to be illegal, unenforceable or invalid in whole or in part for any reason, that illegal, unenforceable or invalid provisions or part thereof will be stricken from this Agreement, and the provision will not affect the legality, enforceability or validity of the remainder of this Agreement.

N. Notices. Unless provided otherwise, all notices will be in writing and sent to the addresses set forth below. Notices will be delivered by personal messenger, overnight courier, registered or certified mail or (except in the case of notice of any alleged breach of this Agreement) transmitted through facsimile (provided there is confirmation of receipt of such transmission). The addresses of the Parties are as follows:

Charter School: Teach For America:

_____ _____

_____ _____

IN WITNESS WHEREOF, each of Charter School and Teach For America has caused its duly authorized representative to sign this Agreement in the space provided below.

[CHARTER SCHOOL NAME]

By _____

Name:

Title:

Charter School Address:

TEACH FOR AMERICA, INC.

By _____

Name: David Lopez

Title: Executive Director

Teach For America Address: 4305 University Ave. Ste. 525, San Diego, CA 92105

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: September 12, 2016
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the June 6, 2016 Board of Directors meeting.

MINUTES
June 6, 2016

Members Present: Christian Scott, Tim Katzman, Shar Dela Cruz, Agnes Barrelet, Delano Jones, Linda Logan
Members Absent: None
Guests: Jill Andersen, Brian Rainey, Anne Mathews, Tiffany DeGraffenreid, Candace Austin, Eileen Logue. Cristina Mendoza, Corinda Mytinger, Chantal Blakeney, Manuel Villarreal, Lolita Burgess, Ronagene Tecson, Logan Dela-Cruz, Julian de Leon, Danielle Kuzmanovic, Janet Gilbert, Cedric Dunlap, Christian Lapis

I. CALL TO ORDER

Christian Scott called open session to order at 5:00 p.m.

II. CLOSED SESSION

Christian Scott called closed session to order at 5:02 p.m.

1. In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS – [None]
2. In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS
3. In accordance with Government Code Section 54957.6, the Board will meet in closed session to consider: SALARY AND HEALTH AND WELFARE MATTERS - [None]
4. The Board will meet in closed session to consider: PUBLIC EMPLOYEE EVALUATION – Superintendent

RECONVENE TO OPEN SESSION

Christian Scott called open session to order at 5:32 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. Personnel Matters – No discussion
2. Real Estate Maters – No action taken
3. Salary and Health and Welfare Matters: No discussion
4. Public Employee Evaluation – Superintendent – No action taken

IV. PLEDGE OF ALLEGIANCE

Christian Scott led the pledge of allegiance.

V. PUBLIC HEARING

- **Conduct a Public Hearing to notify the public of The O'Farrell Charter School's updated three-year plan for the Local Control and Accountability Plan (LCAP) for 2015-2018**

Conducted a public hearing. Christian Scott opened the public hearing at 5:34 p.m.to notify the public on the O'Farrell Charter School's Local Control and Accountability Plan(LCAP) and closed the public hearing at 5:35 p.m. No speakers came forward to be heard.

- **Conduct a Public Hearing to notify the public of Ingenuity Charter School's updated three-year plan for the Local Control and Accountability Plan (LCAP) for 2015-2018**

Conducted a public hearing. Christian Scott opened the public hearing at 5:36 p.m.to notify the public on the Ingenuity Charter School's Local Control and Accountability Plan(LCAP) and closed the public hearing at 5:37 p.m. No speakers came forward to be heard.

VI. PRESENTATION

1. College Acceptance: Five students and the high school counselors will be in attendance to talk about the college acceptance process and where they'll be going to college. Cedric Dunlap, Lolita Burgess, Ronagene Tecson, Logan Dela-Cruz, Julian de Leon and Manuel Villarreal spoke about their experience of applying for college.
2. Aimee Alexander-Career Development – did not show up
3. New O'Farrell alma mater for the high school:

Hail O'Farrell this our home
Hearts be ever true
Loyalty and honor sing
The gold and royal blue
Soaring far above it all
This is our family
Forever here forever one
Falcons ever free

VII. PUBLIC COMMENT

None

VIII. APPROVAL OF AGENDA

Approved. Tim Katzman moved and Linda Logan seconded. Motion carried 6-0-0.
Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
Nayes: None
Absent: None
Abstain: None

IX. DISCUSSION ITEMS

1. Superintendent Announcements
2. Charter Vision Board Report
3. LCAP Discussion O'Farrell
4. LCAP Discussion Ingenuity

X. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. Approval of Minutes from the May 9, 2016 Board of Directors meeting.
2. Approve/Ratify recommended actions on the personnel activity list.
3. Approve/Ratify check registers .

Approved. Delano Jones moved and Tim Katzman seconded. Motion carried 6-0-0.
Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
Nayes: None
Absent: None
Abstain: None

XI. ACTION ITEMS

1. **Approve the ELA elementary textbook adoption in the amount of $81,373.25**
   Approved. Delano Jones moved and Agnes Barrelet seconded. Motion carried 6-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
   Nayes: None
   Absent: None
   Abstain: None

2. **Approve the updated three-year (2015-2018) Local Control and Accountability Plan (LCAP) Final for The O'Farrell Charter School.**
   Approved. Tim Katzman moved and Delano Jones seconded. Motion carried 6-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
   Nayes: None
   Absent: None
   Abstain: None

3. **Adopt the final Proposed Budget for 2016-2017 for The O'Farrell Charter School**
   Adopted. Linda Logan moved and Agnes Barrelet seconded. Motion carried 6-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
   Nayes: None
   Absent: None
   Abstain: None

4. **Approve the updated three-year (2015-2018) Local Control and Accountability Plan (LCAP) Final for Ingenuity Charter School**
   Approved. Shar Dela Cruz moved and Tim Katzman seconded. Motion carried 6-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
   Nayes: None
   Absent: None
   Abstain: None

5. **Adopt the final Proposed Budget for 2016-2017 for Ingenuity Charter School**
   Adopted. Linda Logan moved and Agnes Barrelet seconded. Motion carried 6-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
   Nayes: None
   Absent: None
   Abstain: None

6. **Award the renewal for the commercial insurance package for the 2016-2017 school year to Johnson & Wood Insurance Services, Inc. in the amount not to exceed $122,166..**
   Awarded. Agnes Barrelet moved and Tim Katzman seconded. Motion carried 6-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
   Nayes: None
   Absent: None
   Abstain: None

7. **Approve the 2016-2017 Board of Directors meeting calendar.**
   Approved and agreed to meet at Agnes' home from 9 am to 12 p.m.
   Tim Katzman moved and Linda Logan seconded. Motion carried 6-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
   Nayes: None
   Absent: None

Abstain: None

8. **Approve the 2016-2017 Consolidated Application Part One for The O'Farrell Charter Schools.**
   Approved. Delano Jones moved and Tim Katzman seconded. Motion carried 6-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
   Nayes: None
   Absent: None
   Abstain: None

9. **Approve the 2016-2017 Consolidated Application Part One for Ingenuity Charter School.**
   Approved. Delano Jones moved and Shar Dela Cruz seconded. Motion carried 6-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
   Nayes: None
   Absent: None
   Abstain: None

10. **Approve the total amount of additional revenues to Determine the Use of Education Protection Account (EPA) Spending Requirements for The O'Farrell Charter School through June 30, 2016.**
    Approved. Delano Jones moved and Shar Dela Cruz seconded. Motion carried 6-0-0.
    Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
    Nayes: None
    Absent: None
    Abstain: None

11. **Approve the total amount of additional revenues to Determine the Use of Education Protection Account (EPA) Spending Requirements for Ingenuity Charter School through June 30, 2016.**
    Approved. Linda Logan moved and Delano Jones seconded. Motion carried 6-0-0.
    Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
    Nayes: None
    Absent: None
    Abstain: None

12. **Approve the renewal term for Linda Logan to remain a member of the Board of Directors for another two years.**
    Approved. Delano Jones moved and Agnes Barrelet seconded. Motion carried 5-0-1.
    Ayes: Scott, Jones, Dela Cruz, Barrelet, Katzman
    Nayes: None
    Absent: None
    Abstain: Logan

13. **Appoint the new parent representative to the Board of Directors to fill the vacancy.**
    Appointed Cristina Mendoza as the new parent representative.
    Shar Dela Cruz moved and Tim Katzman seconded. Motion carried 6-0-0.
    Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
    Nayes: None
    Absent: None
    Abstain: None

14. **Adopt Resolution for the Approval of Supporting San Diego Education Foundation Corporate Structure.**
Adopted. with correction. Delano Jones moved and Linda Logan seconded. Motion carried 6-0-0.
Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
Nayes: None
Absent: None
Abstain: None

15. **Adopt Board Policy #6003 Into High School 9th Grade Math Policy.**
Adopted. Agnes Barrelet moved and Shar Dela Cruz seconded. Motion carried 6-0-0.
Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
Nayes: None
Absent: None
Abstain: None

16. **Adopt Board Policy #5008 Homeless Students Policy.**
Adopted. Delano Jones moved and Linda Logan seconded. Motion carried 6-0-0.
Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
Nayes: None
Absent: None
Abstain: None

17. **Approve the purchase of office furniture from BKM for a total of $18,998.54 for Ingenuity Charter School.**
Approved. Delano Jones moved and Shar Dela Cruz seconded. Motion carried 6-0-0.
Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
Nayes: None
Absent: None
Abstain: None

18. **Award additional services to the cleaning service contract for San Diego Facilities Maintenance in the amount not to exceed $709 per month for Ingenuity Charter School 's facilities beginning July 1, 2016.**
Awarded. Agnes Barrelet moved and Linda Logan seconded. Motion carried 6-0-0.
Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
Nayes: None
Absent: None
Abstain: None

19. **Award the renewal of our Medical/Dental/Vision/LTD/Life Package for the 2016-2017 school year with a proposed annual increase of $17,208 increase to Arthur J. Gallagher & Co.**
Awarded. Delano Jones moved and Shar Dela Cruz seconded. Motion carried 6-0-0.
Ayes: Scott, Jones, Dela Cruz, Barrelet, Logan, Katzman
Nayes: None
Absent: None
Abstain: None

XII. ROUNDTABLE

Dr. Dean stated he would like to discuss the district and charter school relationship with the board members.

XIII. ADJOURNMENT

Christian Scott adjourned the meeting at 6:30 p.m.